

Youth Commission Meeting

Monday, November 9, 2020 at 5pm

Zoom Meeting

<https://zoom.us/j/93524535415?pwd=aktYYjg4V2k3bDg5WHNGZWRUejV0Zz09>

Meeting ID: 935 2453 5415

Passcode: 359545

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	Vacant	BUSD/Brown	Vacant
Kesarwani	Vacant	BUSD/Leyva-Cutler	Annabel Jay
Davila	Anya Draves	BUSD/Appel	Solomon Orlando
Bartlett	Vacant	BUSD/Student Director	Max Schlosberg
Harrison	Estella Zhou	BUSD/Sinai	Isela Vasquez
Hahn	Vacant	BUSD	Vacant
Wengraf	Samuel Kaplan-Pettus	BUSD/Alper	Moses Abrahamson
Robinson	Vacant	BUSD	Vacant
Droste	Naomi Birenbaum	BUSD	Maize Cline

Draft Minutes

Preliminary Matters

1. Call to Order (Chair): 5pm
2. Roll Call (Secretary) present: Draves, Zhou, Kaplan-Pettus, Jay, Schlosberg, Vasquez, Abrahamson and Cline. Absent: Birenbaum and Orlando
3. Announcements (Chair)
4. Approval of Agenda (Chair): M/S/Hari/Cline: Aye's: Draves, Zhou, Kaplan-Pettus, Jay, Schlosberg, Vasquez, Abrahamson and Cline. Noe's: None. Abstain: None. Absent: Birenbaum and Orlando
5. Approval of Minutes (Chair) M/S/Cline/Schlosberg: Aye's: Zhou, Kaplan-Pettus, Schlosberg, and Cline. Noe's: None. Abstain: Draves, Jay, Vasquez, Abrahamson. Absent: Birenbaum and Orlando
6. Public Comment (Chair)

7. Director's Report

Discussion Items

8. Prop 68 Competitive Grant For Grove Park Play Structure Renovation (Director of PRW-Scott Ferris)
9. City of Berkeley Bond Measure T1 Presentation (Director of PRW-Scott Ferris)
10. Youth Commission Annual Work Plan (Chair)

Action Items

11. Youth Commission 2021 meeting schedule (Secretary)
Table the Youth Commission 2021 meeting schedule to the Dec. 14th meeting:
M/S/C: Kaplan-Pettus/Schlosberg- Aye's: Draves, Zhou, Kaplan-Pettus, Jay, Schlosberg, Vasquez, Abrahamson and Cline. Noe's: None. Abstain: None. Absent: Birenbaum and Orlando
12. Approval of the Youth Commission Annual Work Plan 20-21
Table the Youth Commission Annual Work Plan to the Dec. 14th meeting:
M/S/C: Cline/Kaplan-Pettus- Aye's: Draves, Zhou, Kaplan-Pettus, Jay, Schlosberg, Vasquez, Abrahamson and Cline. Noe's: None. Abstain: None. Absent: Birenbaum and Orlando
13. Adjourn: 6:30pm
M/S/C: Zhou/Cline- Aye's: Draves, Zhou, Kaplan-Pettus, Jay, Schlosberg, Vasquez, Abrahamson and Cline. Noe's: None. Abstain: None. Absent: Birenbaum and Orlando

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

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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.

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