

CHILDREN, YOUTH, AND RECREATION COMMISSION
AGENDA – SPECIAL MEETING
Monday, February 4, 6:00 P.M.
Frances Albrier Community Center, 2800 Park St., Berkeley, CA, 510-981-6640

The Parks and Recreation Commission may discuss any item listed on the agenda, but may take action only on items identified as Action. An asterisk “*” indicates that written material is attached.

Preliminary Matters

1. **CALL TO ORDER** (Chair)
2. **ROLL CALL** (Secretary)
3. **ANNOUNCEMENTS** (Chair)
4. **APPROVAL OF MINUTES**
5. **PUBLIC COMMENT**
6. **DIRECTOR’S REPORT** (Scott Ferris):

Action Item

7. COMMUNITY AGENCY CONTRACT SUBCOMMITTEE

Possible action: Create a subcommittee to review applications for Community Agency funding.

Possible action: Approve two special meetings to work on the Community Agency funding process: Thursday, February 7, 2013, 7:00pm; and Saturday, February 9, 2013, 9:00am.

Discussion Item

8. COMMUNITY AGENCY CONTRACT PRESENTATIONS

The Commission will hear presentations from community agencies that have applied for City funding for FY2014-15, beginning at 6:15pm. Presentations are limited to 5 minutes each.

9. ADJOURNMENT

CHILDREN, YOUTH, AND RECREATION COMMISSION

MISSION STATEMENT

The Children, Youth, and Recreation Commission shall be an advisory board and shall review policies, programs, planning efforts, activities, and funding associated with recreation, youth, families, early childhood education, and other related City-sponsored activities, and shall advise the City Council on these matters.

COMMISSION MEMBERS

Mayor -	Rebecca Gebhart	District 3 -		District 6 -	Pam Gray
District 1 -	Beth Gerstein	District 4 -		District 7 -	Terry Taplin
District 2 -		District 5 -	Abby Waldstein	District 8 -	

Commission Information: The Children, Youth, and Recreation Commission packet is available for review at www.cityofberkeley.info/commissions; the Berkeley Main Library and the Parks Recreation & Waterfront Department Office at 2180 Milvia Street –3rd Floor, during their normal business hours. If you have questions, call Commission Secretary, Roger Miller at 981-6715 at 2180 Milvia Street, Berkeley, CA 94704 or by email at rmiller@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, 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.

2013 Commission Meeting Dates

Name of Commission: Children, Youth, and Recreation Commission (CYRC)
Commission Secretary: Roger Miller

Month	Day, Date (2013)	Time
January	Special Mtg – Wednesday, January 30	7:00pm
February	Special Mtg – Monday, February 4	6:00pm*
February	Special Mtg – Thursday, February 7	7:00pm
February	Special Mtg – Saturday, February 9	9:00am*
February	4 th Monday - February 25	7:00pm
March	4 th Monday - March 25	7:00pm
April	4 th Monday - April 22	7:00pm
May	Special Mtg – Monday, May 13	7:00pm
June	4 th Monday - June 24	7:00pm
July	* No Meeting *	
August	* No Meeting *	
September	4 th Monday - September 23	7:00pm
October	4 th Monday - October 28	7:00pm
November	* No Meeting *	
December	Special Mtg – Monday, December 9	7:00pm

7. COMMUNITY AGENCY CONTRACTS SUBCOMMITTEE

Children, Youth, and Recreation Commission (CYRC) Community Agency Contracts (CAC's)

Proposed DRAFT Timeline for CYRC process for CAC funding

Date	Event	Notes
January 23, 2013	CYRC Special Meeting	First mtg of CYRC.
January 30, 2013	CYRC Special Meeting	Develop scoring process; CDS system; presentation prep.
February 4, 2013	CYRC Special Meeting	Presentations from applicants.
February 7, 2013	CYRC Special Meeting	Develop recommendations.
February 9, 2013	CYRC Special Meeting	Develop recommendations.
February 25, 2013	CYRC Meeting	Develop final recommendations.
March 25, 2013	CYRC Meeting	Vote on final recommendations to Council.
April 30, 2013	Council Mtg	Presentation of CAC recommendations.
June 25, 2013	Council Mtg	City Budget final adoption