

**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**

1. **CALL TO ORDER** (Chair): 7:05pm.
2. **ROLL CALL** (Secretary): Present: Gallegos-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: Gallegos-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: Gallegos-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.