

**CHILDREN, YOUTH, AND RECREATION COMMISSION**  
**REGULAR MEETING**  
**Monday, October 27<sup>th</sup>, 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): 7:05pm
2. **ROLL CALL** (Secretary): Present: Gallegos-Diaz; Gebhart; Gerstein; Kenney; O'Keefe; Waldstein. Absent: Issel; Lawrence. Staff: Brown; Erickson; Ferris; Moore.
3. **ANNOUNCEMENTS** (Chair)
4. **APPROVAL OF THE MINUTES** from 09-22-2014\*
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTOR'S REPORT\***

**Action Items**

8. **RECOMMEND THAT COUNCIL APPROVE A 15% INCREASE IN BERKELEY DAY CAMP FEES AND ADDING THE PROPOSED FISH CAMP PROGRAM FEE AT BERKELEY ECHO LAKE CAMP\*** (Brown)  
**Action:** The Commission approved this recommendation. M/S/C (Gerstein/Kenney/Unanimous). Aye's: Gallegos-Diaz; Gebhart; Gerstein; Kenney; O'Keefe; Waldstein. No's: None. Abstain: None.
9. **CREATE A SUBCOMMITTEE TO ADVISE ON MENTAL HEALTH PRIORITY SETTING** (Chair)  
**Action:** The Commission created this subcommittee, and appointed Commissioners Issel, Kenney, O'Keefe and Waldstein as members; and appointed Commissioner Kenney to represent the Commission on the MHSA Advisory Committee. M/S/C (Gebhart/Gallegos-Diaz/Unanimous). Aye's: Gallegos-Diaz; Gebhart; Gerstein; Kenney; O'Keefe; Waldstein. No's: None. Abstain: None.

**Discussion Items**

10. **COMMUNITY AGENCY QUALITY ASSURANCE PROGRAM UPDATE** (Moore)
11. **EARLY CHILDHOOD CONTRACTING WORKSESSION** (Chair)
12. **COMMUNITY AGENCY OUTREACH** (Chair)
13. **CAMPS FUND REPORT\*** (Ferris)
14. **ADVENTURE PLAYGROUND UPDATE** (Subcommittee)

**Information Items**

15. **RECENT COUNCIL REPORTS\***

**16. UPCOMING AGENDA ITEMS:** Community Agency Quality Assurance Program Update.

**17. COMMUNICATIONS:** None.

**18. ADJOURNMENT:** 8:09pm.

An asterisk “\*” indicates that written material is attached.

A double asterisk “\*\*” indicates that written material will be provided at the meeting.