

CHILDREN, YOUTH, AND RECREATION COMMISSION REGULAR MEETING

Monday, May 22, 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): 7:05pm
*Julie Sinai was voted as temporary chair for the meeting. M/S: O'Keefe, Taylor. Aye's: Batista, O'Keefe, Sinai, Taylor. Noes: None. Abstain: None.
2. **ROLL CALL** (Secretary) Present: Batista, Echols (arr. 7:40pm), O'Keefe, Sinai, Taylor. Absent: Shireman.
3. **ANNOUNCEMENTS** (Chair)
4. **APPROVAL OF THE MINUTES** from 4-24-17* M/S: O'Keefe, Batista; Aye's: Batista, O'Keefe, Sinai, Taylor. Noes: None. Abstain: None.
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTOR'S REPORT**
 - PRW Proposed FY '18-'19 Budget and Strategic Initiatives*
 - Capital Projects Update
 - Special Events

Action Items

8. **ELECTION OF COMMISSION CHAIR AND VICE CHAIR** (Staff)
Motion to elect Julie Sinai (Chair) and Elizabeth Echols (Vice Chair).
M/S: O'Keefe, Taylor. Aye's: Batista, O'Keefe, Sinai, Taylor. Noes: None. Abstain: None.
9. **COMMISSION ANNUAL WORK PLAN DEVELOPMENT**** (Chair)
*No action taken.

Information Items

10. **RECENT COUNCIL REPORTS***
11. **UPCOMING AGENDA ITEMS**
12. **COMMUNICATIONS**
 - Berkeley Soda Tax Articles* (sent by A. Ishii)
13. **ADJOURNMENT: 8:36pm** M/S: Batista, Taylor. Ayes: Batista, Echols, O'Keefe, Sinai, Taylor. Noes: None. Abstain: None.

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

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