Sugary Drinks Distributor Tax Advisory Committee

Subcommittee: Data and Evidence

Wednesday, September 5th, 2018
5:00pm-7:00pm
25 Van Ness Avenue, Room 70
San Francisco, CA 94102

Please note that public comment will be held after every agenda item. If a member of the public would like to comment on a topic that is not on the agenda, they may do so during general public comment at the start of the meeting. Please see the Notes section of this document for additional information about public comment.

Order of Business:

1. Call to Order and Roll Call – 3 min
   Members present: Jonathan Butler, Joi Jackson-Morgan, Saeeda Hafiz, Libby Albert, Rita Nguyen, Roberto Vargas, Irene Hilton

2. Approval of Agenda [Action] - 2 min
   No modifications – Agenda approved

3. General Public Comment - 10 min
   This item allows members of the public to comment generally on matters within the SDTACC Subcommittees’ purview that are not on the agenda.
   No public comment

   Define the purpose/role, duties, and meeting schedule of the SDDTAC Data and Evidence subcommittee
   - Members discussed purpose statement and crafted the following:
Mission statement: To review, analyze and share research and data within the context of our SF communities to help inform the committee’s recommendations.

- Member outlined duties of the Data and Evidence subcommittee as follows:
  a. Collect and review information provided by DPH and other researchers, and community-based evaluation data
  b. Help inform and support efforts to analyze the impact of the SDDT on sugary drink pricing, and consumer purchasing behavior
  c. To analyze the impact of the SSDT on the health of the public by helping to inform and support an evaluation system for potential programs and departments funded by SDDT.

- Member shared their calendars and availability and agreed upon a standing meeting time: 3rd Wednesdays, 12 pm--1:30pm. The subcommittee will convene again on September 19th to begin a new meeting cycle.

5. Work Plan [Discussion, Possible Action]- 80 min

Identify subcommittee tasks that align to the milestones within the current draft of SDDTAC work plan

- Members discussed their upcoming subcommittee milestones and tasks for the coming months:
  o Monthly Tasks:
    a. The Data and Evidence Subcommittee will review relevant data on sugary-drink consumption and related outcomes.
  o October:
    b. Review SDDTAC evaluation plans and needs
  o April-June:
    c. Data and Evidence subcommittee works on report for the committee-at-large

6. Adjourn

PUBLIC COMMENT
General Public Comment: At this time, members of the public may address the SDDTAC Advisory Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee but do not appear on the agenda.
With respect to agenda items, the public will be given an opportunity to address the Committee when the item is reached in the meeting. Each member of the public may address the Committee for up to three minutes.

The Brown Act forbids a Committee from taking action or discussing any item not appearing on the posted agenda, including those items raised at Public Comment. In response to public comment on an item that is not on the agenda, the Committee is limited to:

- Briefly responding to statements made or questions posed by members of the public, or
- Requesting staff to report back on a matter at a subsequent meeting, or
- Directing staff to place the item on a future agenda. (Government Code Section 54954.2(a).)

Each action item will hold public comment before a vote is made.

Explanatory documents are available at the 25 Van Ness Ave, Suite 500 during regular business hours. If any materials related to an item on this agenda have been distributed to the SDDTAC after distribution of the agenda packet, those materials are available for public inspection at the address above during normal business hours.

RINGING AND THE USE OF CELLPHONES

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people’s review. For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact:

Sunshine Ordinance Task Force 1 Dr. Carlton B Goodlett Place Room 244, San Francisco, CA 94102
Phone: 415-554-7724, Fax: 415-554-5784; Email: sotf@sfgov.org
Copies of the Sunshine Ordinance can be obtained from the Administrator of the Sunshine Task Force, the San Francisco Public Library and on the City’s website at www.sfgov.org

DISABILITY ACCESS

25 Van Ness is accessible by wheelchair on Van Ness Avenue. The 6th floor is accessible by elevator and room 610 is accessible by a chair lift. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or
Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, please call (415) 923-6142. For information about MUNI services, please call (415) 673-6864. There is accessible parking on Oak Street.

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact Christina Goette christina.goette@sfdph.org at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00pm the previous Friday. In order to assist the City’s efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that others may be sensitive to various chemical based products. Please help the City accommodate these individuals.

**LOBBYIST ORDINANCE**

Individuals that influence or attempt to influence local policy or administrative action may be required by the San Francisco Lobbyist Ordinance (San Francisco Campaign and Governmental Conduct Code Sections 2.100-2.160) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone (415) 252-3100, fax (415) 252-3112 and website: http://www.sfgov.org/ethics/.

**SDDTAC RECOMMENDATIONS for FY 18-19 SDDT REVENUE**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
<th>Funding</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community-Based Grants</td>
<td>$4,680,000</td>
<td>45% (7% School-based)</td>
<td>DPH/CHEP</td>
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<tr>
<td>School Food, Nutrition Education &amp; Student Led Action</td>
<td>$1,000,000</td>
<td>15.0%</td>
<td>SFUSD</td>
</tr>
<tr>
<td></td>
<td>$500,000</td>
<td></td>
<td>SFUSD</td>
</tr>
<tr>
<td>Food Access</td>
<td>$1,000,000</td>
<td>9.6%</td>
<td>DPH</td>
</tr>
<tr>
<td>Healthy Retail</td>
<td>$150,000</td>
<td>1.4%</td>
<td>OEWG</td>
</tr>
<tr>
<td>Oral Health</td>
<td>$1,000,000</td>
<td>10.0% (5.5% School-based)</td>
<td>DPH</td>
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<tr>
<td>Infrastructure</td>
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<td>DPH/CHEP</td>
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<td>Water Access - SFUSD</td>
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<td>Water Access – Public Spaces</td>
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<td>PUC/DPH</td>
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<td>SF Recreation &amp; Parks</td>
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<td>SF Rec &amp; Parks</td>
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<td><strong>Total</strong></td>
<td><strong>$10,400,000</strong></td>
<td><strong>100%</strong></td>
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