

CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING
Monday, June 22nd, 2015, 7:00 P.M.
Frances Albrier Community Center, 2800 Park St., Berkeley, CA, 510-981-6640

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 03-23-2015*
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTOR'S REPORT**

Discussion Items

8. **REQUEST FOR FEEDBACK ON PROPOSED TOBACCO RETAIL LICENSE ORDINANCE AMENDMENTS** (Berreman/Bustamante)
9. **2020 VISION AND COMMUNITY AGENCIES** (Chair)

Action Items

10. **REQUEST COUNCIL APPROVAL OF TWO ADDITIONAL MEETINGS IN 2015*** (Chair)

Information Items

11. **RECENT COUNCIL REPORTS***
12. **UPCOMING AGENDA ITEMS**
13. **COMMUNICATIONS**
14. **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 -	Julie Sinai
District 1 -	Beth Gerstein	District 4 -	Maria Guadalupe Gallegos-Diaz	District 7 -	Gabriella Orellana
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	Special Meeting – February 9 th	5:00pm
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 – <i>Cancelled</i>	7:00pm
<i>May</i>	<i>* No Meeting *</i>	
June	4 th Monday – June 22 nd	7:00pm
<i>July</i>	<i>* No Meeting *</i>	
<i>August</i>	<i>* No Meeting *</i>	
September	4 th Monday – September 28 th	7:00pm
October	4 th Monday - October 26 th	7:00pm
<i>November</i>	<i>* No Meeting *</i>	
December	Monday, December 14 th	7:00pm

**CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING
Monday, March 23rd, 2015, 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

1. **CALL TO ORDER** (Chair): 7:10pm
2. **ROLL CALL** (Secretary): Present: Dahl; Gebhart; Gerstein; O'Keefe; Sinai; Waldstein.
Absent: Gallegos-Diaz; Kenney; Orellana. Staff: Brown; Erickson; Ferris; Moore.
3. **ANNOUNCEMENTS** (Chair)
4. **APPROVAL OF THE MINUTES** from 03-09-2015*: M/S (Gerstein/Dahl): Aye's: Dahl; Gebhart; Gerstein; O'Keefe; Waldstein. Mo's: None. Abstain: Sinai.
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTOR'S REPORT***

Discussion Items

8. **CAMPS UPDATE** (Ferris)
9. **PROPOSED IMPROVEMENTS FOR THE NEXT COMMUNITY AGENCY FUNDING CYCLE**
(Subcommittee)

Action Items

10. **APPROVE SUBMISSION OF COMMISSION UPDATE TO CITY COUNCIL**** (Chair)
Action: None taken.
11. **RECOMMEND THAT COUNCIL APPROVE PROPOSED NEW RECREATION FEES AND SELECTED RECREATION FEE INCREASES*** (Brown)
Action: The Commission approved the proposed fees, with the inclusion of language adding one free day per month at Adventure Playground. M/S (Gerstein/Waldstein): Aye's: Dahl; Gebhart; Gerstein; Sinai; Waldstein; No's: O'Keefe. Abstain: None.

Information Items

12. **RECENT COUNCIL REPORTS***
13. **UPCOMING AGENDA ITEMS**
14. **COMMUNICATIONS**
15. **ADJOURNMENT:** 9:09pm

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AGENDA ITEM 10

RECOMMENDATION

Request Council approval of two additional meetings for the Children, Youth, and Recreation Commission in calendar year 2015.

FISCAL IMPACTS OF RECOMMENDATION

Minimal staff time and resources.

CURRENT SITUATION AND ITS EFFECTS

In January, February and March of 2015, the Children, Youth, and Recreation Commission held three special meetings in order to review proposals and prepare recommendations to Council regarding the FY 2016 – 17 funding allocations for community agencies that provide youth services.

As the Commission may only have ten meetings per year, per Council Resolution No. 66,861-N.S., Council approval is requested to allow the Commission to continue its regular meeting schedule for the remainder of the year.

BACKGROUND

On December 16, 2014, the City Council adopted Resolution No. 66,861-N.S. that established a Commission Meeting Frequency Schedule for 2015. The Resolution established that the Children, Youth & Recreation Commission may have a maximum of ten meetings per year. Any additional meetings require Council approval.

RECENT COUNCIL REPORTS

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

April 7, 2015 – Consent – Donation: Berkeley Partners for Parks Tree Plantings URL:
http://www.cityofberkeley.info/Clerk/City_Council/2015/04_Apr/Documents/2015-04-07_Item_12_Donation_Berkeley_Partners.aspx

April 28, 2015 – Worksession – Community Agency Funding FY 2016-2017 URL:
http://www.cityofberkeley.info/Clerk/City_Council/2015/04_Apr/Documents/2015-04-28_WS_Item_01_Community_Agency.aspx

April 28, 2015 – Public Hearing – Allocations of FY2016-2017 Funds for Community Agencies and Submission of the 2015-2020 Consolidated Plan, Including the PY2015 Annual Action Plan URL:
http://www.cityofberkeley.info/Clerk/City_Council/2015/04_Apr/Documents/2015-04-28_Item_32_Allocations_of_FY2016-2017_Funds.aspx

April 28, 2015 – Information – Audit Implementation Status Report: Parks, Recreation & Waterfront Department Cash Handling Audit URL:
http://www.cityofberkeley.info/Clerk/City_Council/2015/04_Apr/Documents/2015-04-28_Item_41_Audit_Implementation.aspx

April 28, 2015 – Information – Update: City Water Conservation and Use Reduction URL:
http://www.cityofberkeley.info/Clerk/City_Council/2015/04_Apr/Documents/2015-04-28_Item_45_Update_City_Water.aspx

May 26, 2015 – Consent – Agreement for the City to Provide Sports Officials for Berkeley Unified School District Afterschool Sports Programs URL:
http://www.cityofberkeley.info/Clerk/City_Council/2015/05_May/Documents/2015-05-26_Item_09_Agreement_for_the_City.aspx

May 26, 2015 – Consent – Grant Agreement: State Coastal Conservancy for the Berkeley Shoreline Access Staging Area Project URL:
http://www.cityofberkeley.info/Clerk/City_Council/2015/05_May/Documents/2015-05-26_Item_10_Grant_Agreement_State_Coastal.aspx

May 26, 2015 – Consent – Waiver of Annual Marina Berth Fees for Non-Profits URL:
http://www.cityofberkeley.info/Clerk/City_Council/2015/05_May/Documents/2015-05-26_Item_11_Waiver_of_Annual_Marina.aspx

May 26, 2015 – Public Hearing – Public Hearing: FY 2016 City Fees: g. Marina Fee Increases URL:
http://www.cityofberkeley.info/Clerk/City_Council/2015/05_May/Documents/2015-05-26_Item_31g_Marina_Fee_Increases.aspx

May 26, 2015 – Public Hearing – Public Hearing: FY 2016 City Fees: h. Selected Recreation Program & Facilities Fee Increases URL:
http://www.cityofberkeley.info/Clerk/City_Council/2015/05_May/Documents/2015-05-26_Item_31h_Selected_Recreation_Program.aspx

June 9, 2015 – Action – Community Agency Funding Recommendations: Children & Youth Services **URL:** http://www.cityofberkeley.info/Clerk/City_Council/2015/06_Jun/Documents/2015-06-09_Item_37b_Community_Agency_Children.aspx

June 23, 2015 – Consent – Designating Two Sites at the Berkeley Marina as Trailheads for the San Francisco Bay Water Trail and Submitting a Grant Application for Site Improvements **URL:** http://www.cityofberkeley.info/Clerk/City_Council/2015/06_Jun/Documents/2015-06-23_Item_26_Designating_Two_Sites.aspx

June 23, 2015 – Action – Marina Fee Increases **URL:** http://www.cityofberkeley.info/Clerk/City_Council/2015/06_Jun/Documents/2015-06-23_Item_45_Marina_Fee.aspx