

**CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING
Monday, November 27, 2017, 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 10-23-17*
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTOR'S REPORT**
 - Introduction of Erin Steffen, Assistant to the City Manager
 - Special Event Update
 - Personnel Update

Discussion Items

8. **Project BUILD Presentation** (Ortega)

Action Items

9. **2018 REGULAR MEETING SCHEDULE***

Information Items

10. **RECENT COUNCIL REPORTS***
11. **UPCOMING AGENDA ITEMS**
 - Afterschool Achievers Presentation (City Staff)
 - Alameda County Child Care and Early Education Initiative Presentation (Garling)
12. **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

Mayor -	Vacant	District 3 -	Shoshana O'Keefe	District 6 -	Julie Sinai
District 1 -	Elizabeth Echols	District 4 -	Erica Freeman	District 7 -	Celine Tseng
District 2 -	Kinchasa Taylor	District 5 -	Robert Shireman	District 8 -	Elisa Batista

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, Steph Chu, at 981-6651 at 1720 – 8th Street, Berkeley, CA 94710 or by email at 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.

2017 Commission Meeting Dates

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

Month	Day, Date (2017)	Time
January	4 th Monday – January 23 rd	6:00pm
February	4 th Monday – February 27 th	6:00pm
March	4 th Monday – March 27 th	7:00pm
April	4 th Monday – April 24 th	7:00pm
May	4 th Monday – May 22 nd	7:00pm
June	4 th Monday – June 26 th	7:00pm
July	* <i>No Meeting</i> *	
August	4 th Monday – August 28 th	7:00pm
September	4 th Monday – September 25 th	7:00pm
October	4 th Monday – October 23 rd	7:00pm
November	4 th Monday – November 27 th	7:00pm
December	* <i>No Meeting</i> *	

AGENDA ITEM 4

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

Monday, October 23, 2017, 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) 7:04PM
2. **ROLL CALL** (Secretary) Present: Batista, Freeman, Sinai, Tseng. Absent: Echols, O'Keefe, Shireman, Taylor
3. **ANNOUNCEMENTS** (Chair)
4. **APPROVAL OF THE MINUTES** from 9-25-17* M/S: Freeman/Tseng. Ayes: Batista. Noes: None. Abstain: Sinai
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTOR'S REPORT**
 - Special Event Update
 - Personnel Update

Action Items

8. **FINAL ENDORSEMENT OF RESPONSE TO CITY COUNCIL REFERRAL ON SUMMER LEARNING LOSS **** (Chair) Motion to following:
 - Move to accept amended version of item.
 - Nominate Julie Sinai (Chair) to do the final check on item.
 - If necessary, represent the commission at the City Council Meeting.M/S: Batista/Freeman. Ayes: Sinai, Tseng. Noes: None. Abstain: None.

Information Items

9. **RECENT COUNCIL REPORTS***
10. **UPCOMING AGENDA ITEMS**
 - Afterschool Achievers Presentation (City Staff)
 - Project BUILD Presentation (BUILD Staff)
11. **ADJOURNMENT** 7:32PM

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AGENDA ITEM 9

2018 Proposed Commission Meeting Dates

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

Month	Day, Date (2018)	Time
January	4 th Monday – January 22 nd	6:00pm
February	4 th Monday – February 26 th	6:00pm
March	4 th Monday – March 26 th	7:00pm
April	4 th Monday – April 23 rd	7:00pm
May	3 rd Monday – May 21 st	7:00pm
June	4 th Monday – June 25 th	7:00pm
July	* <i>No Meeting</i> *	
August	4 th Monday – August 27 th	7:00pm
September	4 th Monday – September 24 th	7:00pm
October	4 th Monday – October 22 nd	7:00pm
November	4 th Monday – November 26 th	7:00pm
December	* <i>No Meeting</i> *	

AGENDA ITEM 10

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:

November 7, 2017 – Worksession – Bi-Annual Report on Measure T1 City Infrastructure Bond Program

URL: https://www.cityofberkeley.info/Clerk/City_Council/2017/11_Nov/Documents/2017-11-07_WS_Item_01_Bi-Annual_Report.aspx

November 7, 2017 – Worksession – Parks, Recreation & Waterfront Department Capital Improvement Projects (CIP) Update

URL: https://www.cityofberkeley.info/Clerk/City_Council/2017/11_Nov/Documents/2017-11-07_WS_Item_02_Parks,_Recreation_and_Waterfront_CIP.aspx

November 14, 2017 – Consent – Contract: Lind Marine for Sunken Boat Removal Project

URL: https://www.cityofberkeley.info/Clerk/City_Council/2017/11_Nov/Documents/2017-11-14_Item_05_Contract_Lind_Marine.aspx

November 14, 2017 – Consent – Donation: Memorial Bench in Cesar Chavez Park from the Hill Family

URL: https://www.cityofberkeley.info/Clerk/City_Council/2017/11_Nov/Documents/2017-11-14_Item_06_Donation_Memorial_Bench.aspx

November 14, 2017 – Consent – Grant Application: Surrendered and Abandoned Vessel Exchange (SAVE) Grant Program of the Division of Boating & Waterways

URL: https://www.cityofberkeley.info/Clerk/City_Council/2017/11_Nov/Documents/2017-11-14_Item_07_Grant_Application_Surrendered_and_Abandoned.aspx

November 14, 2017 – Consent – Additional Meeting for Children, Youth and Recreation Commission in Calendar Year 2017

URL: https://www.cityofberkeley.info/Clerk/City_Council/2017/11_Nov/Documents/2017-11-14_Item_08_Additional_Meeting_for_CYRC.aspx