

**CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING**

Monday, September 25, 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** (Vice-Chair) 7:01PM
2. **ROLL CALL** (Secretary) Present: Batista, Echols, O'Keefe, Shireman, Tseng. Absent: Sinai, Taylor
3. **ANNOUNCEMENTS** (Vice-Chair)
4. **APPROVAL OF THE MINUTES** from 8-28-17* M/S: Shireman/Freeman. Ayes: O'Keefe, Tseng, Batista, Shireman, Echols. Noes: None. Abstain: None.
5. **APPROVAL OF THE AGENDA** (Vice-Chair) M/O: Batista/Freeman. Ayes: O'Keefe, Tseng, Shireman, Echols. Noes: None. Abstain: None.
6. **PUBLIC COMMENT** (Vice-Chair)
7. **DIRECTOR'S REPORT**
 - Special Event Update
 - Personnel Update

Discussion Items

8. **PHIL HARPER COTTON RECOGNITION** (Vice-Chair)
9. **ECHO LAKE PRESENTATION** (Staff)
10. **BERKELEY DAY CAMP PRESENTATION** (Staff)

Action Items

11. **RESPONSE TO CITY COUNCIL REFERRAL ON BERKELEY YOUTH SUMMER LEARNING LOSS**** (Vice-Chair) Motion to following amendments:

- Add "In our funding recommendations, we prioritize programs that serve low income youth, including addressing summer learning loss." in second paragraph.
- Have staff verify who the response is directed to.
- Have staff format response correctly and put on letterhead
- Julie Sinai (Chair) can approve final draft.

M/S: Shireman/Freeman. Ayes: O'Keefe, Echols, Tseng, Batista. Noes: None. Abstain: None.

Information Items

12. **RECENT COUNCIL REPORTS***
13. **UPCOMING AGENDA ITEMS**

- Commission Discussion on Program Discussion Items

ADJOURNMENT: 8:46pm M/S: O'Keefe/Shireman. Ayes: Echols, Tseng, Batista, Freeman. 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.