

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

**Saturday, February 7, 8:30 A.M.**

**South Berkeley Senior Center, 2939 Ellis St., 2<sup>nd</sup> 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. **APPROVAL OF THE MINUTES** from 01-31-2015\*
4. **APPROVAL OF THE AGENDA** (Chair)
5. **PUBLIC COMMENT** (Chair)
6. **DIRECTOR'S REPORT**

**Discussion Items**

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

**Action Items**

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

**Information Items**

9. **RECENT COUNCIL REPORTS\***
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

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

**Commission Information:** The Children, Youth, and Recreation Commission packet is available for review at [www.cityofberkeley.info/commissions](http://www.cityofberkeley.info/commissions); the Berkeley Main Library and the Parks Recreation & Waterfront Department Office at 2180 Milvia Street –3<sup>rd</sup> 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](mailto: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

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

**AGENDA ITEM 4**

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

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

**South Berkeley Senior Center, 2939 Ellis St., 2<sup>nd</sup> Floor, Berkeley, CA, 510-981-5170**

**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): 8:41am

**14. ROLL CALL** (Secretary): Present: Dahl; Gebhart; Gerstein; Kenney; Lawrence; O'Keefe; Waldstein. Absent: Gallegos-Diaz. Staff: Brown; Erickson; Ferris; Moore.

**15. ANNOUNCEMENTS** (Chair)

**16. APPROVAL OF THE MINUTES** from 01-26-2015\*: M/S/C (Kenney/Gerstein/Unanimous):  
Aye's: Dahl; 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 DISCUSSION** (Chair)

**Action Items**

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

**Information Items**

**22. UPCOMING AGENDA ITEMS:** Community Agency Proposal Review.

**23. COMMUNICATIONS:** None.

**24. ADJOURNMENT:** 12:41pm

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

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**AGENDA ITEM 9**

**RECENT COUNCIL REPORTS**

The following recent council reports are available for review at the Parks Recreation & Waterfront Department administrative desk, 2180 Milvia Street, 3<sup>rd</sup> floor, or can be accessed from the City Council Website by using the following URL's:

**February 10, 2015 – Action –** Evaluation of Possible Ban on New Planting of Certain Tree Species

**URL:** [http://www.cityofberkeley.info/Clerk/City\\_Council/2015/02\\_Feb/Documents/2015-02-10\\_Item\\_16\\_Evaluation\\_of\\_Possible\\_Ban.aspx](http://www.cityofberkeley.info/Clerk/City_Council/2015/02_Feb/Documents/2015-02-10_Item_16_Evaluation_of_Possible_Ban.aspx)