

CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING
Monday, November 28, 2016, 7:00 P.M.
Frances Albrier Community Center, 2800 Park St., Berkeley, CA, 510-981-6640

MINUTES

The Commission may discuss any item listed on the agenda, but may take action only on items identified as Action.

Preliminary Matters

1. **CALL TO ORDER** (Chair); 7:02pm
2. **ROLL CALL** (Secretary): Present: Batista, Echols, Gallegos-Diaz (left early at 8:30pm), Rogers, Shireman, Sinai. Absent: O'Keefe.
3. **ANNOUNCEMENTS** (Chair): Member Gallegos will recuse for item #10 and will be leaving Commission from January-April; a replacement member may be appointed.
4. **APPROVAL OF THE MINUTES** from 10-24-2016* M/S: Echols/Shireman; Aye's: Batista; No's: None; Abstain: Gallegos-Diaz, Rogers, Sinai.
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTOR'S REPORT** (Brown/Johnson/Torres)
 - Cazadero Camp Update – Denise Brown
 - Special Event Summary – Denise Brown
 - Capital Projects Summary – Christina Erickson
 - James Kenney/Bahia Construction Update – Denise Brown
 - Healthy Black Families Forum – Cheryl Johnson
 - 2020 Vision – Youth Serving Agency Workshop – Cheryl Johnson/Jonathan Torres

Discussion Items

8. **ELECTION UPDATE** (Erickson)
9. **2020 VISION: INDICATOR UPDATES*** (Johnson/Torres)
10. **YOUTH-SERVING COMMUNITY AGENCY RFP PROCESS** (Torres)

Action Items

11. **2017 REGULAR MEETING SCHEDULE*** M/S: Batista/Gallegos-Diaz; Aye's: Echols, Rogers, Shireman, Sinai; No's: None; Abstain: None.
Motion to Amend: To change regular meeting times on January 23, 2017 and February 27, 2017 to start at 6pm to allow time for Community Agency Contract Review.
M/S: Batista/Rogers; Aye's: Echols, Shireman, Sinai; No's: None; Abstain: None.

12. 2017 SPECIAL MEETING SCHEDULE FOR COMMUNITY AGENCY FUNDING PROCESS

Action: Motion included adding the following special meeting dates and times for purpose of proposal review for Community Agency Grant process: Saturday, February 4 (1pm-5pm) and Monday, March 13 (7pm-9pm). Location to be determined and posted in accordance to guidelines.

M/S: Echols/Batista; Aye's: Shireman, Sinai, Rogers; No's: None; Abstain: None.

13. BERKELEY ECHO LAKE YOUTH CAMP FEE INCREASE* (moved to be presented earlier in the agenda for full Commission participation)

Action: Motion to approve includes amendment of required discussion and strategy development to increase low income youth/family participation, including exploring viability of adding a scholarship donation option box to applications for 2017 as well as developing a sliding fee scale for future use.

M/S: Shireman/Rogers; Aye's: Batista, Echols, Gallegos-Diaz, Sinai; No's: None; Abstain: None.

Information Items

14. RECENT COUNCIL REPORTS*

15. UPCOMING AGENDA ITEMS

16. COMMUNICATIONS

17. ADJOURNMENT at 8:56pm. M/S: Rogers/Shireman; Aye's: Batista, Echols, Sinai; No's: None; Abstain: None

An asterisk “*” indicates that written material is attached.

A double asterisk “**” indicates that written material will be provided at the meeting.