

CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING
Monday, February 27, 2017, 6:00 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): 6:05pm
2. **ROLL CALL** (Secretary): Present: Echols, Gerstein, O'Keefe (arr. 7:45pm), Sinai.
Absent: Rogers, Shireman.
3. **ANNOUNCEMENTS** (Chair)
4. **APPROVAL OF THE MINUTES** from 1-23-16* M/S: Echols/Gerstein. Aye's: Echols, Gerstein, Sinai. No's: None. Abstain: None.
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTOR'S REPORT**
 - Current Construction Projects
 - Proposed FY18-19 CIP
 - Camps Infrastructure Funding
 - Special Events

Action Items

8. **RECOMMENDATION FOR T1 INFRASTRUCTURE BOND INPUT*** No action taken.
9. **ANNUAL ELECTION OF COMMISSION CHAIR AND VICE-CHAIR***
Motion: to elect Julie Sinai, Chair and Elizabeth Echols, Vice Chair
M/S: Gerstein, O'Keefe. Aye's: Echols, Gerstein, O'Keefe, Sinai. No's: None. Abstain: None.
10. **RECOMMENDATION FOR YOUTH-SERVING COMMUNITY AGENCY PROPOSAL PRELIMINARY FUNDING ALLOCATION****
Motion: To approve preliminary funding allocation recommendations made this evening as reflected in the working spreadsheet to be presented to City Manager/Budget Committee and allow Commissioners Sinai and O'Keefe to draft final recommendation document to review at next meeting.
M/S: Gerstein/O'Keefe. Aye's: Echols, Gerstein, O'Keefe, Sinai. No's: None. Abstain: None.

Information Items

11. **RECENT COUNCIL REPORTS***

12. UPCOMING AGENDA ITEMS

13. COMMUNICATIONS

14. ADJOURNMENT: 8:45pm

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

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