

**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**

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: Nne.

Information Items

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

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

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