

CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING
Monday, July 27th, 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 06-22-2015*
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTOR'S REPORT***

Discussion Items

8. **2020 VISION AND COMMUNITY AGENCIES** (Chair)

Action Items

9. **DELEGATE COMMISSIONER TO BRIEF SUGAR-SWEETENED BEVERAGE PRODUCTS PANEL OF EXPERTS ON COMMUNITY AGENCY FUNDING REVIEW PROCESS*** (Chair)

Information Items

10. **RECENT COUNCIL REPORTS***
11. **UPCOMING AGENDA ITEMS**
12. **COMMUNICATIONS**
13. **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
July	Special Meeting – July 27 th	7:00pm
<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, June 22nd, 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; O'Keefe; Sinai; Waldstein. Absent: Gallegos-Diaz; Gerstein; Kenney; Orellana. Staff: Brown; Erickson; Lee; Moore.
3. **ANNOUNCEMENTS** (Chair)
4. **APPROVAL OF THE MINUTES** from 03-23-2015*: M/S (O'Keefe/Sinai): Aye's: Dahl; Gebhart; O'Keefe; Sinai; Waldstein. No's: None. Abstain: None.
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** (Bustamante)
9. **2020 VISION AND COMMUNITY AGENCIES** (Chair)

Action Items

10. **REQUEST COUNCIL APPROVAL OF TWO ADDITIONAL MEETINGS IN 2015*** (Chair)
Action: The Commission acted to request Council approval of three additional meetings in 2015. M/S (O'Keefe/Dahl): Aye's: Dahl; Gebhart; O'Keefe; Sinai; Waldstein. No's: None. Abstain: None.

Information Items

11. **RECENT COUNCIL REPORTS***
12. **UPCOMING AGENDA ITEMS**
13. **COMMUNICATIONS**
14. **ADJOURNMENT:** 9:00pm

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

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AGENDA ITEM 7

Director's Report (Ferris)

**Parks Recreation and Waterfront
*FY 2016 Directors Update
July 2016**

The purpose of this document is to provide residents with a current update on Capital, Design, and Major Maintenance that the PRW Department is engaged in during Fiscal 2016 (July 1, 2015- June 30, 2016).

***Note: This is a working document and is subject to weekly changes based on funding and staff availability.**

FY 16 Capital Projects- Construction

○ Virginia- McGee Totland	Under Construction
○ Terrace View Phase 1	Under Construction
○ Bollivar Paving Project	Under Construction
○ Echo Lake Make-Up Air Project	Awarded-Construction in September
○ Grove Basketball and Tennis	In Permitting- Bidding in August
○ Rose Garden Phase 1	In Permitting- Bidding in August
○ San Pablo Electrical Meter Split	Design Complete/ Permitting
○ Echo lake Cabins Replacement	Design Complete/ Permitting
○ Willard Play Area and Pathways	In Final Design- Bidding in September
○ Ohlone Dog Park	In Final Design- Bidding in September
○ James Kenney Play/ Picnic Areas	In Design
○ John Hinkle Picnic	In Design
○ South Cove Staging/ Access	In Design
○ South Cove Restroom	In Design
○ Bay Trail – Segment 3	In Design

Projects- Design

○ James Kenney Seismic/Siding	In Design (Funded in FY17)
○ John Hinkle Playstructure/ Access	In Design (Funded in FY17)
○ Strawberry Creek Park Courts- P1	Scoping (Funding FY17)
○ Marin Circle Fountain/Walk	Scoping (Funded FY17)
○ Becky Tempko Park	Scoping (Funded FY17)
○ Berkeley Pier Renovation	Scoping (No Funding Identified)
○ Berkeley Pier ADA renovation-	Project on Hold- Pier Closed
○ Design JK Electrical Meter Split	Design Complete(No Funding Identified)
○ Design LO Electrical Meter Split	Design Complete(No Funding Identified)
○ MLK Game Room	In Design (No Funding Identified)
○ Ohlone Basketball	In Design (No Funding Identified)
○ Aquatic Park North Sidewalk/ Pathway	In Design (No funding identified)
○ San Pablo Park Restroom/Locker	Design Complete (No funding Identified)
○ Skate Park Safety Improvements	In Planning (No funding Identified)

- Marina Float Replacement FY 16 (No funding Identified)
- Berkeley Pier Renovation Scoping (No Funding Identified)
- Echo Lake Leach Field FY16 -17 (Funded in FY17)
- Echo Lake Adding Dining Hall Deck/Cabins FY 16-17 (Funded in FY18)

Maintenance Projects

John Hinkle Stone/ Mortar Replacement	Complete
Grotto Rock Park Stone Stair Work	Complete
Frederick Mini Park Stone Stair Work	Complete
Mortar Rock Park Stone Stair Work	Complete
Indian Rock Park Stone Stair Work	Complete
West Campus Fencing Repair	Complete
Cordinces Backstop Repair	Complete
City-wide Reservable Picnic Areas	90% Complete
Cesar Chavez Signage	90% Complete
City wide ADA Restroom upgrades	25% Complete
Park Rules Signage – Citywide Replacement	50% Complete
King Pool LED Lights	Under Construction
King Pool Intake Line Replacement	Under Construction
Willard Locker Room Painting	Under Construction
Dorothy Bolte Spring Rocker	Under Construction
125-127 University Painting	August
West Campus Pool Painting	August
Willard Exterior Painting	August
Berkeley Pier Fencing	August
John Hinkle Bridge Replacement	September
San Pablo #2 Turf Replacement	December
James Kenney Turf Renovation	December
Willard Turf Renovation	December
Launch Ramp Gates/ Ticket Machine	In Design/Process
Tennis Court Signage Replacement	In Design/ Process
Picnic Site Signage	In Design/Process
James Kenney Shower/ Storage Conversion	FY16
Glendale-Laloma Basketball Court and Hoop	FY16
Destination Signage – 3 Parks	FY16
Drought- Irrigation to Bubbler/Drip Conversion	FY16
Inside Storage at MLK Center	FY16
Removal of Ohlone Structure	FY16
Misc .Stone Repair Work	FY16
Aquatic Park South Pathway Asphalt Repair	FY16

Recreation (Brown)

- Fall & Holiday Activity Guide coming out in mid-August
- School Year programs begin September 2, 2015
- Echo Lake Camp maintenance projects begin September 9, 2015
- Berkeley Tuolumne Camp Master Development Plan Update posted on website July 2015
www.cityofberkeley.info/recreation
- K to College school supply giveaway on September 19th at Frances Albrier Community Center
- New programs:
 - Special Olympics Soccer for youth and adults with developmental disabilities at James Kenney Park
 - Hang Out Hub – social program for adults with disabilities at Frances Albrier Community Center, meets 2nd Friday of every month
 - Leadership for Life – providing 9th graders academic support and leadership skills for the transition into high school
 - Lifeguard Academy – providing Youth Workers training to prepare them to become Lifeguards

June/July Special Events Recap:

- Bill & Celina Rose 3 on 3 Basketball Tournament [] [] 65 youth participants and 35 spectators
- Community Picnic - 900+ participants
- King Pool Carnival - 150 participants
- Movie in the Park – 200+ participants
- Sports Play Day [] [] 405 participants

July/August/September Special Events

- July 24th, Derby Day – cardboard boat races [] [] West Campus Pool, 2100 Browning St. [] [] 1:00-3:00pm
- July 30th, Olympic Day, San Pablo Park, 2800 Park St., 10:00am-2:00pm

- August 4th, Stop the Violence Block Park – National Night Out ☐☐ McGee Avenue between Oregon and Stuart Streets, 3:00 -7:00pm
- September 19th, International Shoreline Cleanup, University Ave. & Frontage Rd., 9:00am-12:00pm
- September 19th, Martial Arts Tournament, MLK Jr., Youth Services Center, 1730 Oregon St., 9:00am – 4:00pm

2020 Vision (Moore)

- Recreation staff participated in a 6-week violence prevention training conducted by Dr. Marshall and Ms. Estell from Alive & Free. Alive & Free classes for middle-school aged youth are currently being held at the MLK, Jr. Service Center and James Kenny Park summer programs.
- The 2020 Vision College-Career Readiness and Success Workgroup has been focused on creating a smooth transition for students graduating from BUSD and entering Berkeley City College this Fall. Activities have included concurrent enrollment, early assessment, early registration, personalized academic advising and summer boot camp opportunities.

Erickson, Christina

AGENDA ITEM 9

From: Berreman, Janet
Sent: Monday, July 06, 2015 3:22 PM
To: Davidson, Amy; Erickson, Christina; Molina, Raquel P.
Cc: Lee, Kristen S.
Subject: RE: Commission Request from SSBPPE

Hi All,

Thank you for putting this request on the agendas of the various commissions (HAC, HWCAC, Homeless, CYRC). I know that CYRC won't be meeting again until September, and others have this on their July agendas. If any of the commissions is able to send someone to the SSBPPE's 7/16 meeting, please let me know. I'm planning to finalize the agenda this Friday 7/17. If your commission won't meet or take action this week, the SSBPPE would welcome their participation at the 8/20 or even 9/3 meeting.

Thanks,
Janet

From: Berreman, Janet
Sent: Monday, June 22, 2015 9:46 AM
To: Wicker, Andrew; Davidson, Amy; Erickson, Christina; Molina, Raquel P.
Cc: Lee, Kristen S.
Subject: Commission Request from SSBPPE

Hello All,

I'm writing as secretary of the new Sugar Sweetened Beverage Products Panel of Experts (SSBPPE) Commission, to request a presentation by a member of each of your Commissions, about the Commission review process for Community Agency funding.

The SSBPPE Commission was created as part of the "soda tax" initiative (Measure D), and is tasked with making "recommendations on how and to what extent the City should establish and/or fund programs to reduce the consumption of sugar-sweetened beverages in Berkeley and to address the effects of such consumption."

At their last meeting, Kristen Lee gave a presentation about the RFP process for Community Agency Funding. The SSBPPE Commission is now very interested in hearing from a representative of each of the Commissions that reviews RFP's. The SSBPPE is creating a process for making their recommendations to Council, and wants to learn from the experience of commissions that have been doing similar work.

The up-coming meetings of the SSBPPE are on July 16 and August 20, from 6:30-8:30 pm. If the timing is such that you can get this on your commission agenda and designate a spokesperson to come to one of those meetings, we would very much appreciate it.

Thank you,
Janet

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:

June 30, 2015 – Consent – 4th of July 2015 Celebration Sponsorship. **URL:**
http://www.cityofberkeley.info/Clerk/City_Council/2015/06_Jun/Documents/2015-06-30_Item_08_4th_of_July.aspx

June 30, 2015 – Consent – City Manager Referral: Reinstate Inviting Community Agencies to Make Presentations During the Commission Funding Process. **URL:**
http://www.cityofberkeley.info/Clerk/City_Council/2015/06_Jun/Documents/2015-06-30_Item_15_City_Manager_Referral_Reinstate.aspx

June 30, 2015 – Action – FY 2016 & FY 2017 Biennial Budget Adoption. **URL:**
http://www.cityofberkeley.info/Clerk/City_Council/2015/06_Jun/Documents/2015-06-30_Item_27_FY_2016_and_FY_2017.aspx

June 30, 2015 – Action – a. Funding for Berkeley Unified School District Cooking and Gardening Program. **URL:** http://www.cityofberkeley.info/Clerk/City_Council/2015/06_Jun/Documents/2015-06-30_Item_29a_Funding_for_Berkeley_Unified.aspx b. Contract: Berkeley Unified School District for Cooking and Gardening Program. **URL:**
http://www.cityofberkeley.info/Clerk/City_Council/2015/06_Jun/Documents/2015-06-30_Item_29b_Contract_Berkeley_Unified.aspx

July 14, 2015 – Consent – Contract No. 7470 Amendment: 2M Associates for Berkeley Tuolumne Camp Planning & Design. **URL:**
http://www.cityofberkeley.info/Clerk/City_Council/2015/07_Jul/Documents/2015-07-14_Item_15_Contract_No_7470_Amendment.aspx