

CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING
Monday, September 28th, 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 07-27-2015*
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTOR'S REPORT***

Discussion Items

8. **PERFORMANCE AUDIT OF YOUTH-SERVING COMMUNITY AGENCIES** (Hogan)
9. **COMMUNITY AGENCY CONTRACT UPDATE** (Erickson)
10. **2020 VISION AND COMMUNITY AGENCIES** (Chair)

Action Items

11. **CHANGE REGULAR MEETING SCHEDULE FOR CALENDER YEAR 2015*** (Chair)

Information Items

12. **RECENT COUNCIL REPORTS***
13. **UPCOMING AGENDA ITEMS: QRIS Update**
14. **COMMUNICATIONS**
15. **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, July 27th, 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

- 16. CALL TO ORDER** (Chair): 7:09pm.
17. ROLL CALL (Secretary): Present: Dahl; Gallegos-Diaz; Gebhart; Kenney; O'Keefe. Absent: Gerstein; Orellana; Sinai; Waldstein. Staff: Erickson; Moore.
18. ANNOUNCEMENTS (Chair)
19. APPROVAL OF THE MINUTES from 06-22-2015*: M/S (Dahl/O'Keefe): Aye's: Dahl; Gallegos-Diaz; Gebhart; Kenney; O'Keefe. No's: None. Abstain: None.
20. APPROVAL OF THE AGENDA (Chair)
21. PUBLIC COMMENT (Chair)
22. DIRECTOR'S REPORT*

Action Items

- 23. DELEGATE COMMISSIONER TO BRIEF SUGAR-SWEETENED BEVERAGE PRODUCTS PANEL OF EXPERTS (SSBPPE) ON COMMUNITY AGENCY FUNDING REVIEW PROCESS*** (Chair). **Action:** The Commission delegated Chair, Rebecca Gebhart, to brief the SSBPPE on the community agency funding review process. M/S (O'Keefe/Kenney): Aye's: Dahl; Gallegos-Diaz; Gebhart; Kenney; O'Keefe. No's: None. Abstain: None.

Discussion Items

- 24. 2020 VISION AND COMMUNITY AGENCIES** (Chair)

Information Items

- 25. RECENT COUNCIL REPORTS***
26. UPCOMING AGENDA ITEMS
27. COMMUNICATIONS
28. ADJOURNMENT: 8:15pm

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

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**Parks Recreation and Waterfront
*FY 2016 Directors Update
September 14, 2016**

The purpose of this document is to provide residents with a current update on Capital, Design, Major Maintenance and Planning Projects, Leases and Special Events 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
- Bolivar Paving Project Under Construction
- Echo Lake Make-Up Air Project Under Construction
- Grove Basketball and Tennis Permits Complete/Bidding in September
- Rose Garden Phase 1 Permitting
- San Pablo Electrical Meter Split Permitting
- Willard Play Area and Pathways Permitting
- Ohlone Dog Park Permitting
- Echo lake Cabins Replacement Permitting
- James Kenney Play/ Picnic Areas In Design
- John Hinkle Picnic In Design
- South Cove Staging/ Access/ Restroom In Design
- Bay Trail Segment 3 In Design

Projects- Design

- James Kenney Seismic/Siding Design (Construction funded in FY17)
- John Hinkle Play Structure/ Access Design (Construction funded in FY17)
- Strawberry Creek Park Courts- P1 Scoping (Construction funding FY17)
- Marin Circle Fountain/Walk Scoping (Construction funded FY17)
- Becky Temko Tot Park Scoping (Construction funded FY17)
- Fishing Pier Design Alternatives In Contract
- Marina Float Replacement FY16 (Construction funded in FY17)
- Echo Lake Leach Field FY16 (Construction Funded in FY17)
- Marin Circle Renovation FY16 (Construction Funded in FY17)
- Fishing 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 Teen/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)
- Glendale La Loma Basketball court In Planning (No funding Identified)

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 Pool Fencing Repair	Complete
King Pool LED Lights	Complete
King Pool Intake Line Replacement	Complete
King Pool Pump	Complete
West Campus Pool Pump	Complete
King and West Campus Pool VGB	Complete
Willard Locker Room Painting	Complete
Cordonices Backstop Repair	Complete
125-127 University Painting	Complete
West Campus Pool Painting	Complete
Willard Exterior Painting	Complete
Signage-Live Oak/Virginia McGee	Complete
City-wide Reservable picnic areas	90% Complete
City wide ADA Restroom upgrades	25% Complete
Park Rules Signage – Citywide Replacement	50% Complete
Dorothy Bolte Spring Rocker	Under Construction
Bait Shop Wall/ ADA	Under Construction
Launch Ramp Gates/ Ticket Machine	In Design/Process
Tennis Court Signage Replacement	In Design/ Process
Asphalt- F and G lot (Marina)	FY16
Asphalt Glendale-La Loma	FY16
Asphalt Stoneface	FY16
Asphalt Grove	FY16
Asphalt Civic Center	FY16
Tree Removal – Halkin Path	FY16
Tree Removal – Terrace View	FY16
Backstop Fabric replacement- James Kenny	FY16
Backstop Fabric Replacement- Ohlone	FY16
Bathroom Demolition- Aquatic Park	FY16
Exercise Equip. Replacement- Aquatic Park	FY16
Infield renovation- James Kenney	FY16
Infield Renovation- San Pablo #2	FY16
Door replacement – Live Oak (6)	FY16
Door Replacement- Frances Albrier (7)	FY16
Stone Work- Rose Garden	FY16
Stone Work-Greg Brown	FY16
Concrete Stairs- John Hinkle	FY16
John Hinkle Bridge Replacement	FY16
San Pablo #2 Turf Replacement	FY16
James Kenney Turf Renovation	FY16

Willard Turf Renovation	FY16
Aquatics Park South Pathways	FY16
James Kenney Shower/ Storage Conversion	FY16
Drought- Irrigation to Bubbler/Drip Conversion	FY16
Inside Storage at MLK Center	FY16
Removal of Ohlone Structure	FY16
Destination Signage- 3 Parks	FY16
Finger Docks (5) - Marina	FY16
Land M Restroom Plumbing upgrade	FY16
125-127 University Upgrades	FY16

Potential Change to CYRC Regular Meeting Schedule for Remainder of 2015

Current Schedule:

October	4 th Monday - October 26 th	7:00pm
November	* No Meeting *	
December	Monday, December 14 th	7:00pm

Proposed Alternative:

October	* No Meeting *	
November	Monday, November 2 nd	7:00pm
December	Monday, December 7 th	7:00pm

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:

September 29, 2015 – Consent – Contract: Freitas Landscaping for Hazardous Vegetation Reduction Services. **URL:**

http://www.cityofberkeley.info/Clerk/City_Council/2015/09_Sep/Documents/2015-09-29_Item_14_Contract_Freitas_Landscaping.aspx