

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

Saturday, January 31, 8:30 A.M.

South Berkeley Senior Center, 2939 Ellis St., 2nd Floor, Berkeley, CA, 510-981-5170

AGENDA

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)
2. **ROLL CALL** (Secretary)
3. **ANNOUNCEMENTS** (Chair)
4. **APPROVAL OF THE MINUTES** from 01-26-2015*
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTOR'S REPORT**

Discussion Items

8. **YOUTH-SERVING COMMUNITY AGENCY PROPOSAL REVIEW DISCUSSION** (Chair)

Action Items

9. **SCHEDULE ADDITIONAL COMMISSION MEETINGS FOR COMMUNITY AGENCY PROPOSAL REVIEW** (Chair)

Information Items

10. **UPCOMING AGENDA ITEMS:** Community Agency Proposal Review.
11. **COMMUNICATIONS:** None.
12. **ADJOURNMENT**

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

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

CHILDREN, YOUTH, AND RECREATION COMMISSION

MISSION STATEMENT

The Children, Youth, and Recreation Commission shall be an advisory board and shall review policies, programs, planning efforts, activities, and funding associated with recreation, youth, families, early childhood education, and other related City-sponsored activities, and shall advise the City Council on these matters.

COMMISSION MEMBERS

Mayor -	Rebecca Gebhart	District 3 -	Shoshana O'Keefe	District 6 -	Michele Lawrence
District 1 -	Beth Gerstein	District 4 -	Maria Guadalupe Gallegos-Diaz	District 7 -	Vacant
District 2 -	Moira Kenney	District 5 -	Abby Waldstein	District 8 -	Nathan Dahl

Commission Information: The Children, Youth, and Recreation Commission packet is available for review at www.cityofberkeley.info/commissions; the Berkeley Main Library and the Parks Recreation & Waterfront Department Office at 2180 Milvia Street –3rd Floor, during their normal business hours. If you have questions, call Commission Secretary, Christina Erickson at 981-6703 at 2180 Milvia Street, Berkeley, CA 94704 or by email at cerickson@cityofberkeley.info.

ADA Disclaimer: This meeting is being held in a wheelchair accessible location. To request disability-related accommodations to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6342 (V) or 981-6345 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

SB343 Disclaimer: *Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at Parks Recreation & Waterfront Department Office at 2180 Milvia Street, Berkeley, CA.*

Communications Disclaimer: Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. **Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record.** All communications to the Commission should be received at least 10 days before the meeting date. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the commission or committee for further information.

2015 Commission Meeting Dates

Name of Commission: Children, Youth, and Recreation Commission (CYRC)
 Commission Secretary: Christina Erickson

Month	Day, Date (2015)	Time
January	2 nd Monday – January 12 th	7:00pm
January	4 th Monday – January 26 th	7:00pm
January	Special Meeting – January 31 st	8:30am
February	Special Meeting – February 7 th	8:30am
February	4 th Monday – February 23 rd	7:00pm
March	2 nd Monday – March 9 th	7:00pm
March	4 th Monday – March 23 rd	7:00pm
April	4 th Monday – April 27 th	7:00pm
May	* No Meeting *	
June	4 th Monday – June 22 nd	7:00pm
July	* No Meeting *	
August	* No Meeting *	
September	4 th Monday – September 28 th	7:00pm
October	4 th Monday - October 26 th	7:00pm
November	* No Meeting *	
December	Monday, December 14 th	7:00pm

AGENDA ITEM 4

**CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING
Monday, January 26th, 7:00 P.M.
Frances Albrier Community Center, 2800 Park St., Berkeley, CA, 510-981-6640**

DRAFT MINUTES

The Commission may discuss any item listed on the agenda, but may take action only on items identified as Action.

Preliminary Matters

- 13. CALL TO ORDER** (Chair): 7:10pm
- 14. ROLL CALL** (Secretary)
- 15. ANNOUNCEMENTS** (Chair)
- 16. APPROVAL OF THE MINUTES** from 01-15-2015*: M/S/C (Gerstein/Dahl/Unanimous): Aye's: Dahl; Gallegos-Diaz; Gebhart; Gerstein; Kenney; Lawrence; O'Keefe; Waldstein. No's: None. Abstain: None.
- 17. APPROVAL OF THE AGENDA** (Chair)
- 18. PUBLIC COMMENT** (Chair)
- 19. DIRECTOR'S REPORT**

Discussion Items

- 20. YOUTH-SERVING COMMUNITY AGENCY PROPOSAL REVIEW PROCESS** (Chair)
- 21. YOUTH-SERVING COMMUNITY AGENCY PROPOSAL REVIEW DISCUSSION** (Chair)

Action Items

- 22. SCHEDULE ADDITIONAL COMMISSION MEETINGS FOR COMMUNITY AGENCY PROPOSAL REVIEW** (Chair):
Action: Commission approved addition of two special meetings, on Saturday, January 31st from 8:30am to 12:30pm and on Saturday, February 7th from 8:30am to 12:30pm. M/S/C (Lawrence/Gerstein/Unanimous): Aye's: Dahl; Gallegos-Diaz; Gebhart; Gerstein; Kenney; Lawrence; O'Keefe; Waldstein. No's: None. Abstain: None.

Information Items

- 23. RECENT COUNCIL REPORTS***
- 24. UPCOMING AGENDA ITEMS:** Community Agency Proposal Review.
- 25. COMMUNICATIONS:** None.
- 26. ADJOURNMENT:** 9:00pm.

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