

# Sugar-Sweetened Beverage Community Advisory Board

## Regular Meeting

October 10 ■ 6:30pm-8:30pm

### Zoom Teleconference

Pursuant to California Government Code section 54953(e), Oakland Sugar-Sweetened Beverage Community Advisory Board Members/Commissioners, as well as City staff, will participate via phone/video conference, and no physical teleconference locations are required.

Please click the link to join the teleconference: <https://us02web.zoom.us/j/84288286924>

#### TO OBSERVE:

<https://us02web.zoom.us/j/84288286924>

Or iPhone one-tap :

US: +16699009128, 84288286924# or +12532158782,,84288286924#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592  
or +1 312 626 6799

Webinar ID: 842 8828 6924

International numbers available: <https://us02web.zoom.us/j/84288286924>

#### TO COMMENT:

1) To comment by Zoom video conference, you will be prompted to use the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time, you will then be re-muted.

2) To comment by phone, you will be prompted to "Raise Your Hand" by pressing "\* 9" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time, you will then be re-muted.

#### ADDITIONAL INSTRUCTIONS:

1) Instructions on how to join a meeting by video conference is available at: <https://support.zoom.us/hc/en-us/articles/201362193%20-%20Joining-a-Meeting#>

2) Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663%20Joining-a-meeting-by-phone>

3) Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-In-a-webinar>

#### Public Comment:

The SSB Advisory Board welcomes you to its meetings and your interest is appreciated.

· If you wish to speak before the Board, please fill out a speaker card and hand it to the staff supporting the Board.

· If you wish to speak on a matter not on the agenda, please sign up for Open Forum and wait for your name to be called.

· If you wish to speak on a matter on the agenda, please approach the Committee when called, give your name, and your comments.

Please be brief and limit your comments to the specific subject under discussion. Only matters within the SSB Board's jurisdiction may be addressed. Time limitations shall be at the discretion of the Chair.

*In compliance with Oakland's policy for people with chemical allergies, please refrain from wearing strongly scented products to meetings. In compliance with the American Disabilities Act, if you need assistance to participate in the meetings for the Sugar-Sweetened Beverages Community Advisory Board, please contact the Human Services Department at 510-238-3088. Notification 48 hours prior to the meeting will enable the City of Oakland to make reasonable arrangements to ensure accessibility. If you have questions regarding this agenda or related materials, please contact our office at the number above.*

# Sugar-Sweetened Beverage Community Advisory Board

## **AGENDA**

1. Welcome and Call to Order
  - Roll Call, Introductions
  - Announcements
  - Agenda Review and Adoption
2. Adopt a continuing resolution as per AB 361 establishing certain findings justifying the ongoing need for virtual meetings
3. Open Forum Action
4. Adoption of Prior Meeting Minutes: September 12, 2022 Action
5. Update from the City Administrator's Office on the Measure HH Revenue Status Informational
6. Community Grants Presentation : SOS: Meals on Wheels Informational
7. Discussion on SSBT Community Partnerships Informational
8. Committee Updates/Annual Report to Council Action
9. Agenda Items for the Next Board Meeting Action
10. Adjournment

# Sugar-Sweetened Beverage Community Advisory Board

## MINUTES TO BE APPROVED

### Regular Meeting

September 12, 2022 ■ 6:30pm-8:30pm

#### 1. Welcome and Call to Order

- Roll Call, Introductions
- Announcements
- Agenda Review and Adoption

The meeting was called to order at 6:30 pm.

Board Members present: Raphael Breines, Pamela Alston, Michelle Wong, Lisa Herrinton, Courtney Jones, Nile Taylor, Ali Obad, Dwayne Aikens.

City Staff present: Michael Akanji

Michael announced that the Oakland Drinks Water website is set to be published in October. He also announced that several community organizations focused on food security were in attendance at the meeting to request help for their holiday food delivery. Commissioner Alston announced that the 19<sup>th</sup> annual Healthy Living Festival was taking place on September 29 and invited other commissioners to volunteer.

Commissioner Aikens asked fellow commissioners to wait till the end of presentations before asking questions in the interest of time management. Commissioner Herrinton moved to accept the meeting agenda as presented. It was seconded by Commissioner Alston. The motion passed.

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2. **Adopt a continuing resolution as per AB 361 establishing certain findings justifying the ongoing need for virtual meeting**

Commissioner Aikens moved to adopt a continuing resolution as per AB 361. The motion was seconded by Commissioner Herrinton. The motion passed.

3. **Open Forum**

Molly DeVinney of the Sugar Freedom Project suggested that Board meetings could take place in person on city facilities such as libraries and parks & recreation sites.

4. **Adoption of Prior Meeting Minutes: August 8, 2022**

Commissioner Taylor moved to approve the previous meeting minutes with room for grammatical edits. Commissioner Jones seconded the motion.

5. **Update from the City Administrator's Office on the Measure HH Revenue Status**

Staff member Michael Akanji presented the latest revenue update to the Board. July was the first month of the new fiscal year, and \$623,635.62 was received in SSBT revenue that month. The projections for the new fiscal year are not out, and some accruals from the previous fiscal year are still trickling in.

He also talked about attempts being made to recoup additional tax revenue by sending out letters to various businesses that are not registered to pay the tax. This should lead to an anticipated rise in revenues.

Commissioner Obad asked to ensure that businesses would be responsible for unpaid tax arrears from previous years.

6. **Committee Updates**

Commissioner Alston reiterated that the Marketing Committee have a meeting planned and intend to be visible at the Healthy Living Festival.

Commissioners Jones and Herrinton of the Strategic Partnerships Committee expressed interest in working with city staff to establish an event where all SSB grantees would convene.

7. **Discussion on Community Partnerships**

Staff member Michael Akanji mentioned that several organizations had been identified who were doing the critical work of decreasing food insecurity among Oakland's most marginalized populations. He also mentioned that there are available surplus funds in the SSB accounts due to

# Sugar-Sweetened Beverage Community Advisory Board

salary and cost savings over previous years. He suggested that the Board authorize awarding mini grants to organizations devoted to feeding Oaklanders during the holiday period.

Jo Ann Barbosa of the Emergency Food Providers Advisory Committee (EFPAC) who have provided food to Oakland families for over 37 years spoke about their need for short term emergency help. Their previous partnership with the City of Oakland and the Alameda County Food Bank has been altered and the funding reallocated. Therefore, their food demands can no longer be accommodated, particularly for items such as fresh vegetables and poultry. Their agency is responsible for delivering 4200 meals each month.

Rev Michael Jones of Good Hope Ministries spoke of the work done by their organization to provide food for Oakland families, especially as the demand goes up during the holidays. They are seeking help to deliver 500 to 700 turkeys and hams this holiday period. They would also like to provide fruit, fresh vegetables and water.

Several commissioners had several questions relating to the availability of the money as well as the process by which these organizations were chosen. While they expressed their support for the mission of the work carried out by these organizations, all the commissioners who spoke up expressed their desire for the funds to be disseminated through a more transparent process. Commissioner Taylor motioned for the discussion to be tabled for the next meeting, and for a sub-committee to meet in the intervening period to determine the right course of action. The motion was seconded by Commissioner Jones. The motion passed.

## **8. Preparation for Annual Report to Council**

Staff member Michael Akanji informed the Board that they are expected to submit a report to City Council at the end of the year containing their funding recommendations.

Commissioner Aikens suggested that a discussion lasting at least thirty minutes should take place at the next meeting around this agenda item.

## **9. Agenda Items for the Next Board Meeting**

Commissioner Aikens moved for a recess in the month of November as it is a short month. The motion was seconded by Commissioner Obad. Several commissioners objected due to the large volume of work left to do. The motion failed. Commissioner Taylor moved that the committee have their meetings for the rest of the year as scheduled. It was seconded by Commissioner Herrinton. The motion passed.

## **10. Adjournment**

Commissioner Aikens moved to adjourn the meeting. It was seconded by Commissioner Herrinton. The motion passed. The meeting was adjourned at 8:36 pm.

# OAKLAND SUGAR SWEETENED BEVERAGE COMMUNITY ADVISORY BOARD

RESOLUTION NO. \_\_\_\_\_

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**ADOPT A RESOLUTION DETERMINING THAT CONDUCTING IN-PERSON MEETINGS OF THE OAKLAND SUGAR SWEETENED BEVERAGE COMMUNITY ADVISORY BOARD AND ITS COMMITTEES WOULD PRESENT IMMINENT RISKS TO ATTENDEES' HEALTH, AND ELECTING TO CONTINUE CONDUCTING MEETINGS USING TELECONFERENCING IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 54953(e), A PROVISION OF AB-361.**

**WHEREAS**, on March 4, 2020, Governor Gavin Newsom declared a state of emergency related to COVID-19, pursuant to Government Code Section 8625, and such declaration has not been lifted or rescinded. See <https://www.gov.ca.gov/wp-content/uploads/2020/03/3.4.20-Coronavirus-SOE-Proclamation.pdf>

**WHEREAS**, on March 9, 2020, the City Administrator in their capacity as the Director of the Emergency Operations Center (EOC), issued a proclamation of local emergency due to the spread of COVID-19 in Oakland, and on March 12, 2020, the City Council passed Resolution No. 88075 C.M.S. ratifying the proclamation of local emergency pursuant to Oakland Municipal Code (O.M.C.) section 8.50.050(C); and

**WHEREAS**, City Council Resolution No. 88075 remains in full force and effect to date; and

**WHEREAS**, the Centers for Disease Control (CDC) recommends physical distancing of at least six (6) feet whenever possible, avoiding crowds, and avoiding spaces that do not offer fresh air from the outdoors, particularly for people who are not fully vaccinated or who are at higher risk of getting very sick from COVID-19. See <https://www.cdc.gov/coronavirus/2019-ncov/prevent-getting-sick/prevention.html>;

**WHEREAS**, the CDC recommends that people who live with unvaccinated people avoid activities that make physical distancing hard. See <https://www.cdc.gov/coronavirus/2019-ncov/your-health/about-covid-19/caring-for-children/families.html>;

**WHEREAS**, the CDC recommends that older adults limit in-person interactions as much as possible, particularly when indoors. See <https://www.cdc.gov/aging/covid19/covid19-older-adults.html>;

**WHEREAS**, the CDC, the California Department of Public Health, and the Alameda County Public Health Department all recommend that people experiencing COVID-19 symptoms stay home. See <https://www.cdc.gov/coronavirus/2019-ncov/if-you-are-sick/steps-when-sick.html>;

**WHEREAS**, persons without symptoms may be able to spread the COVID-19 virus. See <https://www.cdc.gov/coronavirus/2019-ncov/prevent-getting-sick/prevention.html>;

**WHEREAS**, fully vaccinated persons who become infected with the COVID-19 Delta variant can spread the virus to others. See <https://www.cdc.gov/coronavirus/2019-ncov/vaccines/fully-vaccinated.html>;

**WHEREAS**, the City's public-meeting facilities are indoor facilities that do not designed to ensure circulation of fresh / outdoor air, particularly during periods of cold and/or rainy weather, and were not designed to ensure that attendees can remain six (6) feet apart; now therefore be it:

**WHEREAS**, holding in-person meetings would encourage community members to come to City facilities to participate in local government, and some of them would be at high risk of getting very sick from COVID-19 and/or would live with someone who is at high risk; and

**WHEREAS**, in-person meetings would tempt community members who are experiencing COVID-19 symptoms to leave their homes in order to come to City facilities and participate in local government; and

**WHEREAS**, attendees would use ride-share services and/or public transit to travel to in-person meetings, thereby putting them in close and prolonged contact with additional people outside of their households; now therefore be it:

**RESOLVED:** that the Oakland Sugar-Sweetened Beverage Community Advisory Board finds and determines that the foregoing recitals are true and correct and hereby adopts and incorporates them into this Resolution; and be it

**FURTHER RESOLVED:** that, based on these determinations and consistent with federal, state and local health guidance, the Oakland Sugar-Sweetened Beverage Community Advisory Board determines that conducting in-person meetings would pose imminent risks to the health of attendees; and be it

**FURTHER RESOLVED:** that the Oakland Sugar-Sweetened Beverage Community Advisory Board firmly believes that the community's health and safety seriously and the community's right to participate in local government, are both critically important, and is committed to balancing the two by continuing to use teleconferencing to conduct public meetings, in accordance with California Government Code Section 54953(e), a provision of AB-361; and be it

**FURTHER RESOLVED:** that the Oakland Sugar-Sweetened Beverage Community Advisory Board will renew these (or similar) findings at least every thirty (30) days in accordance with California Government Code section 54953(e) until the state of emergency related to COVID-19 has been lifted, or the Oakland Sugar-Sweetened Beverage Community Advisory Board finds that in-person meetings no longer pose imminent risks to the health of attendees, whichever is occurs first.