

CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING
Monday, April 22, 7:00 P.M.
Frances Albrier Community Center, 2800 Park St., Berkeley, CA, 510-981-6640

Minutes

Preliminary Matters

1. **CALL TO ORDER** (Chair): 7:05pm.
2. **ROLL CALL** (Secretary): Present: Gallegoes-Diaz; Gebhart; Gerstein; Gray; Kenney; Lawrence; Taplin; Waldstein; Absent: None.
Staff: Brown; Ferris; Miller; Moore.
3. **ANNOUNCEMENTS** (Chair). None
4. **APPROVAL OF THE MINUTES**
 - a. CYRC Minutes 03-25-2013; M/S/C to approve the minutes: (Waldstein/Gerstein): Aye's: Gallegoes-Diaz; Gebhart; Gerstein; Gray; Kenney; Lawrence; Taplin; Waldstein; No's: None; Abstain: None; Absent: None.
 - 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)

Action Item

8. **COMMUNITY AGENCY CONTRACTS** * (Scott Ferris)
 - a. 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.

Action: The commission took action to create a subcommittee comprised of Lupe Gallegos-Diaz and Rebecca Gebhart to work with staff to refine the community agency contract RFP process scope of work: M/S/C (Taplin/Lawrence): Aye's: Gallegoes-Diaz; Gebhart; Gerstein; Gray; Kenney; Lawrence; Taplin; Waldstein; No's: None; Abstain: None; Absent: None.

Discussion Item

9. **PRW BUDGET PRESENTATION** (Scott Ferris)
URL: http://www.ci.berkeley.ca.us/Clerk/City_Council/2013/03Mar/City_Council_03-05-2013_-_Special_Meeting_Annotated_Agenda.aspx
10. **ANNUAL WORK PLAN DISCUSSION WITH STAFF** * (Chair)

Information Items

11. **RECENT COUNCIL REPORTS**
12. **UPCOMING AGENDA ITEMS**
13. **ADJOURNMENT:** 9:10pm.