

CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING
Monday, January 12th, 7:00 P.M.
Frances Albrier Community Center, 2800 Park St., Berkeley, CA, 510-981-6640

AGENDA

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)
2. **ROLL CALL** (Secretary)
3. **ANNOUNCEMENTS** (Chair)
4. **APPROVAL OF THE MINUTES** from 12-08-2014*
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTOR'S REPORT***

Discussion Items

8. **UPDATE ON CESAR CHAVEZ PARK** (Ferris)
9. **ADVENTURE PLAYGROUND UPDATE** (Brown)
10. **YOUTH-SERVING COMMUNITY AGENCY PROPOSAL REVIEW PROCESS** (Chair)
11. **YOUTH-SERVING COMMUNITY AGENCY PROPOSAL REVIEW DISCUSSION** (Chair)

Action Items

12. **SCHEDULE ADDITIONAL COMMISSION MEETINGS FOR COMMUNITY AGENCY PROPOSAL REVIEW** (Chair)
13. **APPROVE MENTAL HEALTH SUBCOMMITTEE'S PROPOSED LETTER ON MENTAL HEALTH PRIORITY SETTING*** (Subcommittee)

Information Items

14. **RECENT COUNCIL REPORTS***
15. **UPCOMING AGENDA ITEMS:** Community Agency Proposal Review.
16. **COMMUNICATIONS:** None.
17. **ADJOURNMENT**

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

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

CHILDREN, YOUTH, AND RECREATION COMMISSION

MISSION STATEMENT

The Children, Youth, and Recreation Commission shall be an advisory board and shall review policies, programs, planning efforts, activities, and funding associated with recreation, youth, families, early childhood education, and other related City-sponsored activities, and shall advise the City Council on these matters.

COMMISSION MEMBERS

Mayor -	Rebecca Gebhart	District 3 -	Shoshana O'Keefe	District 6 -	Michele Lawrence
District 1 -	Beth Gerstein	District 4 -	Maria Guadalupe Gallegos-Diaz	District 7 -	Vacant
District 2 -	Moira Kenney	District 5 -	Abby Waldstein	District 8 -	Nathan Dahl

Commission Information: The Children, Youth, and Recreation Commission packet is available for review at www.cityofberkeley.info/commissions; the Berkeley Main Library and the Parks Recreation & Waterfront Department Office at 2180 Milvia Street –3rd Floor, during their normal business hours. If you have questions, call Commission Secretary, Christina Erickson at 981-6703 at 2180 Milvia Street, Berkeley, CA 94704 or by email at cerickson@cityofberkeley.info.

ADA Disclaimer: This meeting is being held in a wheelchair accessible location. To request disability-related accommodations to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6342 (V) or 981-6345 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

SB343 Disclaimer: *Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at Parks Recreation & Waterfront Department Office at 2180 Milvia Street, Berkeley, CA.*

Communications Disclaimer: Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. **Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record.** All communications to the Commission should be received at least 10 days before the meeting date. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the commission or committee for further information.

2015 Commission Meeting Dates

Name of Commission: Children, Youth, and Recreation Commission (CYRC)
Commission Secretary: Christina Erickson

Month	Day, Date (2015)	Time
January	2 nd Monday – January 12 th	7:00pm
January	4 th Monday – January 26 th	7:00pm
February	4 th Monday – February 23 rd	7:00pm
March	2 nd Monday – March 9 th	7:00pm
March	4 th Monday – March 23 rd	7:00pm
April	4 th Monday – April 27 th	7:00pm
<i>May</i>	<i>* No Meeting *</i>	
June	4 th Monday – June 22 nd	7:00pm
<i>July</i>	<i>* No Meeting *</i>	
<i>August</i>	<i>* No Meeting *</i>	
September	4 th Monday – September 28 th	7:00pm
October	4 th Monday - October 26 th	7:00pm
<i>November</i>	<i>* No Meeting *</i>	
December	Monday, December 14 th	7:00pm

AGENDA ITEM 4

**CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING
Monday, December 8th, 7:00 P.M.
Frances Albrier Community Center, 2800 Park St., Berkeley, CA, 510-981-6640**

DRAFT 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): 7:03pm
2. **ROLL CALL** (Secretary): Present: Gallegos-Diaz; Gebhart; Gerstein; Lawrence; O'Keefe; Waldstein. Absent: Issel; Kenney.
3. **ANNOUNCEMENTS** (Chair)
4. **APPROVAL OF THE MINUTES** from 10-27-2014: M/S/C (Waldstein/Gallegos-Diaz/Unanimous). Aye's: Gallegos-Diaz; Gebhart; Gerstein; O'Keefe; Waldstein. No's: None. Abstain: Lawrence. **APPROVAL OF THE MINUTES** from 09-22-2014: M/S/C (Gallegos-Diaz/Gerstein/Unanimous). Aye's: Gallegos-Diaz; Gebhart; Gerstein; Lawrence; Waldstein. No's: None. Abstain: O'Keefe.
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTOR'S REPORT***

Action Items

8. **APPROVE THE COMMISSION MEETING SCHEDULE FOR 2015*** (Chair)
Action: The Commission approved the 2015 Commission meeting schedule, as amended and attached here. M/S/C (Gallegos-Diaz/O'Keefe/Unanimous). Aye's: Gallegos-Diaz; Gebhart; Gerstein; Lawrence; O'Keefe; Waldstein. No's: None. Abstain: None.

Discussion Items

9. **HOUSING & HOMELESSNESS TASK FORCE*** (Wilson)
10. **BALLOT MEASURE UPDATE** (Ferris)
11. **2020 VISION UPDATE** (Moore)
12. **RECREATION ADMINISTRATION MOVE** (Brown)
13. **COMMUNITY AGENCY RFP UPDATE** (Moore)
14. **COMMUNITY AGENCY OUTREACH**** (Chair)
15. **MENTAL HEALTH PRIORITY SETTING** (Subcommittee)

Information Items

16. **RECENT COUNCIL REPORTS***
17. **UPCOMING AGENDA ITEMS:** Community Agency Proposal Review.
18. **COMMUNICATIONS:** None.
19. **ADJOURNMENT:** 9:00pm.

An asterisk “*” indicates that written material was attached.
A double asterisk “**” indicates that written material was provided at the meeting.

AGENDA ITEM 7

Director's Report

**Parks Recreation and Waterfront
*FY 2015 Directors Update
January 7, 2015**

The purpose of this document is to provide residents with a current update on Capital, Design, Major Maintenance and Planning Projects, Leases and Special Events that the PRW Department is engaged in during Fiscal 2015 (July 1, 2014- June 30, 2015).

***Note: This is a working document and is subject to weekly changes based on funding and staff availability.**

Capital Projects- Construction

- Willard Tennis Courts 100% Complete
- Echo Lake Dining Hall 100% Complete
- Virginia- McGee Totland Construction to begin in February
- Terrace View Phase 1 Awarding Bid at Council in February
- Ohlone Dog Park In Final Design- To bid in February
- Grove Basketball and Tennis In Final Design- To bid in February

Projects- Design

- Design SP Electrical Meter Split Design Complete
- Design JK Electrical Meter Split Design Complete
- Design LO Electrical Meter Split Design Complete
- Ohlone Basketball In Design
- Rose Garden Trellis In Design
- Bay Trail Segment Three In Design/ Permitting
- South Cove Access In Design/ Permitting
- Fishing Pier ADA renovation- In Design
- Aquatic Park sidewalk in front of BORP/Waterside In Design
- Willard Park Play Area and pathways In Design
- San Pablo Park Restroom/Locker In Design
- MLK Game Room In Design
- Skate Park Safety Improvements In Design
- Marina Float Replacement In Design
- John Hinkle Playstructure/ Access FY 15
- Echo Lake Leach Field FY15-17
- Echo Lake Adding Dining Hall Deck/Cabins FY15-16
- Echo Lake Cabins Replacement FY15
- James Kenney Play and Picnic Area FY15

Major Maintenance Projects

○ Fire Restriction signs (BBQ/open fire)	Complete
○ Ohlone Play Surfacing Replacement	Complete
○ 2945/2925 Bolivar- Install electrical	Complete
○ Marina Corp Yd Drainage/Repaving	Complete
○ Marina Parking Lot L/M Slurry Seal	Complete
○ Marina Pathway (YC- FP) Slurry Seal	Complete
○ Aquatic Park: Widgeon grass/algae	Complete
○ 2925/2945 Bolivar – ADA parking	Complete
○ John Hinkel Park- Hand Rails	Complete
○ Live Oak Center Office	Complete
○ 44 Curb Cuts/ Tree Planting	Complete
○ Strawberry Park Chip Box	Complete
○ Frisbee Golf Kiosk- Aquatic park	Complete
○ Cedar Rose Play Equipment	Complete
○ Colusa Deck Replacement	Complete
○ Echo Lake Lodge Deck-	Complete
○ 90 Bolivar – Brick Fireplace removal	Complete
○ 2925-2945 Bolivar – Replace Fencing	Complete
○ 2925-2945 Bolivar- Add Gutters	Complete
○ Strawberry Creek Turf Renovation	Complete
○ King Park Turf Renovation	Complete
○ James Kenny Office	Complete
○ City-wide Reservable picnic areas	80% Complete
○ City wide ADA Restroom upgrades	25% Complete
○ Cesar Chavez Signage	90% Complete
○ Park Signage Replacement	25% Complete
○ Codornices Turf Renovation	Under Construction
○ Ohlone Middle Turf Renovation	Under Construction
○ Willard Office Space	Under Construction
○ Grove Sports Turf Renovation	Under Construction
○ Frances Albrier Office Space	Under Construction
○ King Pool Office	Under Construction
○ West Campus Office	Under Construction
○ Rose Garden Sign Replacement	Under Construction
○ Marina H and I Parking Slurry Seal	In Design/ Process
○ Marina D and E Parking Slurry Seal	In Design/ Process
○ Strawberry Park Asphalt Patch	In Design/ Process
○ Echo Lake Make-up Air/ Hood	In Design/Process
○ Marina Bait Shop Wall repair	In Design/Process
○ Marin Fountain- Replace Pumps	In Design/Process
○ Marin Fountain- Replace lights	In Design/Process
○ Marin Fountain- Replace Plaster	In Design/Process

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|--|--------------------|
| ○ Launch Ramp Gates/ Ticket Machine | In Design/Process |
| ○ Tennis Court Signage Replacement | In Design/ Process |
| ○ Picnic Site Signage | In Design/Process |
| ○ 125-127 University Painting | FY15 |
| ○ San Pablo #1 Turf Renovation | FY15 |
| ○ San Pablo #2 Turf Renovation | FY15 |
| ○ San Pablo Infield Renovation | FY15 |
| ○ Echo Lake Water System | FY15 |
| ○ Ohlone Temp Picnic Replacement | FY15 |
| ○ Outside Storage Unit at MLK Center | FY15 |
| ○ Inside Storage at MLK Center | FY15 |
| ○ Removal of Ohlone Structure | FY15 |
| ○ Aquatic Park Bolivar Turf Renovation | FY15 |
| ○ Rose Garden Fence Replacement | FY15 |

Key Department Planning Projects and Programs

- | | |
|---|------------|
| Parks Make Life Better | Complete |
| Camps Fund Financial Evaluation | Complete |
| Volunteer Program Development | Complete |
| Cesar Chavez Park Signage Development | Complete |
| Marina Software Installation | Complete |
| BUSD- Emerson School Pilot | Complete |
| Cesar Chavez Park Biological Update | Complete |
| Fee Increases for Day Camp/Echo CIT | Complete |
| Cesar Chavez Park Use Evaluation | In Process |
| Expansion of 0-2 Programming | In Process |
| Cash Handling Assessment and Process Revision | In Process |
| Water Use Reduction Evaluation | In Process |
| Aquatic Park Improvement Project | In Process |
| Berkeley Tuolumne Camp Funding Recovery | In Process |
| Berkeley Tuolumne Camp Master Plan | In Process |
| BUSD- MLK Facility Lease | In Process |
| Community Agency Contracts -Alignment with 2020 | In Process |
| North Lawn Bowling Green Assessment /Lease | In Process |
| Sports Field, Tennis and Picnic Schedule- On-line | In Process |
| Recreation Administration Relocation | In Process |
| FY 16-17 Budget Development | In Process |
| FY 16-17 Capital/Major Maintenance Budget | In Process |
| Open Data | FY15 |
| Recreation Professional Development Training | FY15 |

Leases

- | | |
|------------------------------|----------|
| 125-127 University | |
| Latorengelle | Complete |
| Child International Resource | Complete |

Klein- Leventhal Management	Complete
Zorro Productions	Complete
Impact Fund	Complete
Waterside Workshops-90 Bolivar	Complete
YMTC- 2925-2945 Bolivar	Complete
Eat & Run	Complete
Cal Sailing	Complete
Hi Line Kites	Complete
Hana Japan-225 University	Council in February
Yacht Club	Negotiations
Berkeley Arts Center	Negotiations
Ala Costa Center	Negotiations
Berkeley Paddling and Rowing Club	Negotiations
Lawn Bowling Club	Negotiations
Ephesians	Negotiations
Totland Building	Negotiations
BORP – 80 Bolivar	Negotiations
Marina Bait Shop	Negotiations

City Wide Special Events

Community Picnic and Carnival	7-3-14	Complete
July 4 Celebration/Fireworks	7-4-14	Complete
Derby Day	7-25-14	Complete
Olympic Day	7-31-14	Complete
National Night Out- Teen Program	8-5-14	Complete
Community All Crew Day- Marin Circle	9-18-14	Complete
International Shoreline Clean Up	9-20-14	Complete
Martial Arts Tournament	9-20-14	Complete
Community Parks Day	9-27-14	Complete
Community Tree Day	10-11-14	Complete
Make A Difference Day- MLK	10-25-14	Complete
Pumpkin Patch Dash	10-26-14	Complete
Community All Crew Day- Los Angles	10-28-14	Complete
Haunted House- MLK	10-31-14	Complete
Berkeley Project Day	11-8-14	Complete
Tots Winter Carnival	12-6-14	Complete
Community All Crew Day- Strawberry	12-17-14	Complete
Egg Hunt Extravaganza	4-4-15	
Berkeley Bay Festival	4-11-15	
Earth Day Shoreline Clean Up	4-25-15	
Community All Crew Day	March (TBA)	
Community All Crew Day	April (TBA)	
Community All Crew Day- Strawberry	5-13-15	
Kids Triathlon	5-16-15	
3 on 3 Basketball Tournament	June (TBA)	
Community All Crew Day	June (TBA)	

Recreation (Brown)

- Summer Hiring has begun. Applications are available at:
http://www.cityofberkeley.info/Recreation_Home/
- Sports Field Availability Calendar now online at
http://www.cityofberkeley.info/Parks_Rec_Waterfront/Recreation/Sports_Programs.aspx
- New Pre-K Power Play Program site opened at Frances Albrier Community Center in January.
- December Special Events Recap:
 - Tots Winter Carnival – 75 tots and 51 parents
 - Visit from Santa – 69 children and 40 adults
- January Special Events:
 - Dance Extravaganza, Frances Albrier Community Center, January 22, 6:00-7:30pm
- February Special Events:
 - African American History Celebrations:
 - February 19th, Frances Albrier Community Center, 6:00-7:30pm
 - February 24th, James Kenney Community Center, 6:00-7:30pm
 - February 26th, MLK Jr. Youth Services Center, 6:00-7:30pm

AGENDA ITEM 9

Draft Letter from CYRC Mental Health Subcommittee

12 January 2014

Steven Grolnic-McClurg
Mental Health Manager, Berkeley Mental Health
City of Berkeley
2640 Martin Luther King Jr. Way
Berkeley, CA 94704

Dear Steven,

On behalf of the City of Berkeley's Children, Youth and Recreation Commission, we want to start by thanking you for your willingness to engage the community and city leaders on the mental health issues of young children and their families. As a Commission, we are eager to work with you and your colleagues to explore ways to expand both services and community knowledge about the importance of early childhood mental health. While the City is currently looking for ways to improve mental health services and ensure equal treatment and support for minority groups, this is the opportune time to consider new services to benefit Berkeley's youngest, vulnerable citizens as well.

As you know, young children's mental health has significant implications for functioning across home, school, and community settings. Mental health challenges are surprisingly common among young children under the age of 6, with recent studies estimating that between 4 and 10% of all young children have clinically significant emotional and behavioral challenges (Center for Mental Health in Schools, 2005). Unfortunately, we know that the expulsion rate among children in prekindergarten programs is more than three times the rate for K-12 students (Gilliam, 2005). The CYRC is committed to working with you to ensure that we focus on prevention and early intervention of these social, emotional, and behavioral challenges to reduce the need for more expensive interventions in later years.

In response to your visit to the Children, Youth, and Recreation Commission meeting in November, the Commission recommended the appointment of CYR Commissioner, Moira Kenney, to the MHSA Advisory Committee. After her attendance at the November Advisory Committee meeting, a subcommittee of the Commission met to discuss various options for enhancing services for young children in Berkeley. Our discussions focused on ways to add young children and their families to those served by MHSA funds in Berkeley.

We offer the following suggestions for your consideration, and would appreciate the opportunity to meet with you and your staff to discuss these further.

- Establish a program in Berkeley to provide mental health consultation to health care providers and home visitors thus augmenting the already existing programs in the City's Public Health Department. Mental health consultation to health care providers and home visitors will establish an integrated care model that supports vulnerable pregnant women through the transition from pregnancy to parenthood—helping to ensure healthy outcomes for their infants and toddlers. The goal is for women who struggle with mental health and substance abuse challenges to deliver at term, with infants of normal birth weight, and to

establish healthy attachment relationships with their babies. In turn, these infants have the greatest chance of an optimal developmental trajectory.

Mental health consultation contributes to these positive outcomes for infants by building the capacity of medical providers. Capacity is built by the consultant offering information about perinatal mental health, substance use, infant development and culturally contextualized care. Mental health consultation also addresses obstacles to services provider's optimal functioning. For instance by attending to the impact of vicarious traumatization and other influences on providers' experience, impediments to providing contingent care are minimized. In tandem these consultative activities promote the providers' ability to intervene effectively with pregnant patients and new parents for whom they are providing care. We would be happy to provide you with information on already existing programs and their successes.

- Provide mental health consultation to early care and early education settings in Berkeley in order to improve the social, emotional, and behavioral health of children and therefore minimize their risk of early expulsion. The work of the consultant, in partnership with parents, teachers, and program directors, includes skilled observations, early identification of children with needs, establishing developmentally appropriate support and strategies, emotional support for caregivers, and referrals for on-going work with the families and individual children when needed. The effectiveness of mental health consultation to childcare has been demonstrated through research in many states.
- Convene (possibly with the CYRC) a one-day gathering with city leaders to explore ways to ensure that all new mothers receive screening for postpartum mood and anxiety disorders. This convening would include both city staff and local experts and would result in a series of recommendations to support this critical service.

When you joined us at the CYR Commission meeting in November, you affirmed your understanding (and ours) that early childhood mental health (ECMH) services are indeed within the scope of California's Proposition 63. Our Commission is familiar with the range of ECMH services funded by Proposition 63 in counties across the state. We would be happy to share these additional details with you should you be interested.

In closing, we thank you for your attention to these early-intervention ideas and hope you will consider these important options which provide much-needed mental health services for children across the age span in Berkeley.

Sincerely,

Moira Kenney, Shoshana O'Keefe, Abby Waldstein
Children Youth & Recreation Commission / Mental Health Subcommittee

AGENDA ITEM 11

RECENT COUNCIL REPORTS

The following recent council reports are available for review at the Parks Recreation & Waterfront Department administrative desk, 2180 Milvia Street, 3rd floor, or can be accessed from the City Council Website by using the following URL's:

December 16, 2014 – Consent – Donation: Ruzer for Memorial Bench in Cesar Chavez Park. **URL:** http://www.cityofberkeley.info/Clerk/City_Council/2014/12_Dec/Documents/2014-12-16_Item_11_Donation_Ruzer_for_Memorial.aspx

December 16, 2014 – Consent – Memorandum of Understanding: Berkeley Unified School District for Public Use of Emerson Elementary School Playground.

URL: http://www.cityofberkeley.info/Clerk/City_Council/2014/12_Dec/Documents/2014-12-16_Item_12_Memorandum_of_Understanding.aspx

December 16, 2014 – Action – Public Hearing – Selected Camp Fee Increases for FY 2014-2015. **URL:** http://www.cityofberkeley.info/Clerk/City_Council/2014/12_Dec/Documents/2014-12-16_Item_30_Selected_Camp_Fee_Increases.aspx