

**CHILDREN, YOUTH, AND RECREATION COMMISSION**  
**REGULAR MEETING**  
**Monday, June 24, 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 will be provided or is attached.

**Preliminary Matters**

1. **CALL TO ORDER** (Chair)
2. **ROLL CALL** (Secretary)
3. **ANNOUNCEMENTS** (Chair)
4. **APPROVAL OF THE MINUTES** from 05-13-2013
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTORS REPORT**
  - a. **Director** (Scott Ferris): parks ballot measure;
  - b. **Recreation** (Denise Brown): update on summer programs
  - c. **2020 Vision** (Tanya Moore)

**Presentation Items**

8. **SOLAR CALENDAR PROJECT** (L Gallegos-Diaz)

**Action Items**

9. **REQUEST COUNCIL APPROVAL OF FOUR ADDITIONAL MEETINGS IN 2013** (Chair)
10. **DISCUSSION OF POTENTIAL BALLOT MEASURE TO FUND PROGRAMS AND POSSIBLE CREATION OF A SUBCOMMITTEE** (Scott Ferris)

**Discussion Items**

11. **CHILDREN AND YOUTH IN ALL POLICIES – BEST PRACTISES** (M Kenney)
12. **JUNE 11<sup>th</sup> MAYOR AND COUNCIL BUDGET ADDITIONS FOR 2020 AND COMMUNITY AGENCY CONTRACTS\*** (Tanya Moore)
13. **ANNUAL WORK PLAN DISCUSSION** (Chair)

**Information Items**

14. **RECENT COUNCIL REPORTS**
15. **UPCOMING AGENDA ITEMS:** Ephesians-Greg Brown Park
16. **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>	
August	<i>* No Meeting *</i>	
September	4 <sup>th</sup> Monday - September 23	7:00pm
October	4 <sup>th</sup> Monday - October 28	7:00pm
November	<i>* No Meeting *</i>	
December	Special Mtg – Monday, December 9	7:00pm

**AGENDA ITEM 4**

**CHILDREN, YOUTH, AND RECREATION COMMISSION - REGULAR MEETING**

**Monday, May 13, 2013, 7:00 P.M.**

**Frances Albrier Community Center, 2800 Park St., Berkeley, CA, 510-981-6640**

**Minutes - DRAFT**

1. **CALL TO ORDER** (Chair): 7:05pm.
2. **ROLL CALL** (Secretary): Present: Gallegoes-Diaz; Gebhart; Gerstein; Gray; Kenney; Smith; Taplin; Waldstein; Absent: Lawrence (excused).  
Staff: Brown; Ferris; Miller; Moore.
3. **ANNOUNCEMENTS** (Chair). None
4. **APPROVAL OF THE MINUTES** - 04-22-2013; M/S/C to approve the minutes:  
(Gerstein/Gebhart): Aye's: Gallegoes-Diaz; Gebhart; Gerstein; Gray; Kenney; Taplin; Waldstein; No's: None; Abstain: Smith; Absent: Lawrence.  
b. Early Childhood Ed Commission minutes 11-08-2012: M/S/C to receive the minutes:  
M/S/C (Waldstein/Gerstein): Aye's: Gallegoes-Diaz; Gebhart; Gerstein; Gray; Kenney; Lawrence; Taplin; Waldstein; No's: None; Abstain: None; Absent: None.
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair). None.
7. **DIRECTORS REPORT**
  - a. **Recreation** (Denise Brown)
  - b. **2020 Vision** (Tanya Moore)
  - c. **Director** (Scott Ferris)

**Discussion Items**

8. **COMMUNITY AGENCY FUNDING UPDATE** (Chair)
9. **SUBCOMMITTEE ON COMMUNITY AGENCY RFP PROCESS – UPDATE** (did not meet)
10. **ANNUAL WORK PLAN DISCUSSION** (Chair)

**Information Items**

11. **RECENT COUNCIL REPORTS**
12. **UPCOMING AGENDA ITEMS**
  1. **ADJOURNMENT:** 9:00pm.

## Agenda Item 14. 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. **May 21, 2013** – Action – Marina Fee Schedule FY 2014.  
URL: [http://www.ci.berkeley.ca.us/Clerk/City\\_Council/2013/05May/Documents/2013-05-21\\_Item\\_31c\\_Marina\\_Fee\\_Increases.aspx](http://www.ci.berkeley.ca.us/Clerk/City_Council/2013/05May/Documents/2013-05-21_Item_31c_Marina_Fee_Increases.aspx)
- b. **May 21, 2013** – Information – July 4<sup>th</sup> Celebration at the Berkeley Marina.  
URL: [http://www.ci.berkeley.ca.us/Clerk/City\\_Council/2013/05May/Documents/2013-05-21\\_Item\\_41\\_July\\_4th\\_Celebration.aspx](http://www.ci.berkeley.ca.us/Clerk/City_Council/2013/05May/Documents/2013-05-21_Item_41_July_4th_Celebration.aspx)
- c. **May 21, 2013** – Consent – Contract Amendment – BUSD Buses for Recreation Programs  
URL: [http://www.ci.berkeley.ca.us/Clerk/City\\_Council/2013/05May/Documents/2013-05-21\\_Item\\_13\\_Contract\\_No\\_7651A\\_Amendment.aspx](http://www.ci.berkeley.ca.us/Clerk/City_Council/2013/05May/Documents/2013-05-21_Item_13_Contract_No_7651A_Amendment.aspx)
- d. **May 21, 2013** – Consent – Contract Amendment – Townsend Management, Inc -  
URL: [http://www.ci.berkeley.ca.us/Clerk/City\\_Council/2013/05May/Documents/2013-05-21\\_Item\\_14\\_Contract\\_No\\_9169\\_Amendment.aspx](http://www.ci.berkeley.ca.us/Clerk/City_Council/2013/05May/Documents/2013-05-21_Item_14_Contract_No_9169_Amendment.aspx)
- e. **June 4, 2013** – Information - Parks Make Life Better Month  
URL: [http://www.ci.berkeley.ca.us/Clerk/City\\_Council/2013/06Jun/Documents/2013-06-04\\_Item\\_29\\_Parks\\_Make\\_Life\\_Better.aspx](http://www.ci.berkeley.ca.us/Clerk/City_Council/2013/06Jun/Documents/2013-06-04_Item_29_Parks_Make_Life_Better.aspx)
- f. **June 11, 2013** – Action – Discussion and Direction on City Council Budget Referrals  
URL: [http://www.ci.berkeley.ca.us/Clerk/City\\_Council/2013/06Jun/Documents/2013-06-11\\_Item\\_40\\_Council\\_Budget\\_Referral\\_Item.aspx](http://www.ci.berkeley.ca.us/Clerk/City_Council/2013/06Jun/Documents/2013-06-11_Item_40_Council_Budget_Referral_Item.aspx)  
  
Supplemental Materials  
URL: [http://www.ci.berkeley.ca.us/Clerk/City\\_Council/2013/06Jun/Documents/2013-06-11\\_Item\\_40\\_Council\\_Budget\\_Referral\\_Item\\_-\\_Supp.aspx](http://www.ci.berkeley.ca.us/Clerk/City_Council/2013/06Jun/Documents/2013-06-11_Item_40_Council_Budget_Referral_Item_-_Supp.aspx)
- g. **June 11, 2013** – Information – Community Agency Funding Budget Referrals  
URL: [http://www.ci.berkeley.ca.us/Clerk/City\\_Council/2013/06Jun/Documents/2013-06-11\\_Item\\_42\\_Community\\_Agency\\_Funding.aspx](http://www.ci.berkeley.ca.us/Clerk/City_Council/2013/06Jun/Documents/2013-06-11_Item_42_Community_Agency_Funding.aspx)
- h. **June 25, 2013** – Consent – Appointment of Director of Parks, Recreation & Waterfront  
URL: [http://www.ci.berkeley.ca.us/Clerk/City\\_Council/2013/06Jun/Documents/2013-06-25\\_Item\\_17\\_Appointment\\_of\\_Director\\_of\\_Parks.aspx](http://www.ci.berkeley.ca.us/Clerk/City_Council/2013/06Jun/Documents/2013-06-25_Item_17_Appointment_of_Director_of_Parks.aspx)
- i. **June 25, 2013** – Consent – Waiver of Annual Marina Berth & Storage Fees for Non-Profits  
URL: [http://www.ci.berkeley.ca.us/Clerk/City\\_Council/2013/06Jun/Documents/2013-06-25\\_Item\\_28\\_Waiver\\_of\\_Annual\\_Marina\\_Berth\\_Fees.aspx](http://www.ci.berkeley.ca.us/Clerk/City_Council/2013/06Jun/Documents/2013-06-25_Item_28_Waiver_of_Annual_Marina_Berth_Fees.aspx)