

CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING
Monday, October 28th, 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 09-23-2013
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTORS REPORT**
 - a. **Director** (Scott Ferris): Parks & Waterfront Commission community meetings.
 - b. **Recreation** (Denise Brown): Special events, winter/spring activity guide.
 - c. **2020 Vision** (Tanya Moore): Promise Scholarship, Kellogg grant application.

Action Items

8. **RECOMMEND THAT COUNCIL SUPPORT ADDITIONAL FUNDING FOR EARLY CHILDHOOD AND/OR YOUTH PROGRAMS** (Subcommittee)

Discussion Items

9. **SUMMER 2013 RECREATION REPORT**** (Denise Brown)
10. **UPDATE ON RFP ON QUALITY ASSURANCE PROGRAM** (Tanya Moore)
11. **UPDATE ON TUOLUMNE CAMP AND ECHO CAMP** (Scott Ferris)
12. **Q1 FINANCIAL REPORT**** (Scott Ferris)
13. **WORK PLAN DISCUSSION** (Chair)

Information Items

14. **RECENT COUNCIL REPORTS***
15. **LOCAL HAZARD MITIGATION PLAN - City Manager Memo to Commissions – 10-21-2013**
http://www.ci.berkeley.ca.us/uploadedFiles/Parks_Rec_Waterfront/Commissions/LHMP%202014%20-%20City%20Manager%20Memo%20-%2010-21-2013.pdf
16. **LOCAL HAZARD MITIGATION PLAN - Executive Summary & Actions – 10-21-2013**
http://www.ci.berkeley.ca.us/uploadedFiles/Parks_Rec_Waterfront/Commissions/LHMP%202014%20First%20Draft%20-%20Executive%20Summary%20-Actions%2010-21-13.pdf
17. **UPCOMING AGENDA ITEMS:** Parks Fund structural deficit; fee increases at Gilman Sports Fields; potential tour of recreation programs.
18. **COMMUNICATIONS**
19. **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 -	Michael Smith	District 6 -	Vacant
District 1 -	Beth Gerstein	District 4 -	Maria Guadalupe Gallegos-Diaz	District 7 -	Terry Taplin
District 2 -	Moira Kenney	District 5 -	Abby Waldstein	District 8 -	Michele Lawrence

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, Roger Miller at 981-6715 at 2180 Milvia Street, Berkeley, CA 94704 or by email at rmiller@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.

2013 Commission Meeting Dates

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

Month	Day, Date (2013)	Time
January	Special Mtg – Wednesday, January 23	7:00pm
January	Special Mtg – Wednesday, January 30	7:00pm
February	Special Mtg – Monday, February 4	7:00pm
February	Special Mtg – Saturday, February 9	9:00am
February	Special Mtg – Monday, February 11	7:00pm
February	4 th Monday - February 25	7:00pm
March	4 th Monday - March 25	7:00pm
April	4 th Monday - April 22	7:00pm
May	Special Mtg – Monday, May 13	7:00pm
June	4 th Monday - June 24	7:00pm
July	<i>* No Meeting *</i>	
<i>August</i>	<i>* No Meeting *</i>	
September	4 th Monday - September 23	7:00pm
October	4 th Monday - October 28	7:00pm
<i>November</i>	<i>* No Meeting *</i>	
December	Special Mtg – Monday, December 9	7:00pm

AGENDA ITEM 4

**CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING
Monday, September 23, 7:00 P.M.
Frances Albrier Community Center, 2800 Park St., Berkeley, CA, 510-981-6640**

Minutes - DRAFT

20. **CALL TO ORDER** (Chair): 7:05pm.
21. **ROLL CALL** (Secretary): Present: Gallegos-Diaz; Gebhart; Gerstein; Gray; Kenney; Lawrence; Smith; Taplin; Waldstein. Absent: None.
Staff: Brown; Erickson; Ferris; Miller; Moore.
22. **ANNOUNCEMENTS** (Chair). None.
23. **APPROVAL OF THE MINUTES** from 06-24-13. M/S/C (Waldstein/Kenney): Aye's: Gallegos-Diaz; Gebhart; Gerstein; Gray; Kenney; Lawrence; Smith; Taplin; Waldstein. No's: None. Abstain: None. Absent: None.
24. **APPROVAL OF THE AGENDA** (Chair): No changes.
25. **PUBLIC COMMENT** (Chair). None.
26. **DIRECTORS REPORT**
 - a. **Director** (Scott Ferris)
 - b. **Recreation** (Denise Brown)
 - c. **2020 Vision** (Tanya Moore)

Action Item

27. **ELECTIONS FOR CHAIR & VICE CHAIR** (Gray)
Action: The commission took action to elect Rebecca Gebhart as "Chair". M/S/C (Taplin/Smith): Aye's: Gallegos-Diaz; Gebhart; Gerstein; Gray; Kenney; Lawrence; Smith; Taplin; Waldstein. No's: None. Abstain: None. Absent: None.
28. **DISCUSSION OF POTENTIAL BALLOT MEASURE TO FUND PROGRAMS** (Subcommittee)
29. **RECOMMEND THAT COUNCIL APPROVE THE COMMUNITY AGENCY SITE VISIT POLICY** (Roger Miller)
Action: The commission took action to agree with the proposed site visit policy, and suggested that "site visit" be changed to "commission visit to community agencies." M/S/C (Gebhart/Gerstein): Aye's: Gallegos-Diaz; Gebhart; Gerstein; Gray; Kenney; Lawrence; Smith; Taplin; Waldstein. No's: None. Abstain: None. Absent: None.

Discussion Items

30. **UPDATE ON TUOLUMNE CAMP** (Scott Ferris)
31. **COMMUNITY AGENCY CONTRACTS – (a) Update: new contracts & status of existing contracts*; (b) Ephesians / Greg Brown Park; (c) RFP Subcommittee** (Tanya Moore)
32. **WORK PLAN DISCUSSION** (Chair)

Information Items

33. **RECENT COUNCIL REPORTS**
34. **UPCOMING AGENDA ITEMS:** Recreation summer report; Potential tour of recreation programs.
35. **COMMUNICATIONS:** RFP for Quality Assurance for CAC's (09-12-2013). NAACP Memo (08-27-2013); City Manager Response to NAACP Memo (09-06-2013); Memo to Early Childhood Education Commission from Carol Denney (07-29-2013); Memo to Children, Youth and Recreation Commission from David Lerman (08-29-2013).
36. **ADJOURNMENT:** 9:00pm.

AGENDA ITEM 14

Recent Council Report

The following recent council report is 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:

October 15, 2013 – Consent – Contract Amendment – American Integrated Services, Inc. for Berkeley Tuolumne Camp Fire Cleanup. **URL:**

http://www.ci.berkeley.ca.us/Clerk/City_Council/2013/10Oct/Documents/2013-10-15_Item_11_Contract_No__9461_Amendment_American_Integrated.aspx