

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

Monday, September 27, 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://us06web.zoom.us/j/98855020231>. 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: 988 5502 0231. 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 8-23-21*
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTOR'S REPORT**

Discussion Items

8. **HOUSING ELEMENT UPDATE** (Speaker- Grace Wu)
9. **COVID RELATED UPDATES** (Brown)
10. **RECREATION PROGRAM AND FACILITY UPDATES** (Brown)

Action Items

11. **COMMUNICATION WITH COUNCIL REGARDING COMMISSION CONSOLIDATION** (Chair)

Information Items

12. **RECENT COUNCIL REPORTS***
13. **CYRC FY22 ANNUAL WORKPLAN***
14. **UPCOMING AGENDA ITEMS**
15. **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:	Vacant	District 6:	Laurie Capitelli
District 1:	Madhu Marchesini	District 4:	Vacant	District 7:	Gabriel Fredman
District 2:	Stephanie Pelley	District 5:	Vacant	District 8:	Elisa Batista

Commission Information: The Children, Youth, and Recreation Commission packet is available for review at www.cityofberkeley.info/commissions; the Parks Recreation & Waterfront Department Office at 2180 Milvia Street –3rd Floor, during their normal business hours. If you have questions, call Commission Secretary, Basil Lecky, at 981-6706 at 1301 Shattuck Ave or by email at blecky@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: Basil Lecky

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

AGENDA ITEM 4

CHILDREN, YOUTH, AND RECREATION COMMISSION REGULAR MEETING

Monday, August 23, 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/91252916243>. 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: 912 5291 6243. If you wish to comment during the public comment portion of the agenda, Press *9 and wait to be recognized by the Chair.

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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)
2. **ROLL CALL** (Secretary) Present: Batista, Capitelli, Fredman, Marchesini. Absent: Pelley. Staff Present: Ferris, Brown, Chu, Lecky
3. **ANNOUNCEMENTS** (Chair)
4. **APPROVAL OF THE MINUTES from 8-23-21*** M/S/C: (Capitelli/Marchesini): Ayes: Batista, Capitelli, Marchesini. Noes: None. Abstain: Fredman. Absent: Pelley
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTOR'S REPORT**

Discussion Items

8. **COMMISSION CONSOLIDATION** (Ferris)*
 - See "Recent Council Reports" below for links to Council items (6/15/21 Action Calendar)
9. **COVID RELATED PROGRAM CHANGES** (Brown)
10. **RECREATION PROGRAM AND FACILITY UPDATES** (Brown)
11. **REOPENING OF SCHOOLS CHECK-IN** (Chair)

Action Items

12. **CHAIR AND VICE CHAIR TO ATTEND FUTURE MENTAL HEALTH COMMISSION MEETINGS** (Chair)

Motion: Approve Chair and Vice Chair to attend future mental health commission meetings

M/S/C: (Fredman/Marchesini): Ayes: Batista, Capitelli, Fredman, Marchesini; Noes: None; Abstain: None; Absent: Pelley

Information Items

13. **RECENT COUNCIL REPORTS***
14. **CYRC FY22 ANNUAL WORKPLAN***
15. **UPCOMING AGENDA ITEMS**
16. **ADJOURNMENT**

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AGENDA ITEM 12

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:

June 15, 2021 – Action Calendar – Commission Reorganization for Post-COVID19 Budget Recovery

URL: https://www.cityofberkeley.info/Clerk/City_Council/2021/06_June/Documents/2021-06-15_Special_Item_01_Commission_Reorganization.aspx

URL: [Revised material \(Supp 2\)](#)

Annotated Agenda:

https://www.cityofberkeley.info/Clerk/City_Council/2021/06_June/Documents/06-15_Special_Annotated_Agenda_pdf.aspx

September 14, 2021- Consent Calendar - Contract: Elavon for Recreation Online Registration Payment Processing

URL: https://www.cityofberkeley.info/Clerk/City_Council/2021/09_Sep/Documents/2021-09-14_Item_06_Contract_Elavon.aspx

September 14, 2021 – Consent Calendar – Contract No. 10785 Amendment: West Coast Arborist, Inc. for Tree Removal and Pruning Service

URL: https://www.cityofberkeley.info/Clerk/City_Council/2021/09_Sep/Documents/2021-09-14_Item_21_Contract_No_10785_Amendment.aspx

September 14, 2021 – Consent Calendar – Contract No. 31900137 Amendment: ELS Architecture and Urban Design for On-Call Architectural Services

URL: https://www.cityofberkeley.info/Clerk/City_Council/2021/09_Sep/Documents/2021-09-14_Item_22_Contract_No_31900137_Amendment.aspx

September 14, 2021 – Consent Calendar – Contract No. 31900202 Amendment: Bay Area Tree Specialists for As-needed Tree Services

URL: https://www.cityofberkeley.info/Clerk/City_Council/2021/09_Sep/Documents/2021-09-14_Item_23_Contract_No_31900202.aspx

September 14, 2021 – Consent Calendar – Contract No. 31900218 Amendment: West Coast Arborists, Inc. for As-needed Tree Services

URL: https://www.cityofberkeley.info/Clerk/City_Council/2021/09_Sep/Documents/2021-09-14_Item_24_Contract_No_31900218_Amendment.aspx

September 14, 2021 – Consent Calendar – Referral Response: Recommendation to Retain Current Structure of Zero Waste Commission

URL: https://www.cityofberkeley.info/Clerk/City_Council/2021/09_Sep/Documents/2021-09-14_Item_29_Referral_Response_Recommendation.aspx

AGENDA ITEM 12

September 28, 2021 – Consent Calendar – Donation: Memorial Bench at Cesar Chavez Park in Memory of Nancy Park

URL: https://www.cityofberkeley.info/Clerk/City_Council/2021/09_Sep/Documents/2021-09-28_Item_12_Donation_Memorial_Bench_at_Cesar.aspx

September 28, 2021 – Consent Calendar – Donation: Memorial Bench at Greg Brown Park in memory of Michael, Anna, and John Wyman

URL: https://www.cityofberkeley.info/Clerk/City_Council/2021/09_Sep/Documents/2021-09-28_Item_13_Donation_Memorial_Bench_at_Greg.aspx

September 28, 2021 – Consent Calendar – Donation: Memorial Bench at the Jane Hammond Softball Field at Corodonicos Park in memory of Dixie Lewis

URL: https://www.cityofberkeley.info/Clerk/City_Council/2021/09_Sep/Documents/2021-09-28_Item_14_Donation_Memorial_Bench_at_Jane.aspx

September 28, 2021 – Consent Calendar – Donation: Memorial Bench at Shorebird Park at the Berkeley Marina in Memory of Shay M. Finnegan

URL: https://www.cityofberkeley.info/Clerk/City_Council/2021/09_Sep/Documents/2021-09-28_Item_15_Donation_Memorial_Bench_at_Shorebird.aspx

September 28, 2021 – Consent Calendar – Exclusive Negotiating Agreement with Innovation Properties Group for 199 Seawall Drive

URL: https://www.cityofberkeley.info/Clerk/City_Council/2021/09_Sep/Documents/2021-09-28_Item_16_Exclusive_Negotiating_Agreement.aspx

AGENDA ITEM 13

CHILDREN, YOUTH, AND RECREATION COMMISSION ANNUAL WORK PLAN FY22 (Approved on June 28, 2021)

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.

BACKGROUND

Upon City Council's receipt of this plan for fiscal year 2022, Berkeley's youth will have lived a year and a half through an unprecedented, deadly pandemic. A generation of our kids have had their lives turned upside down, and at great costs to their learning and education. They not only have lost months of schooling due to school closures and delays setting up virtual classrooms, but also the 2020 summer break, in which many camps were cancelled due to the COVID-19 pandemic.

In addition, our youth have suffered through unprecedented social, mental, and emotional distress due to the isolation of being homebound all of this time with inadequate academic stimulation or socialization with peers. Our most vulnerable students--the homeless, those living in crowded housing conditions, undocumented or those living in low-income immigrant households, Black, Indigenous, and students of color, and those students who self-identify as LGBTQ+--are even more isolated and disconnected from reaching their potential, and academic and personal goals. It is crucial that we as a community come together to support our youth during a devastatingly difficult time, and bridge the academic achievement gap that already existed before the pandemic, and is now further exacerbated as BUSD adjusts with the realities that not all of our students had adequate access to housing, technology, food, and healthcare prior to the pandemic. (Superintendent Brent Stephens sent a letter to all BUSD families at the start of shelter-in-place orders in March 2020, outlining all of these challenges.)

Considering these challenges and exacerbated learning gap, the Children, Youth, and Recreation Commission respectfully submits the following FY 2022 recommendations and work plan to Berkeley City Council:

1. Acknowledge that the existing inequities that our youth face have been further exacerbated by the COVID-19 pandemic, including shelter-in-place orders, school, day care, and camp closures, and delayed virtual schooling. In the event of future pandemics and/or other emergencies that require students to shelter in place, we urge Council, BUSD, and other relevant entities to make permanent access to Internet and technology for all students.

AGENDA ITEM 13

CHILDREN, YOUTH, AND RECREATION COMMISSION ANNUAL WORK PLAN FY22 (Approved on June 28, 2021)

2. Help schools, camps, afterschool programs, day care centers, and recreational programs open safely.

- a. Ensure that every child has access to a mask and that schools have hand sanitizer and other protective equipment needed to operate safely.
- b. Ensure that there are adequate counselors and mental health programs to support students.

3. Create and implement Community Agency Grant evaluation process.

- a. Develop a process to work closely with 2020 Vision staff to evaluate the progress of grantees as to their projected outcomes.
- b. Receive regular updates on grantees from 2020 Vision staff noting particular impacts of COVID-19 pandemic.
- c. Make recommendations to City Council on grantees who are not able to adjust to the pandemic and provide services to families.

4. Collaborate with other commissions to mitigate mental health impacts

- a. Reach out to the Youth Commission to see how we can better support our youth during an isolating time.
- b. Reach out to the Mental Health Commission to see how we can better support our youth during an isolating time.

5. Encourage housing development projects that set aside units for low and middle-income families with children. According to data by Lucille Packard Foundation for Children's Health, about a quarter of children in Alameda County live in crowded housing conditions, which is not conducive to learning and could spread the virus when essential workers return to crowded homes. In addition to studio apartments and one-bedroom apartments for individual renters, we should incentivize through the zoning ordinance the creation of three-to-four-bedroom homes for families with children.

6. Help BUSD families that lack Internet and a computer at home, permanently obtain the laptops and any related technology that they received on loan during the pandemic. Making this investment now could help curb further delays in virtual schooling due to the physical closures of school facilities.

- a. Support low-cost access to broadband and ensure that all children and families have continued access to up-to-date equipment post-pandemic. One way is to negotiate community benefits in the city's contract with Comcast and other broadband providers.