

**CHILDREN, YOUTH, AND RECREATION COMMISSION
SPECIAL MEETING
Monday, February 1, 8:00 P.M.**

**PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH
ZOOM VIDEOCONFERENCE AND TELECONFERENCE**

To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device, please use this URL to join the meeting: <https://zoom.us/j/99805552693>. If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon by rolling over the bottom of the screen. To join by phone: Dial 1-669-900-6833 and enter Webinar ID: 998 0555 2693. If you wish to comment during the public comment portion of the agenda, Press *9 and wait to be recognized by the Chair. Note: Your phone number will appear on the videoconference screen.

APPROVED 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): 8:01pm
2. **ROLL CALL** (Secretary): Present: Batista, Capitelli, Kelkile, Marchesini, Pelley, Richards. Absent: None. Staff Present: Brown, Chu, Ferris.
3. **ANNOUNCEMENTS** (Chair)
4. **APPROVAL OF THE MINUTES** from 1-25-21* M/S/C: (Capitelli/Kelkile): Ayes: Batista, Capitelli, Kelkile, Marchesini, Pelley, Richards. Noes: None. Abstain: None. Absent: None.
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTOR'S REPORT**

Discussion Items

8. **SUMMER PROGRAM OFFERINGS/BUDGETING CONCERNS** (Ferris)

Action Items

9. **APPROVE FY21 CYRC WORK PLAN*** (Chair)
Motion: Approve FY21 CYRC Work Plan
M/S/C: (Kelkile/Capitelli): Ayes: Batista, Capitelli, Kelkile, Marchesini, Pelley, Richards;
Noes: None; Abstain: None; Absent: None.

Information Items

10. **ADJOURNMENT:** 8:45pm

An asterisk "*" indicates that written material is attached.

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