

CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING
Monday, February 25, 7:00 P.M.
Frances Albrier Community Center, 2800 Park St., Berkeley, CA, 510-981-6640

AGENDA

The 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. **PUBLIC COMMENT** (Chair)
5. **DIRECTORS REPORT**
 - a) **Director** (Scott Ferris): No Recreation Fee Increases FY2014.
 - b) **Recreation** (Denise Brown)
 - c) **2020 Vision** (Tanya Moore)

Action Item

6. **COMMUNITY AGENCY CONTRACTS** (Chair)
 - a) The Commission will discuss and take action to recommend funding to community agencies for FY2014-15.
 - b) The Commission will discuss and take possible action to approve a "position paper" explaining the commission's funding recommendations.

Discussion Item

7. **ANNUAL WORK PLAN** (Chair)

Information Items

8. **RECENT COUNCIL REPORTS**
 - c) February 19, 2013 – Worksession - Projections of Future Liabilities
 - d) February 19, 2013 – Worksession - FY 2013 Mid-Year Budget Update
 - e) March 5, 2013 – Worksession - Parks, Rec & Waterfront Depart Budget Presentation
9. **UPCOMING AGENDA ITEMS:** CYRC Workplan; Departmental Programming.
10. **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 -	Michael Smith	District 6 -	Pam Gray
District 1 -	Beth Gerstein	District 4 -	Maria Guadalupe Gallegos-Diaz	District 7 -	Terry Taplin
District 2 -	Moira Kenney	District 5 -	Abby Waldstein	District 8 -	Michele Lawrence

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.

8. RECENT COUNCIL REPORTS:

The following recent council reports are available for review at the Parks Recreation & Waterfront Department administrative desk, 2180 Milvia Street, 3rd floor, or can be accessed from the City Council Website by using the following URL's:

- **February 19, 2013 – Worksession** - Projections of Future Liabilities
URL: http://www.ci.berkeley.ca.us/Clerk/City_Council/2013/02Feb/Documents/2013-02-19_Worksession_Item_01b_Projections_of_Future_Liabilities.aspx
- **February 19, 2013 – Worksession** - FY 2013 Mid-Year Budget Update
URL: http://www.ci.berkeley.ca.us/Clerk/City_Council/2013/02Feb/Documents/2013-02-19_Worksession_Item_01c_FY_2013_Mid-Year_Budget.aspx
- **March 5, 2013 – Worksession** - Parks, Recreation and Waterfront Department Budget Presentation
URL: http://www.ci.berkeley.ca.us/Clerk/City_Council/2013/03Mar/Documents/2013-03-05_Worksession_Item_01_Parks,_Recreation.aspx