

**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.