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. APPROVAL OF THE MINUTES from 11-26-18*
4. APPROVAL OF THE MINUTES from 1-14-19*
5. APPROVAL OF THE MINUTES from 1-28-19*
6. APPROVAL OF THE MINUTES from 2-4-19*
7. APPROVAL OF THE MINUTES from 2-9-19*
8. APPROVAL OF THE AGENDA (Chair)
9. PUBLIC COMMENT (Chair)

Action Items
10. 2019 REGULAR MEETING SCHEDULE* (Chair)
11. ANNUAL ELECTION OF COMMISSION CHAIR AND VICE-CHAIR (Chair)

Discussion Items
12. COMMUNITY AGENCY GRANT RFP PROCESS REVIEW (Cole)

Action Items
13. RECOMMENDATION FOR YOUTH-SERVING COMMUNITY AGENCY PROPOSAL PRELIMINARY FUNDING ALLOCATION**

Information Items
14. 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

<table>
<thead>
<tr>
<th>Mayor</th>
<th>Vacant</th>
<th>District 3</th>
<th>Angelina Maldonado</th>
<th>District 6</th>
<th>Laurie Capitelli</th>
</tr>
</thead>
<tbody>
<tr>
<td>District 1</td>
<td>Elizabeth Echols</td>
<td>District 4</td>
<td>Erica Freeman</td>
<td>District 7</td>
<td>Eleanor Smith</td>
</tr>
<tr>
<td>District 2</td>
<td>Kinchasa Taylor</td>
<td>District 5</td>
<td>Vacant</td>
<td>District 8</td>
<td>Elisa Batista</td>
</tr>
</tbody>
</table>

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 981-5146 at 1326 Allston Way, Berkeley, CA 94702 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.
AGENDA ITEM 3

CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING
Monday, November 26, 2018 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): 7:02pm
2. ROLL CALL (Secretary): Present: Batista, Echols, Freeman, Hirschton (arr. 7:07pm; recused 7:53pm), Richards (recused at 7:53pm), Taylor (arr. 7:53pm). Absent: None. City Staff: Brown, Chu, Cole, Ferris, Goldman
3. ANNOUNCEMENTS (Chair)
4. APPROVAL OF THE MINUTES from 10-22-18*:
   M/S/C (Batista/Freeman): Ayes: Echols, Richards. Noes: None; Abstain: None; Absent: Hirschton, Taylor.
5. APPROVAL OF THE AGENDA (Chair)
   Motion: Move Item #9 ahead of Item #8.
   M/S/C (Echols/Batista): Ayes: Batista, Richards. Noes: None; Abstain: None; Absent: Hirschton, Taylor.
6. PUBLIC COMMENT (Chair)
7. DIRECTOR’S REPORT

Action Items

8. 2019 REGULAR MEETING SCHEDULE* (Chair)
   M/S/C (Echols/Batista): Ayes: Freeman, Hirschton, Richards, Taylor. Noes: None; Abstain: None; Absent: None.

Discussion Items

9. MEASURE T1-INFORMATIONAL REPORT* (Staff)
10. COMMUNITY AGENCY GRANT PROCESS UPDATE (Staff)

Information Items

11. RECENT COUNCIL REPORTS*
12. UPCOMING AGENDA ITEMS
13. ADJOURNMENT (Chair): 9:03pm

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
SPECIAL MEETING
Monday, January 14, 2019 6:00 P.M.
City of Berkeley Corporation Yard, 1326 Allston Way, Berkeley, CA, 510-981-6620

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): 6:19pm
3. **PUBLIC COMMENT** (Chair)

**Discussion Items**

4. **COMMUNITY AGENCY GRANT RFP PROCESS REVIEW** (Cole)

**Information Items**

5. **ADJOURNMENT** (Chair): 8:27pm

An asterisk "*" indicates that written material is attached.
A double asterisk "**" indicates that written material will be provided at the meeting.
AGENDA ITEM 5

CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING
Monday, January 28, 2019 6:00 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): 6:05pm
2. ROLL CALL (Secretary): Present: Batista, Capitelli, Echols (arr. 6:06pm), Freeman, Smith, Taylor (arr. 6:12pm). Absent: Maldonado. City Staff: Chu, Coleman, Goldman, LeMay.
3. ANNOUNCEMENTS (Chair)
***This vote was invalid as Capitelli should not have taken part in the vote.
***This vote was invalid as Capitelli should not have taken part in the vote.
6. APPROVAL OF THE AGENDA (Chair)
7. PUBLIC COMMENT (Chair)
8. DIRECTOR’S REPORT

Action Items
9. 2019 REGULAR MEETING SCHEDULE* (Chair)
   ***This vote was invalid as Capitelli should not have taken part in the vote.

Discussion Items
10. COMMUNITY AGENCY GRANT APPLICATION REVIEW (Chair)

Information Items
11. RECENT COUNCIL REPORTS*
12. UPCOMING AGENDA ITEMS
   • ANNUAL ELECTION OF COMMISSION CHAIR AND VICE-CHAIR
13. ADJOURNMENT (Chair): 8:59pm

An asterisk "*" indicates that written material is attached.
A double asterisk "***" indicates that written material will be provided at the meeting.
AGENDA ITEM 6

CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING
Monday, February 4, 2019 6:00 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): 6:09pm
2. ROLL CALL (Secretary): Present: Batista, Capitelli, Echols, Freeman, Maldonado (recused 6:17pm), Smith, Taylor. Absent: None. City Staff: Chu, Goldman, LeMay.
3. ANNOUNCEMENTS (Chair)
   ***This vote was invalid as Capitelli should not have taken part in the vote.
5. APPROVAL OF THE AGENDA (Chair)
6. PUBLIC COMMENT (Chair)
7. DIRECTOR’S REPORT

Action Items
8. ANNUAL ELECTION OF COMMISSION CHAIR AND VICE-CHAIR (Chair)
   Motion: Elect Elizabeth Echols as Chair and Elisa Batista as Vice-Chair
   ***This vote was invalid as Capitelli should not have taken part in the vote.

Discussion Items
9. COMMUNITY AGENCY GRANT APPLICATION REVIEW (Chair)

Information Items
10. RECENT COUNCIL REPORTS*
11. UPCOMING AGENDA ITEMS
12. ADJOURNMENT (Chair): 9:15pm

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
SPECIAL MEETING
Saturday, February 9, 2019 9:00 A.M.
City of Berkeley Corporation Yard, 1326 Allston Way, Berkeley, CA, 510-981-6620

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): 9:09am
3. PUBLIC COMMENT (Chair)

Discussion Items

4. COMMUNITY AGENCY GRANT RFP PROCESS REVIEW (Cole)

Information Items

5. ADJOURNMENT (Chair): 1:25pm

An asterisk “*” indicates that written material is attached.
A double asterisk “**” indicates that written material will be provided at the meeting.
2019 Proposed Commission Meeting Dates

<table>
<thead>
<tr>
<th>Month</th>
<th>Day, Date (2019)</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>4&lt;sup&gt;th&lt;/sup&gt; Monday – January 28&lt;sup&gt;th&lt;/sup&gt;</td>
<td>6:00pm</td>
</tr>
<tr>
<td>February</td>
<td>1&lt;sup&gt;st&lt;/sup&gt; Monday – February 4&lt;sup&gt;th&lt;/sup&gt;</td>
<td>6:00pm</td>
</tr>
<tr>
<td>March</td>
<td>2&lt;sup&gt;nd&lt;/sup&gt; Monday – March 11&lt;sup&gt;th&lt;/sup&gt;</td>
<td>7:00pm</td>
</tr>
<tr>
<td>April</td>
<td>4&lt;sup&gt;th&lt;/sup&gt; Monday – April 22&lt;sup&gt;nd&lt;/sup&gt;</td>
<td>7:00pm</td>
</tr>
<tr>
<td>May</td>
<td>2&lt;sup&gt;nd&lt;/sup&gt; Monday – May 13&lt;sup&gt;th&lt;/sup&gt;</td>
<td>7:00pm</td>
</tr>
<tr>
<td>June</td>
<td>4&lt;sup&gt;th&lt;/sup&gt; Monday – June 24&lt;sup&gt;th&lt;/sup&gt;</td>
<td>7:00pm</td>
</tr>
<tr>
<td>July</td>
<td>* No Meeting *</td>
<td></td>
</tr>
<tr>
<td>August</td>
<td>4&lt;sup&gt;th&lt;/sup&gt; Monday – August 26&lt;sup&gt;th&lt;/sup&gt;</td>
<td>7:00pm</td>
</tr>
<tr>
<td>September</td>
<td>4&lt;sup&gt;th&lt;/sup&gt; Monday – September 23&lt;sup&gt;rd&lt;/sup&gt;</td>
<td>7:00pm</td>
</tr>
<tr>
<td>October</td>
<td>4&lt;sup&gt;th&lt;/sup&gt; Monday – October 28&lt;sup&gt;th&lt;/sup&gt;</td>
<td>7:00pm</td>
</tr>
<tr>
<td>November</td>
<td>3&lt;sup&gt;rd&lt;/sup&gt; Monday – November 18&lt;sup&gt;th&lt;/sup&gt;</td>
<td>7:00pm</td>
</tr>
<tr>
<td>December</td>
<td>* No Meeting *</td>
<td></td>
</tr>
</tbody>
</table>