

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

Minutes

1. **CALL TO ORDER** (Chair): 7:07pm.
2. **ROLL CALL** (Secretary): Present: Gallegos-Diaz; Gebhart; Gerstein; Kenney; Lawrence; Taplin. Absent: Smith; Waldstein (excused). Staff: Brown; Erickson; Miller; Moore.
3. **ANNOUNCEMENTS** (Chair)
4. **APPROVAL OF THE MINUTES** from 09-23-2013. M/S/C (Kenney/Gebhart/Unanimous): Aye's: Gallegos-Diaz; Gebhart; Gerstein; Kenney; Lawrence; Taplin; No's: None. Abstain: None. Absent: Smith; Waldstein.
5. **APPROVAL OF THE AGENDA** (Chair): No changes.
6. **PUBLIC COMMENT** (Chair): None.
7. **DIRECTORS REPORT**
 - a. **Director** (Scott Ferris)
 - b. **Recreation** (Denise Brown)
 - c. **2020 Vision** (Tanya Moore)

Action Items

8. **RECOMMEND THAT COUNCIL SUPPORT ADDITIONAL FUNDING FOR EARLY CHILDHOOD AND/OR YOUTH PROGRAMS** (Subcommittee)
Action: The Commission took action to add Gallegos-Diaz and Waldstein to the Subcommittee. M/S/C (Gerstein/Taplin/Unanimous). Aye's: Gallegos-Diaz; Gebhart; Gerstein; Kenney; Lawrence; Taplin; No's: None. Abstain: None. Absent: Smith; Waldstein.

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: 8:46pm.

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

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