

CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING
Monday, December 8th, 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 10-27-2014 and 09-22-2014*
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTOR'S REPORT***

Action Items

8. **APPROVE THE COMMISSION MEETING SCHEDULE FOR 2015*** (Chair)

Discussion Items

9. **HOUSING & HOMELESSNESS TASK FORCE*** (Wilson)
10. **BALLOT MEASURE UPDATE** (Ferris)
11. **2020 VISION UPDATE** (Moore)
12. **RECREATION ADMINISTRATION MOVE** (Brown)
13. **COMMUNITY AGENCY RFP UPDATE** (Moore)
14. **COMMUNITY AGENCY OUTREACH**** (Chair)
15. **MENTAL HEALTH PRIORITY SETTING** (Subcommittee)

Information Items

16. **RECENT COUNCIL REPORTS***
17. **UPCOMING AGENDA ITEMS:** Community Agency Proposal Review.
18. **COMMUNICATIONS:** None.
19. **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 -	Shirley Issel
District 1 -	Beth Gerstein	District 4 -	Maria Guadalupe Gallegos-Diaz	District 7 -	Vacant
District 2 -	Moira Kenney	District 5 -	Abby Waldstein	District 8 -	Michele Lawrence

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.

2014 Commission Meeting Dates

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

Month	Day, Date (2014)	Time
January	4 th Monday – January 27 th	7:00pm
February	4 th Monday – February 24 th	7:00pm
March	4 th Monday – March 24 th - CANCELLED	7:00pm
April	4 th Monday – April 28 th	7:00pm
May	* No Meeting *	
June	Monday, June 2 nd	7:00pm
July	4 th Monday – July 28 th	7:00pm
August	4 th Monday – August 25 th	7:00pm
September	Monday, September 8 th	7:00pm
September	4 th Monday - September 22 nd	7:00pm
October	4 th Monday - October 27 th	7:00pm
November	* No Meeting *	
December	Monday, December 8 th	7:00pm

AGENDA ITEM 4

**CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING
Monday, September 22nd, 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): 7:02pm
2. **ROLL CALL** (Secretary): Present: Gallegos-Diaz; Gebhart; Gerstein; Issel; Kenney; Lawrence. Absent: O'Keefe; Waldstein. Staff: Brown; Erickson; Ferris; Moore.
3. **ANNOUNCEMENTS** (Chair)
4. **APPROVAL OF THE MINUTES** from 09-08-2014* M/S/C (Lawrence/Gerstein/Unanimous). Aye's: Gallegos-Diaz; Gebhart; Gerstein; Issel; Kenney; Lawrence. No's: None. Abstain: None.
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTOR'S REPORT***

Action Items

8. **CREATE A SUBCOMMITTEE TO REPRESENT THE CYRC AT A PUBLIC HEARING ON COMMUNITY NEEDS*** (Chair)
Action: The Commission approved the creation of this subcommittee, and appointed Commissioners Kenney, Gallegos-Diaz, and Lawrence as members; with Commissioner Gerstein as an alternate. M/S/C (Gallegos-Diaz/Issel/Unanimous). Gallegos-Diaz; Gebhart; Gerstein; Issel; Kenney; Lawrence. No's: None. Abstain: None.
9. **APPROVE FINAL RECOMMENDATION TO THE CITY COUNCIL TO ALIGN EARLY CHILDHOOD COMMUNITY AGENCY FUNDING WITH STATE AND COUNTY EFFORTS TO IMPROVE THE QUALITY OF EARLY CHILDHOOD PROGRAMS – AS MEASURED BY THE QUALITY RATING IMPROVEMENT SYSTEM (QRIS)*** (Chair)
Action: The Commission approved the recommendation, and authorized the Chair to edit the final report per guidance of the Commission. M/S/C (Kenney/Gerstein/ Unanimous). Gallegos-Diaz; Gebhart; Gerstein; Issel; Kenney; Lawrence. No's: None. Abstain: None.

Discussion Items

10. **MENTAL HEALTH PRESENTATION** (Grolnic-McClurg)
11. **COMMUNITY AGENCY QUALITY ASSURANCE PROGRAM UPDATE**** (Moore)
12. **CÉSAR CHAVEZ PARK ISSUES** (Ferris)

Information Items

13. **RECENT COUNCIL REPORTS***
14. **UPCOMING AGENDA ITEMS:** Early Childhood Contracting Worksession; Outreach to New Community Agencies; Echo Lake Camp Recommendation; Adventure Playground Revenue

Options; Subcommittee to Advise on Mental Health Priority Setting.

15. COMMUNICATIONS: None.

16. ADJOURNMENT: 9:02pm

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

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CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING
Monday, October 27th, 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): 7:05pm
2. **ROLL CALL** (Secretary): Present: Gallegos-Diaz; Gebhart; Gerstein; Kenney; O'Keefe; Waldstein. Absent: Issel; Lawrence. Staff: Brown; Erickson; Ferris; Moore.
3. **ANNOUNCEMENTS** (Chair)
4. **APPROVAL OF THE MINUTES** from 09-22-2014*
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTOR'S REPORT***

Action Items

8. **RECOMMEND THAT COUNCIL APPROVE A 15% INCREASE IN BERKELEY DAY CAMP FEES AND ADDING THE PROPOSED FISH CAMP PROGRAM FEE AT BERKELEY ECHO LAKE CAMP*** (Brown)
Action: The Commission approved this recommendation. M/S/C (Gerstein/Kenney/Unanimous). Aye's: Gallegos-Diaz; Gebhart; Gerstein; Kenney; O'Keefe; Waldstein. No's: None. Abstain: None.
9. **CREATE A SUBCOMMITTEE TO ADVISE ON MENTAL HEALTH PRIORITY SETTING** (Chair)
Action: The Commission created this subcommittee, and appointed Commissioners Issel, Kenney, O'Keefe and Waldstein as members; and appointed Commissioner Kenney to represent the Commission on the MHSA Advisory Committee. M/S/C (Gebhart/Gallegos-Diaz/Unanimous). Aye's: Gallegos-Diaz; Gebhart; Gerstein; Kenney; O'Keefe; Waldstein. No's: None. Abstain: None.

Discussion Items

10. **COMMUNITY AGENCY QUALITY ASSURANCE PROGRAM UPDATE** (Moore)
11. **EARLY CHILDHOOD CONTRACTING WORKSESSION** (Chair)
12. **COMMUNITY AGENCY OUTREACH** (Chair)
13. **CAMPS FUND REPORT*** (Ferris)
14. **ADVENTURE PLAYGROUND UPDATE** (Subcommittee)

Information Items

15. **RECENT COUNCIL REPORTS***
16. **UPCOMING AGENDA ITEMS:** Community Agency Quality Assurance Program Update.
17. **COMMUNICATIONS:** None.
18. **ADJOURNMENT:** 8:09pm.

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AGENDA ITEM 7

Director's Report

Director (Ferris)

**Parks Recreation and Waterfront
*FY 2015 Directors Update
November 26, 2014**

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 2015 (July 1, 2014- June 30, 2015).

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

Capital Projects- Construction

- Willard Tennis Courts 100% Complete
- Echo Lake Dining Hall 100% Complete
- [Virginia- McGee Totland](#) Construction Bid Awarded
- Terrace View [Phase 1](#) Permits Complete- Bids due in 1/8/15
- Ohlone Dog Park In Final Design-To PWC in December
- Grove Basketball and Tennis In Final Design- To bid in February

Projects- Design

- Design SP Electrical Meter Split Design Complete
- Design JK Electrical Meter Split Design Complete
- Design LO Electrical Meter Split Design Complete
- Ohlone Basketball In Design
- Rose Garden Trellis In Design
- Bay Trail Segment Three In Design/ Permitting
- South Cove Access In Design/ Permitting
- Fishing Pier ADA renovation- In Design
- Sidewalk in front of BORP/Waterside- In Design
- Willard Park Play Area and pathways In Design
- [San Pablo Park Restroom/Locker](#) In Design
- MLK Game Room In Design
- Median Project- City Border- Alcatraz FY15
- Skate Park [Safety Improvements](#) FY 15
- Marina Float Replacement FY 15
- John Hinkle Playstructure/ Access FY 15
- Echo Lake Leach Field FY15-17
- Echo Lake Adding Dining Hall Deck/Cabins FY15-16
- Echo Lake Cabins Replacement FY15
- James Kenney Play and Picnic Area FY15

Major Maintenance Projects

○ Fire Restriction signs (BBQ/open fire)	Complete
○ Ohlone Play Surfacing Replacement	Complete
○ 2945/2925 Bolivar- Install electrical	Complete
○ Marina Corp Yd Drainage/Repaving	Complete
○ Marina Parking Lot L/M Slurry Seal	Complete
○ Marina Pathway (YC- FP) Slurry Seal	Complete
○ Aquatic Park: Widgeon grass/algae	Complete
○ 2925/2945 Bolivar – ADA parking	Complete
○ John Hinkel Park- Hand Rails	Complete
○ Live Oak Center Office	Complete
○ 44 Curb Cuts/ Tree Planting	Complete
○ Strawberry Park Chip Box	Complete
○ Frisbee Golf Kiosk- Aquatic park	Complete
○ Cedar Rose Play Equipment	Complete
○ Colusa Deck Replacement	Complete
○ Echo Lake Lodge Deck-	Complete
○ 90 Bolivar – Brick Fireplace removal	Complete
○ City-wide Reservable picnic areas	80% Complete
○ City wide ADA Restroom upgrades	25% Complete
○ Cesar Chavez Signage	90% Complete
○ Park Signage Replacement	25% Complete
○ King Park Turf Renovation	Under Construction
○ James Kenny Office	Under Construction
○ 2925/2945 Bolivar – Fencing	Under Construction
○ Codornices Turf Renovation	Under Construction
○ Ohlone Middle Turf Renovation	Under Construction
○ Willard Office Space	Under Construction
○ Grove Sports Turf Renovation	Under Construction
○ Echo Lake Make-up Air/ Hood	In Design/Process
○ Marina Bait Shop Wall repair	In Design/Process
○ Marin Fountain- Replace Pumps	In Design/Process
○ Marin Fountain- Replace lights	In Design/Process
○ Marin Fountain- Replace Plaster	In Design/Process
○ Launch Ramp Gates/ Ticket Machine	In Design/Process
○ Tennis Court Signage Replacement	In Design/ Process
○ Picnic Site Signage	In Design/Process
○ 125-127 University Painting	FY15
○ San Pablo #1 Turf Renovation	FY15
○ San Pablo #2 Turf Renovation	FY15
○ San Pablo Infield Renovation	FY15
○ Strawberry Creek Turf Renovation	FY15
○ Echo Lake Water System	FY15

○ Marina H and I Parking Slurry Seal	FY15
○ Marina D and E Parking Slurry Seal	FY15
○ Strawberry Park Asphalt Patch	FY15
○ Frances Albrier Office Space	FY15
○ King Pool Office	FY15
○ West Campus Office	FY15
○ Ohlone Temp Picnic Replacement	FY15
○ Outside Storage Unit at MLK Center	FY15
○ Inside Storage at MLK Center	FY15
○ Gutters Replace 2925-2945 Bolivar	FY15
○ Removal of Ohlone Structure	FY15
○ Aquatic Park Bolivar Turf Renovation	FY15
○ Building Maintenance Workshop	FY16

Department Planning Projects

Parks Make Life Better	Complete
Camps Fund Financial Evaluation	Complete
Volunteer Program Development	Complete
Cesar Chavez Park Signage Development	Complete
Marina Software Installation	Complete
Cash Handling Assessment and Process Revision	In Process
Cesar Chavez Park Biological Update	In Process
Water Use Reduction Evaluation	In Process
Aquatic Park Improvement Project	In Process
Berkeley Tuolumne Camp Funding Recovery	In Process
Berkeley Tuolumne Camp Masterplan	In Process
BUSD- Emerson School Pilot	In Process
BUSD- MLK Facility Lease	In Process
Community Agency Contracts -Alignment with 2020	In Process
North Lawn Bowling Green Assessment /Lease	In Process
Sports Field, Tennis and Picnic Schedule- On-line	In Process
Recreation Administration Relocation	In Process
FY 16-17 Budget Development	In Process
FY 16-17 Capital/Major Maintenance Budget	In Process
Open Data	FY15
Recreation Professional Development Training	FY15

Leases

Akol Building - 125-127 University	
Latorengelle	Complete
Child International Resource	Complete
Klein- Leventhal Management	Complete
Zoro Productions	Complete
Impact Fund	Complete
Waterside Wokshop-90 Bolivar	Complete

YMTC- 2427-2429 Bolivar	Complete
Hana Japan-225 University	Council in January
Eat & Run	Council in January
Cal Sailing	Council in January
Yacht Club	Negotiations
Berkeley Arts Center	Negotiations
Ala Costa Center	Negotiations
Berkeley Paddling and Rowing Club	Facility Assessment Pend
Lawn Bowling Club	Facility Assessment Pend
Ephesians	Facility Assessment Pend
Totland Building	Facility Assessment Pend
BORP – 80 Bolivar	Facility Assessment Pend
Marina Bait Shop	FY 15

City Wide Special Events

Community Picnic and Carnival	7-3-14	Complete
July 4 Celebration/Fireworks	7-4-14	Complete
Derby Day	7-25-14	Complete
Olympic Day	7-31-14	Complete
National Night Out- Teen Program	8-5-14	Complete
Community All Crew Day- Marin Circle	9-18-14	Complete
International Shoreline Clean Up	9-20-14	Complete
Martial Arts Tournament	9-20-14	Complete
Community Parks Day	9-27-14	Complete
Community Tree Day	10-11-14	Complete
Make A Difference Day- MLK	10-25-14	Complete
Pumpkin Patch Dash	10-26-14	Complete
Community All Crew Day- Los Angles	10-28-14	Complete
Haunted House- MLK	10-31-14	Complete
Berkeley Project Day	11-8-14	Complete
Tots Winter Carnival	12-6-14	
Community All Crew Day- Strawberry	12-17-14	
Community All Crew Day- Aquatic Park	Jan (TBA)	
Egg Hunt Extravaganza	April 4-15	
Berkeley Bay Festival	April 11-15	
Earth Day Shoreline Clean Up	April 25-15	
Community All Crew Day	April (TBA)	
Kids Triathlon	May 16-15	
Community All Crew Day	May (TBA)	
3 on 3 Basketball Tournament	June (TBA)	
Community All Crew Day	June (TBA)	

Recreation (Brown)

- Registration for Summer 2015 Berkeley Sierra Family Camp at Echo Lake started on November 17, 2014.

- The Winter\Spring Activity Guide is coming out in December 2014 with an expanded summer preview section.
- Summer camp registration begins January 14, 2015.
- Echo Lake Camp Dining Hall and Recreation Lodge construction projects completed November 6, 2014.
- October and November Special Events Recap:
 - Pumpkin Patch Dash – 115 youth participants
 - Make a Difference Day – 25 youth participants
 - Harvest Festival – 250 community members
 - Thrills and Chills Haunted House – 500 community members
 - Halloween Community Parade – 100 community members
 - Berkeley Project Day (Recreation Center and Pools) - 200 UC Berkeley Students
- December Special Events:
 - December 6th Tots Winter Carnival, Live Oak Community Center, 10:30am-12:30pm
 - December 19th Visit from Santa, Frances Albrier Community Center, 11:00am-1:00pm

2020 Vision (Moore)

- City staff attended the Institute for Higher Education Policy's Learning Lab on College Readiness and Academic Alignment in Chicago, IL on November 18-19, along with representatives from Berkeley Unified School District and Berkeley City College.

AGENDA ITEM 8

2015 Commission Meeting Dates

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

Month	Day, Date (2015)	Time
January	4 th Monday – January 26 th	7:00pm
February	2 nd Monday – February 9 th	7:00pm
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	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

AGENDA ITEM 9

Berkeley Homeless Task Force Meeting Agenda

Monday, December 15, 2014, 6:30-8:30 pm

North Berkeley Senior Center, Multi-Purpose Room

- 6:30 Intro Genevieve Wilson, Co-Chair, Berkeley Homeless Task Force
- 6:35 Jesse's Spot Council Member Jesse Arreguin, District 4
- 6:50 The LGBTQ Community and Homelessness : A Continuing Conversation
- Intro: Nolan Pack and Ella Bastone, Members, Berkeley Homeless Task Force
 - Body: Amy Larson, YEAH! Volunteer Coordinator and Facilities Manager
Destiny Webster, YEAH! Shelter Manager
 - Community Conversation facilitated by Nolan and Ella
- 8:00/8:30 Announcements, Snacks, Clean-Up

City of Berkeley Homeless Task Force Meeting Notes

Monday, November 17, 2014, 6:30-8:30 PM

North Berkeley Senior Center

BHTF Vision and Mission: Form a broad-based, community coalition by developing relationships with the homeless and others in order to prepare a practical recommendation to City Council for April, 2015.

Future meetings (always 6:30-8:30 PM, North Berkeley Senior Center):

Oct. 20: Goals (past)

Nov. 17: Mental Health (past)

Dec. 15: LGBTQ

Jan. 26: Criminalization

Feb. 23: Transitionally Aged Youth

Mar. 16: Prepare Council Recommendation

Apr. 20: Council Work Session and Force Celebration

May 11: Force Debrief and Next Steps

AGENDA ITEM 16

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:

November 18, 2014 – Consent – Grant Application: America's Promise Alliance for a GradNation Community Summit Grant. URL:

http://www.cityofberkeley.info/Clerk/City_Council/2014/11_Nov/Documents/2014-11-18_Item_15_Grant_Application_America's.aspx

December 9, 2014 – Consent – Contract: The Professional Tree Care Company for Tree Removal and Pruning Services.

URL: http://www.cityofberkeley.info/Clerk/City_Council/2014/12_Dec/Documents/2014-12-09_Item_11_Contract_The_Professional.aspx