

**CHILDREN, YOUTH, AND RECREATION COMMISSION**  
**REGULAR MEETING**  
**Monday, March 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):
  - b. **Recreation** (Denise Brown): Summer Brochure; New Summer Programs; Special Events; Facilities Improvements
  - c. **2020 Vision** (Tanya Moore): 2020 Indicators; Technical Assistance from the National League of Cities.

**Action Item**

6. **COMMUNITY AGENCY CONTRACTS** (Scott Ferris).
  - a. Review and approve draft commission report to Council regarding the commission's community agency funding recommendations (to-be-delivered).
  - b. Appoint a spokesperson to represent the commission's funding recommendations at the council meeting of April 30, 2013.
  - c. Create a subcommittee to work on the commission's recommendations for proposed improvements to the following community agency program quality assurance components:
    - 1) Training and Technical Assistance on indicators of program success;
    - 2) Independent evaluation of program effectiveness; and
    - 3) Changes to the RFP process to advance the City's 2020 Vision goals.

**Discussion Item**

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

**Information Items**

8. **RECENT COUNCIL REPORTS**
  - a) **March 5, 2013 – Worksession** - Parks, Rec & Waterfront Depart Budget Presentation
  - b) **March 19, 2013 – Consent** – Grant Application - California Department of Boating and Waterways - Abandoned Watercraft Abatement Fund and Vessel Turn-In Program
  - a. **March 19, 2013 – Consent** – Donation - Replacement of Main Sign at Berkeley Marina from California Department of Boating and Waterways
  - c) **April 2, 2013 – Consent** - Contract: San Lorenzo Unified School District for the Summer Food Service Program
9. **UPCOMING AGENDA ITEMS:** CYRC Workplan; Departmental Programming; 2020 Vision Update; Greg Brown Park.
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

<b>Mayor -</b>	Rebecca Gebhart	<b>District 3 -</b>	Michael Smith	<b>District 6 -</b>	Pam Gray
<b>District 1 -</b>	Beth Gerstein	<b>District 4 -</b>	Maria Guadalupe Gallegos-Diaz	<b>District 7 -</b>	Terry Taplin
<b>District 2 -</b>	Moira Kenney	<b>District 5 -</b>	Abby Waldstein	<b>District 8 -</b>	Michele Lawrence

**Commission Information:** The Children, Youth, and Recreation Commission packet is available for review at [www.cityofberkeley.info/commissions](http://www.cityofberkeley.info/commissions); the Berkeley Main Library and the Parks Recreation & Waterfront Department Office at 2180 Milvia Street –3<sup>rd</sup> 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](mailto: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

<b>Month</b>	<b>Day, Date (2013)</b>	<b>Time</b>
January	Special Mtg – Wednesday, January 23	7:00pm
January	Special Mtg – Wednesday, January 30	7:00pm
February	Special Mtg – Monday, February 4	7:00pm
February	Special Mtg – Saturday, February 9	9:00am
February	Special Mtg – Monday, February 11	7:00pm
February	4 <sup>th</sup> Monday - February 25	7:00pm
March	4 <sup>th</sup> Monday - March 25	7:00pm
April	4 <sup>th</sup> Monday - April 22	7:00pm
May	Special Mtg – Monday, May 13	7:00pm
June	4 <sup>th</sup> Monday - June 24	7:00pm
July	<i>* No Meeting *</i>	
<i>August</i>	<i>* No Meeting *</i>	
September	4 <sup>th</sup> Monday - September 23	7:00pm
October	4 <sup>th</sup> Monday - October 28	7:00pm
<i>November</i>	<i>* No Meeting *</i>	
December	Special Mtg – Monday, December 9	7:00pm

**CHILDREN, YOUTH, AND RECREATION COMMISSION**  
**MINUTES - D R A F T**  
**Monday, February 25, 7:00 P.M.**  
**Frances Albrier Community Center, 2800 Park St., Berkeley, CA, 510-981-6640**

**Preliminary Matters**

1. **CALL TO ORDER** (Chair): 7:00 P.M.
2. **ROLL CALL** (Secretary): Present: Gebhart; Gerstein; Gray; Kenney; Lawrence; Smith; Taplin; Waldstein; Absent: Gallegos-Diaz (excused).  
Staff present: Brown; Ferris; Miller; Moore
3. **ANNOUNCEMENTS** (Chair)
4. **PUBLIC COMMENT:** 12 speakers: Adonis Pollard, Youth Spirit Artworks (YSA); Brandon Harris, YSA; CJ Hernandez, YSA; Larry Johnson, YSA; Omar Bagent, YSA; Elijah Mount-Fintette, YSA; Sally Hindman, YSA.
5. **MINUTES** were approved for January 30, 2013; February 4, 2013; February 9, 2013; February 11, 2013: (M/S/C: Gebhart/Gerstein/unanimous: Aye's: Gebhart; Gerstein; Gray; Kenney; Lawrence; Smith; Taplin; Waldstein; No's: None; Abstained: None; Absent: Gallegos-Diaz (excused).
6. **COMMUNITY AGENCY CONTRACT ALLOCATIONS** – The commission M/S/C to recommend funding allocations to community agencies for FY2014-15 as presented at the meeting (see attached table) (Gerstein/Smith/unanimous: Aye's: Gebhart; Gerstein; Gray; Kenney; Lawrence; Smith; Taplin; Waldstein; No's: None; Abstained: None; Absent: Gallegos-Diaz (excused).
7. **COMMUNITY AGENCY CONTRACT ALLOCATIONS – WHITE PAPER** - The commission M/S/C to approve the white paper, as amended during the meeting, to accompany the recommendation for funding allocations to community agencies for FY2014-15 as presented at the meeting (see attached) (Gerstein/Waldstein/unanimous: Aye's: Gebhart; Gerstein; Gray; Kenney; Lawrence; Smith; Taplin; Waldstein; No's: None; Abstained: None; Absent: Gallegos-Diaz (excused).
8. **ADJOURNMENT** (9:00 P.M.)

## 8. RECENT COUNCIL REPORTS:

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

- a. **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](http://www.ci.berkeley.ca.us/Clerk/City_Council/2013/03Mar/Documents/2013-03-05_Worksession_Item_01_Parks,_Recreation.aspx)
- b. **March 19, 2013 – Consent** – Grant Application - California Department of Boating and Waterways - Abandoned Watercraft Abatement Fund and Vessel Turn-In Program  
URL: [http://www.ci.berkeley.ca.us/Clerk/City\\_Council/2013/03Mar/Documents/2013-03-19\\_Item\\_08\\_Grant\\_Applications\\_California\\_Department.aspx](http://www.ci.berkeley.ca.us/Clerk/City_Council/2013/03Mar/Documents/2013-03-19_Item_08_Grant_Applications_California_Department.aspx)
- c. **March 19, 2013 – Consent** – Donation - Replacement of Main Sign at Berkeley Marina from California Department of Boating and Waterways  
URL: [http://www.ci.berkeley.ca.us/Clerk/City\\_Council/2013/03Mar/Documents/2013-03-19\\_Item\\_07\\_Donation\\_Replacement\\_of\\_Main\\_Sign.aspx](http://www.ci.berkeley.ca.us/Clerk/City_Council/2013/03Mar/Documents/2013-03-19_Item_07_Donation_Replacement_of_Main_Sign.aspx)
- d. **April 2, 2013 – Consent** - Contract: San Lorenzo Unified School District for the Summer Food Service Program  
URL: [http://www.ci.berkeley.ca.us/Clerk/City\\_Council/2013/04Apr/Documents/2013-04-02\\_Item\\_06\\_Contract\\_San\\_Lorenzo\\_Unified.aspx](http://www.ci.berkeley.ca.us/Clerk/City_Council/2013/04Apr/Documents/2013-04-02_Item_06_Contract_San_Lorenzo_Unified.aspx)