

Sugar-Sweetened Beverage Community Advisory Board

Regular Meeting

November 14 ■ 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: October 10, 2022 Action
5. Update from the City Administrator's Office on the Measure HH Revenue Status Informational
6. Q &A with Revenue Analyst Huey Dang Informational
7. Committee Updates Informational
8. Annual Report to Council Action
9. Agenda Items for the Next Board Meeting Action
10. Adjournment

OAKLAND SUGAR SWEETENED BEVERAGE COMMUNITY ADVISORY BOARD

RESOLUTION NO. _____

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.

Sugar-Sweetened Beverage Community Advisory Board

MINUTES TO BE APPROVED

Regular Meeting

October 10, 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 6:34 pm.

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

City Staff present: Michael Akanji

Michael announced that the annual leadership elections are scheduled for December. He also updated the Board about the City's ongoing plan to build a food hub and commercial food kitchen space at Arroyo Viejo Recreational Center. Although not directly an SSBT program, it is of interest to the Board as it helps resolve food insecurity in Oakland.

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

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

3. Open Forum

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There was no speaker in the Open Forum

4. Adoption of Prior Meeting Minutes: September 12, 2022

Commissioner Aikens moved to approve the previous meeting minutes. Commissioner Breines seconded the motion. The motion passed. Commissioner Hammock abstained as he was not present.

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. \$902,211.01 is the total amount that has been received for the fiscal year i.e. the months of July and August. The Revenue Department has been invited to provide more information about the revenue collection efforts and the total projected revenue at the next meeting. The final numbers for the 2021-22 fiscal year were at \$7.3 million, which is about \$500,000 less than projected.

Commissioner Taylor inquired whether any shortfall in revenue would affect our commitment to fund our grantees and community partners. Michael pointed out that our commitments for 2023 have been accounted for as part of the two year budget cycle, and that the ultimate funding authority comes from the City Council, and so we need to ensure we are at the table when the budgeting process begins next year.

6. Community Grants Presentation : SOS: Meals on Wheels

SOS have received a \$155,000 grant for the 2022 SSBT cycle, for the program "Meals that Heal" which seeks to decrease food insecurity and isolation among homebound senior clients.

Dan Ashbrook, the SOS Development Director, talked about the background and issue of food insecurity. It is currently the largest food distribution program in Alameda county, and was founded as part of a grassroots effort in 1966.

They serve 22,000 nutritious diabetic friendly low-sodium meals every month to nearly 900 Oakland homebound seniors, and the SSB funding helps ensure that they can continue to provide healthy meals, nutrition education and water bottles in addition to supplemental snacks for diabetic patients. 82% of their clients in Oakland are people of color.

7. Discussion on SSBT Community Partnerships

Staff member Michael Akanji brought up a follow up conversation to the one from the previous month where several organizations had been identified who were doing the critical work of decreasing food insecurity among Oakland's most marginalized populations. While he acknowledged the Board's desire for an above-board process, the City does not possess the administrative capacity to oversee a mini-grant process. He proposed a professional services agreement with a single entity who would handle the vetting of applicants and dissemination of

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funds. Commissioner Herrinton suggested bringing in the subset of existing grantees who are already dealing in food distribution.

8. Committee Updates/Annual Report to Council

Commissioner Herrinton confirmed that the Strategic Partnership committee has a meeting planned with city staff Neffertice Williams to organize a convening for our SSBT grantees. Commissioner Aikens confirmed that Commissioner Alston was at the Healthy Living Festival to promote the SSBT agenda on behalf of the Marketing committee. Commissioner Aikens suggested that a discussion lasting at least thirty minutes should take place at the next meeting around this agenda item. Staff member Michael Akanji suggested that the report to Council be submitted in early 2003 at the earliest, ahead of the budget planning process. He also presented a brief slideshow detailing the rules for the upcoming SSBT board leadership elections. The Board agreed to proceed with the established by-laws for the elections.

9. Agenda Items for the Next Board Meeting

The Board members requested a full meeting to discuss the report to City Council. As such, there will be no presentation from an SSBT grantee in November.

10. Adjournment

Commissioner Breines moved to adjourn the meeting. It was seconded by Commissioner Hammock. The motion passed. The meeting was adjourned at 8:05 pm.