

CHILDREN, YOUTH, AND RECREATION COMMISSION REGULAR MEETING

Monday, September 22nd, 7:00 P.M.

Frances Albrier Community Center, 2800 Park St., Berkeley, CA, 510-981-6640

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: Gallegos-Diaz; Gebhart; Gerstein; Issel; Kenney; Lawrence. Absent: O'Keefe; Waldstein. Staff: Brown; Erickson; Ferris; Moore.
3. **ANNOUNCEMENTS** (Chair)
4. **APPROVAL OF THE MINUTES** from 09-08-2014* M/S/C
(Lawrence/Gerstein/Unanimous). Aye's: Gallegos-Diaz; Gebhart; Gerstein; Issel; Kenney; Lawrence. No's: None. Abstain: None.
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTOR'S REPORT***

Action Items

8. **CREATE A SUBCOMMITTEE TO REPRESENT THE CYRC AT A PUBLIC HEARING ON COMMUNITY NEEDS*** (Chair)
Action: The Commission approved the creation of this subcommittee, and appointed Commissioners Kenney, Gallegos-Diaz, and Lawrence as members; with Commissioner Gerstein as an alternate. M/S/C (Gallegos-Diaz/Issel/Unanimous). Gallegos-Diaz; Gebhart; Gerstein; Issel; Kenney; Lawrence. No's: None. Abstain: None.
9. **APPROVE FINAL RECOMMENDATION TO THE CITY COUNCIL TO ALIGN EARLY CHILDHOOD COMMUNITY AGENCY FUNDING WITH STATE AND COUNTY EFFORTS TO IMPROVE THE QUALITY OF EARLY CHILDHOOD PROGRAMS – AS MEASURED BY THE QUALITY RATING IMPROVEMENT SYSTEM (QRIS)*** (Chair)
Action: The Commission approved the recommendation, and authorized the Chair to edit the final report per guidance of the Commission. M/S/C (Kenney/Gerstein/Unanimous). Gallegos-Diaz; Gebhart; Gerstein; Issel; Kenney; Lawrence. No's: None. Abstain: None.

Discussion Items

10. **MENTAL HEALTH PRESENTATION** (Grolnic-McClurg)
11. **COMMUNITY AGENCY QUALITY ASSURANCE PROGRAM UPDATE**** (Moore)
12. **CÉSAR CHAVEZ PARK ISSUES** (Ferris)

Information Items

13. RECENT COUNCIL REPORTS*

14. UPCOMING AGENDA ITEMS: Early Childhood Contracting Worksession; Outreach to New Community Agencies; Echo Lake Camp Recommendation; Adventure Playground Revenue Options; Subcommittee to Advise on Mental Health Priority Setting.

15. COMMUNICATIONS: None.

16. ADJOURNMENT: 9:02pm

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

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

