

CHILDREN, YOUTH, AND RECREATION COMMISSION
SPECIAL MEETING
Monday, March 13, 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): 7:06pm
2. **ROLL CALL** (Secretary): Present: Echols, Gerstein, O'Keefe, Rogers, Shireman, Sinai.
Absent: None
3. **ANNOUNCEMENTS** (Chair)
4. **APPROVAL OF THE MINUTES**
 - from 2-25-17 (Special Meeting)*: M/S: Echols/Gerstein. Aye's: Echols, Gerstein O'Keefe, Rogers, Shireman, Sinai. No's: None. Abstain: None.
 - from 2-27-17 (Regular Meeting)*: M/S: Echols/Gerstein. Aye's: Echols, Gerstein, O'Keefe, Rogers, Shireman, Sinai. No's: None. Abstain: None.
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)

Discussion Items

7. **COMMISSION ANNUAL WORK PLAN DEVELOPMENT REQUIREMENT*** (Chair)
8. **REGULAR MEETING AGENDA FOR MARCH 27, 2017** (Chair)
9. **YOUTH-SERVING COMMUNITY AGENCY PROPOSAL FUNDING ALLOCATION ADDITIONAL INFORMATION**** (Torres/Johnson)

Action Items

10. **FINAL RECOMMENDATION FOR YOUTH-SERVING COMMUNITY AGENCY PROPOSAL FUNDING ALLOCATION***

Motion: To approve all funding allocations and recommendation to Council as drafted.
M/S: Echols/O'Keefe. Aye's: Echols, Gerstein, O'Keefe, Rogers, Shireman, Sinai. No's: None. Abstain: None.

Information Items

11. **ADJOURNMENT:** 8:10pm

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

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