

# Sugar-Sweetened Beverage Community Advisory Board

## Regular Meeting

January 9 ■ 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>

# Sugar-Sweetened Beverage Community Advisory Board

## AGENDA

1. Welcome and Call to Order
  - Roll Call, Introductions
  - Agenda Review and Adoption
2. Adoption of Prior Meeting Minutes: December 12, 2022 Action
3. Adopt a continuing resolution as per AB 361 establishing certain findings justifying the ongoing need for virtual meetings Action
4. Announcements Informational
5. Open Forum Action
6. Update from the City Administrator's Office on the Measure HH Revenue Status Informational
7. Approval vote of SSB Advisory Board by-laws Action
8. Discussion about 2023-24 SSBT budget Action
9. Committee Updates Action
10. Agenda Items for the Next Board Meeting Action
11. Adjournment

# OAKLAND SUGAR SWEETENED BEVERAGE COMMUNITY ADVISORY BOARD

RESOLUTION NO. 1-9

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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:

**WHEREAS**, on December 12, 2022, the Sugar Sweetened Beverage Community Advisory Board adopted Resolution No. 11-14, determining that conducting in-person

meetings would present imminent risks to attendees' health, and electing to conduct meetings using teleconferencing in accordance with California Government Code section 54953(e), a provision of AB 361; and

**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.

# Sugar-Sweetened Beverage Community Advisory Board

## MINUTES TO BE APPROVED

### Regular Meeting

December 12, 2022 ■ 6:30pm-8:30pm

#### 1. Welcome and Call to Order

- Roll Call, Introductions
- Agenda Review and Adoption

The meeting was called to order at 6:35 pm.

Board Members present: Raphael Breines, Michelle Wong, Lisa Herrinton, Courtney Jones, Nile Taylor, Michael Hammock, Dwayne Aikens.

City Staff present: Michael Akanji, Neffertice Williams

Commissioner Taylor moved to adopt the meeting agenda as presented. It was seconded by Commissioner Jones. The motion passed unanimously.

#### 2. Adoption of Prior Meeting Minutes: November 14, 2022

Commissioner Wong made a motion to adopt the meeting minutes. It was seconded by Commissioner Hammock. The motion passed unanimously.

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

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

#### 4. Announcements

Staff member Michael Akanji announced that the planned website to promote SSBT and the Community grants program is now being constructed internally due to concerns about an outside organization and consistency around branding and messaging.

He also announced that Commissioner Breines has announced his intention to step down from the Board once a replacement has been found.

# Sugar-Sweetened Beverage Community Advisory Board

## 5. Open Forum

No one expressed a willingness to participate in the open forum

## 6. 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. The revenue is still in line with projections for \$7 million. \$2.1 million has been received in the fiscal year 2022/23, with about three months of revenue being counted. With the worst effects of the pandemic behind us, with the letter writing campaign to target non-payers of the tax and the upcoming holiday season, an uptick in SSBT revenue was envisaged.

## 7. Community Grants Presentation: Living the Dream

Coach Bates from Living the Dream gave a presentation to the Board about their work in the community. Living the Dream promotes increased physical activities within the targeted communities. It provides opportunities for 45 to 60 youth between the age of 6 and 19 to learn football strategy and about nutritious feeding to enhance performance and keep them physically fit throughout their lives. Chair Aikens inquired how the funds received were directly helping the program. Coach Bates responded that money was used to purchase football equipment, healthy food and drinks, league membership fees, and travel and transportation.

Commissioner Jones expressed support for the work being done and requested a more detailed presentation in the future with more specificity around the program and number of people served. Staff member Neffertice Williams provided details about the accountability and reporting process which would provide a lot of the specific details for all our grantees.

## 8. Review and approval of SSB Advisory Board by-laws

Commissioner Taylor proposed several changes to the by-laws and sent to the rest of the Board members for review. There was some discussion around the amount of notice that commissioners would need to provide when absent. There was also debate surrounding the language around dismissing Board members who miss three or more meetings. The commissioners agreed to examine the changes ahead of a final vote at the January meeting.

## 9. Election of 2023 SSB CAB leadership

The following Board members were unanimously selected to serve in the following positions

Chair – Dwayne Aikens

Vice Chair – Pam Alston

# Sugar-Sweetened Beverage Community Advisory Board

Second Vice Chair – Nile Taylor

Financial Transparency Office – Lisa Herrinton

Communications Chair – Courtney Jones

## **10. Discussion about accountability from SSBT grant recipients**

The Board discussed local vendors who might have potentially been excluded from participating in the network of food cards which are being funded by SSBT. Commissioners expressed their desire for the program to be fair and equitable, in order for healthy food to be available to all Oaklanders. City staff confirmed that conversations have taken place with the City Auditor to continue to monitor the situation.

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

The Board members requested an agenda item discussing the upcoming SSBT budget for the next fiscal year and recommendations to be made to Council. Each committee would be expected to talk about their action items for at least 15 minutes.

## **12. Adjournment**

Chair Aikens moved to adjourn the meeting. It was seconded by Commissioner Jones. The motion passed. The meeting was adjourned at 8:28 pm.