

**CHILDREN, YOUTH, AND RECREATION COMMISSION  
REGULAR MEETING**

**Monday, January 25, 7:00 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/96062908182>. 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: 960 6290 8182. 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.

**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 12-14-20\*
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTOR'S REPORT**

**Action Items**

8. **APPROVE FY21 CYRC WORK PLAN\*\*** (Chair)

**Information Items**

9. **RECENT COUNCIL REPORTS\***
10. **UPCOMING AGENDA ITEMS**
11. **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 seek to achieve equity in policies, programs, planning efforts, activities, and funding associated with youth, families, early childhood education, recreation, and other related City-sponsored activities. The Commission shall advise the City Council on these matters.

**COMMISSION MEMBERS**

<b>Mayor -</b>	Vacant	<b>District 3 -</b>	Vacant	<b>District 6 -</b>	Laurie Capitelli
<b>District 1 -</b>	Madhu Marchesini	<b>District 4 -</b>	Robel Kelkile	<b>District 7 -</b>	Kate Richards
<b>District 2 -</b>	Stephanie Pelley	<b>District 5 -</b>	Vacant	<b>District 8 -</b>	Elisa Batista

**Commission Information:** The Children, Youth, and Recreation Commission packet is available for review at [www.cityofberkeley.info/commissions](http://www.cityofberkeley.info/commissions); the Berkeley Main Library and the Parks Recreation & Waterfront Department Office at 2180 Milvia Street –3<sup>rd</sup> Floor, during their normal business hours. If you have questions, call Commission Secretary, Steph Chu, at 981-5146 at 1326 Allston Way, Berkeley, CA 94702 or by email at [schu@cityofberkeley.info](mailto:schu@cityofberkeley.info).

**ADA Disclaimer:** This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services Specialist at 981-6418 (V) or 981-6347 (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.

## 2021 Commission Meeting Dates

Name of Commission: Children, Youth, and Recreation Commission (CYRC)  
Commission Secretary: Steph Chu

<b>Month</b>	<b>Day, Date (2021)</b>	<b>Time</b>
January	4 <sup>th</sup> Monday – January 25 <sup>th</sup>	7:00pm
February	4 <sup>th</sup> Monday – February 22 <sup>nd</sup>	7:00pm
March	4 <sup>th</sup> Monday – March 22 <sup>nd</sup>	7:00pm
April	4 <sup>th</sup> Monday – April 26 <sup>th</sup>	7:00pm
May	4 <sup>th</sup> Monday – May 24 <sup>th</sup>	7:00pm
June	4 <sup>th</sup> Monday – June 28 <sup>th</sup>	7:00pm
July	<i>* No Meeting *</i>	
August	4 <sup>th</sup> Monday – August 23 <sup>rd</sup>	7:00pm
September	4 <sup>th</sup> Monday – September 27 <sup>th</sup>	7:00pm
October	4 <sup>th</sup> Monday – October 25 <sup>th</sup>	7:00pm
November	4 <sup>th</sup> Monday – November 29 <sup>th</sup>	7:00pm
December	<i>* No Meeting *</i>	

## AGENDA ITEM 4

### CHILDREN, YOUTH, AND RECREATION COMMISSION SPECIAL MEETING

Monday, December 14, 7:00 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/93562587914>. 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: 935 6258 7914. 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.

### DRAFT MINUTES

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

#### Preliminary Matters

12. **CALL TO ORDER** (Chair): 7:03pm
13. **ROLL CALL** (Secretary): Present: Batista, Capitelli, Kelkile, Pelley, Richards.  
Absent: None. Staff Present: Brown (arr. 7:08pm), Chu.
14. **ANNOUNCEMENTS** (Chair)
15. **APPROVAL OF THE MINUTES** from 11-16-20\* M/S/C: (Capitelli/Kelkile): Ayes: Batista, Capitelli, Kelkile, Pelley, Richards. Noes: None. Abstain: None. Absent: None.
16. **APPROVAL OF THE AGENDA** (Chair)
17. **PUBLIC COMMENT** (Chair)
18. **DIRECTOR'S REPORT**

#### Action Items

19. **APPROVE FY21 CYRC WORK PLAN\*** (Chair)  
No Action Taken.

#### Information Items

20. **RECENT COUNCIL REPORTS\***
21. **UPCOMING AGENDA ITEMS**
22. **ADJOURNMENT**

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

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

**AGENDA ITEM 9**  
**RECENT COUNCIL REPORTS**

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

**December 15, 2020 – Consent Calendar – Donation: Friends of Berkeley Tuolumne Camp for Berkeley Tuolumne Camp Construction**

**URL: [https://www.cityofberkeley.info/Clerk/City\\_Council/2020/12\\_Dec/Documents/2020-12-15\\_Item\\_12\\_Donation\\_Friends\\_of\\_Berkeley\\_Tuolumne.aspx](https://www.cityofberkeley.info/Clerk/City_Council/2020/12_Dec/Documents/2020-12-15_Item_12_Donation_Friends_of_Berkeley_Tuolumne.aspx)**

**December 15, 2020 – Consent Calendar – Joint Use Agreement Between the City of Berkeley and Berkeley Unified School District**

**URL: [https://www.cityofberkeley.info/Clerk/City\\_Council/2020/12\\_Dec/Documents/2020-12-15\\_Item\\_13\\_Joint\\_Use\\_Agreement\\_Between\\_the\\_City.aspx](https://www.cityofberkeley.info/Clerk/City_Council/2020/12_Dec/Documents/2020-12-15_Item_13_Joint_Use_Agreement_Between_the_City.aspx)**

**December 15, 2020 – Consent Calendar – Recommendations for Implementing Phase 2 of the Measure t1 Infrastructure Bond Program**

**URL: [https://www.cityofberkeley.info/Clerk/City\\_Council/2020/12\\_Dec/Documents/2020-12-15\\_Item\\_14\\_Recommendations\\_for\\_Implementing\\_Phase.aspx](https://www.cityofberkeley.info/Clerk/City_Council/2020/12_Dec/Documents/2020-12-15_Item_14_Recommendations_for_Implementing_Phase.aspx)**