



Children, Youth, and Recreation Commission

CONSENT CALENDAR
September 10, 2013

To: Honorable Mayor and Members of the City Council
 From: Children, Youth, and Recreation Commission
 Submitted by: Pam Gray, Chairperson, Children, Youth, and Recreation Commission
 Subject: Approval of Four Additional Meetings for Children, Youth, and Recreation Commission in Calendar Year 2013

RECOMMENDATION

Adopt a Resolution approving four additional meetings for the Children, Youth, and Recreation Commission in calendar year 2013.

FISCAL IMPACTS OF RECOMMENDATION

Minimal staff time and resources.

CURRENT SITUATION AND ITS EFFECTS

In January and February of 2013, the newly-formed Children, Youth, and Recreation Commission held four special meetings in order to hear presentations from community agencies and finalize the commission's recommendations to Council regarding the FY 2014 – 15 funding allocations for community agency contracts that provide youth services.

On June 24, 2013, in order to allow the Commission to continue their regular meetings through 2013, the Commission took action to request Council approval of four additional meetings in calendar year 2013 (M/S/C: Gallegos-Diaz/Gebhart): Aye's: Gallegos-Diaz; Gebhart; Kenney; Lawrence; Smith; Waldstein; No's: none; Abstain: none; Absent: Gerstein; Gray; Smith; Taplin.

BACKGROUND

On December 11, 2012, Berkeley City Council adopted Resolution No. 65,959-N.S. that established a Commission Meeting Frequency Schedule for 2013. At that time, the Parks and Recreation Commission was allocated ten meetings per calendar year. Since the new Children, Youth, and Recreation Commission is the successor commission to the Parks and Recreation Commission and the Commission on Early Children Education, it falls within the same category of ten meetings per year. Any additional meetings require Council approval.

RATIONALE FOR RECOMMENDATION

The Children, Youth, and Recreation Commission held four special meetings in January and February 2013 in order to hear presentations from community agencies and to finalize the Commission's recommendation to Council regarding the funding allocations for community agency contracts that provide youth services. They need approval of four meetings in order to meet regularly through the remainder of 2013.

CITY MANAGER

The City Manager concurs with the Commission's request.

CONTACT PERSON

Roger Miller, Secretary, Children, Youth, and Recreation Commission, 981-6704.

Attachments:

1: Resolution

RESOLUTION ##,### N.S.

APPROVING UP TO FOUR ADDITIONAL MEETINGS IN CALENDAR YEAR 2013
FOR THE CHILDREN, YOUTH, AND RECREATION COMMISSION

WHEREAS, on December 11, 2012, Berkeley City Council adopted Resolution No. 65,959-N.S. that established a Commission Meeting Frequency Schedule for 2013, the Parks and Recreation Commission was allocated ten meetings per calendar year; and

WHEREAS, since the new Children, Youth, and Recreation Commission is the successor commission to the Parks and Recreation Commission and the Commission on Early Children Education, it falls within the same category of ten meetings per year. Any additional meetings require Council approval; and

WHEREAS, on June 24, 2013, in order to allow the Commission to continue their regular meetings through 2013, the Children, Youth, and Recreation Commission took action to request Council approval of four additional meetings in calendar year 2013 (M/S/C: Gallegos-Diaz/Gebhart): Aye's: Gallegos-Diaz; Gebhart; Kenney; Lawrence; Smith; Waldstein; No's: none; Abstain: none; Absent: Gerstein; Gray; Smith; Taplin.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that four additional meetings are approved in calendar year 2013 for the Children, Youth, and Recreation Commission.

