# San Francisco Department of Public Health



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City and County of San Francisco London N. Breed Mayor

# **Sugary Drinks Distributor Tax Advisory Committee**

# **AGENDA**

July 17, 2018 3:00pm – 5:15pm 25 Van Ness Avenue, Room 70 San Francisco, CA 94102

# **Order of Business:**

- 1. Call to Order / Roll Call
  - a. Approval of Excused Absences [Action]
- 2. Approval of Minutes for May 22, 2018 [Action]
- 3. Review and Consideration of Regular Agenda [Action]
- 4. DPH Staff Report [Discussion]
  - a. FY 17-18 updates media campaign, community input, data
  - b. Town Hall planning
- 5. Subcommittee Update [Discussion]
  - a. Community input
  - b. Data
  - c. Infrastructure
- 6. Mayor's Budget [Discussion]
  - a. Response to Friends of Soda Tax Communication
- 7. Robert's Rules of Order Training [Discussion]
  - a. Other SDDTAC training needs [Discussion]
- 8. Rules and Regulations review and update [Discussion and Possible Action]
- 9. SDDTAC 2018/19 Timeline / Draft workplan [Discussion & Possible Action]
- 10. Committee Member Proposed Future Agenda Items [Discussion]

- 11. Announcements [Discussion]
- 12. 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).) 10.
- 13. Adjournment

#### **Note**s

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.

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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**

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To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact Christina Goette <a href="mailto:christina.goette@sfdph.org">christina.goette@sfdph.org</a> 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.

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