

Youth Commission Special Meeting

Friday, February 15, 2019 at 10:30am

Martin Luther King Jr. Youth Services Center, 1730 Oregon St., Berkeley CA, 510-981 6670

Mission Statement

The Berkeley Youth Commission identifies the needs of youth, reviews and recommends youth services and programs.

Commission Members

<u>District</u>	<u>Name</u>	<u>District</u>	<u>Name</u>
Mayor	Maya Ng-Yu	BUSD/Hemphill	Vacant
Maio	Vacant	BUSD/	Vacant
Davila	Vacant	BUSD/Appel	Ruby Lim-Moreno
Bartlett	Manni Spicer Saavedra	BUSD/Student Director	Vacant
Harrison	Gabriella Lerman	BUSD/Daniels	Vacant
Hahn	Rachel Alper	BUSD	Vacant
Wengraf	Vacant	BUSD/Alper	Evie Berg
Worthington	Anthony Carrasco	BUSD	Vacant
Droste	Vacant	BUSD	Ceara Schreiberstein

Draft Minutes

Preliminary Matters

1. Call to Order (Vice Chair) 10:30am
2. Roll Call (Secretary) Ng-Yu, Saavedra, Lerman, Alper, Carrasco, Lim-Moreno, Berg and Schreiberstein
3. Announcements (Vice Chair)
4. Approval of Agenda (Vice Chair) M/S/ Schreiberstein/Lim-Moreno: Aye's: Saavedra, Carrasco, Lim- Moreno, Berg, Lerman, Alper, Ng-Yu and Schreiberstein. Noes: None; Abstain: None; Absent: None.
5. Approval of Minutes (Vice Chair) M/S/ Saavedra/Berg: Aye's: Saavedra, Carrasco, Lim- Moreno, Berg, Lerman, and Schreiberstein. Noes: None; Abstain: Ng-Yu and Alper; Absent: None.
6. Public Comment (Vice Chair) None
7. Director's Report
8. Team Building Exercise (Vice Chair)

Discussion Items

9. Commission Research & Data Collection for Youth Homelessness Updates (Vice Chair)
10. Communications in Response to San Pablo Shooting Updates (Secretary)
11. Gender Neutral Bathrooms Updates (Lim-Moreno)
12. Elections (Secretary)
 - a. Nominations

- b. Deliberations
- c. Voting

Action Items

13. Approval of Election Results- Chair, Maya Ng-Yu; Vice Chair, Rachel Alper; Sgt. of Arms, Evie Berg: M/S/ Berg/Alper: Aye's: Saavedra, Carrasco, Lim- Moreno, Berg, Lerman, Alper, Ng-Yu and Schreiberstein. Noes: None; Abstain: None; Absent: None

14. Adjourn 12:30pm: M/S Schreiberstein/Berg: Aye's: Saavedra, Carrasco, Lim- Moreno, Berg, Lerman, Alper, Ng-Yu and Schreiberstein. Noes: None; Abstain: None; Absent: None

Commission Information: The Youth Commission packet is available for review at both the Berkeley Main Library and the Parks Recreation & Waterfront Department Office at 2180 Milvia Street –3rd Floor, during normal business hours. If you have questions, contact Commission Secretary, Ginsi K. Bryant, at 981-6671 or by email at GBryant@cityofberkeley.info.

ADA Disclaimer: This meeting is being held in a wheelchair accessible location. To request disability-related accommodations to participate in the meeting, including auxiliary aids or services, please contact the Disability Services Specialist at 981-6342 (V) or 981-6345 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

SB343 Disclaimer: Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at Parks Recreation & Waterfront Department Office at 2180 Milvia Street, 3rd Floor, Berkeley CA.

Communications Disclaimer: Communications to Berkeley boards, commissions or committees are public record and will become part of the City’s electronic records, which are accessible through the City’s website. **Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record.** All communications to the Commission should be received at least 10 days before the meeting date. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the commission or committee for further information.

Youth Commission Regular Meeting Dates January 2019 –December 2019

DATE	TIME	LOCATION
Monday, January 14	6:30pm	1730 Oregon Street, Berkeley
Monday, February 11	6:30pm	1730 Oregon Street, Berkeley
Monday, March 11	6:30pm	1730 Oregon Street, Berkeley
Monday, April 8	6:30pm	1730 Oregon Street, Berkeley
Monday, May 13	6:30pm	1730 Oregon Street, Berkeley
Monday, June 3	6:30pm	1730 Oregon Street, Berkeley
July	Break	
August	Break	
Monday, September 9	6:30pm	1730 Oregon Street, Berkeley
Tuesday, October 15	6:30pm	1730 Oregon Street, Berkeley
Tuesday, November 12	6:30pm	1730 Oregon Street, Berkeley
Monday, December 9	6:30pm	1730 Oregon Street, Berkeley