

CHILDREN, YOUTH, AND RECREATION COMMISSION MINUTES

Monday, February 4, 6:00 P.M.

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

Preliminary Matters

- 1. CALL TO ORDER** (Chair): 6:15pm
- 2. ROLL CALL** (Secretary): Present: Gebhart; Gerstein; Gray; Kenney; Smith; Taplin; Waldstein; Absent: None.
Staff present: Brown; Ferris; Miller; Moore
- 3. ANNOUNCEMENTS** (Chair)
- 4. PUBLIC COMMENT:** None.
- 5. APPROVE TWO SPECIAL MEETINGS AT THE FRANCES ALBRIER COMMUNITY CENTER TO WORK ON THE COMMUNITY AGENCY FUNDING PROCESS:** Saturday, February 9, 2013, at 9:00am; and Monday, February 11, 2013, at 7 :00pm. M/S/C: (Gebhart/Taplin/unanimous) : Aye's : Gebhart; Gerstein; Gray; Kenney; Smith; Taplin; Waldstein; No's: None; Abstained: None; Absent: None.
- 6. PUBLIC COMMUNITY AGENCY CONTRACT PRESENTATIONS.**
- 7. ADJOURNMENT** (9 :00pm)