

**CHILDREN, YOUTH, AND RECREATION COMMISSION**  
**REGULAR MEETING**  
**Monday, January 15<sup>th</sup>, 7:00 P.M.**  
**Frances Albrier Community Center, 2800 Park St., Berkeley, CA, 510-981-6640**

**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): 7:07pm
2. **ROLL CALL** (Secretary): Present: Gallegos-Diaz; Gebhart; Gerstein; Lawrence; O'Keefe; Waldstein. Absent: Issel; Kenney.
3. **ANNOUNCEMENTS** (Chair): Commissioner Dahl announced the Youth-in-Government-sponsored Bill Hearing Night, to be held Jan 28<sup>th</sup> at the North Berkeley Senior Center from 6-9pm.
4. **APPROVAL OF THE MINUTES** from 12-08-2014: M/S/C (Lawrence/Gerstein/Unanimous). Aye's: Dahl; Gallegos-Diaz; Gebhart; Gerstein; Kenney; Lawrence; O'Keefe; Waldstein. No's: None. Abstain: None.
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTOR'S REPORT\***

**Discussion Items**

8. **UPDATE ON CESAR CHAVEZ PARK** (Ferris)
9. **ADVENTURE PLAYGROUND UPDATE** (Brown)
10. **YOUTH-SERVING COMMUNITY AGENCY PROPOSAL REVIEW PROCESS** (Chair)
11. **YOUTH-SERVING COMMUNITY AGENCY PROPOSAL REVIEW DISCUSSION** (Chair)

**Action Items**

12. **APPROVE THE COMMISSION MEETING SCHEDULE FOR 2015\*** (Chair)  
**Action:** None taken.
13. **APPROVE MENTAL HEALTH SUBCOMMITTEE'S PROPOSED LETTER ON MENTAL HEALTH PRIORITY SETTING\*** (Subcommittee).  
**Action:** The Commission approved the letter. M/S/C (Gerstein/Gallegos-Diaz/Unanimous). Aye's: Dahl; Gallegos-Diaz; Gebhart; Gerstein; Kenney; Lawrence; O'Keefe; Waldstein. No's: None. Abstain: None.

**Information Items**

1. **RECENT COUNCIL REPORTS\***
2. **UPCOMING AGENDA ITEMS:** Community Agency Proposal Review.

3. **COMMUNICATIONS:** None.
4. **ADJOURNMENT:** 9:00pm.

An asterisk "\*" indicates that written material was attached.  
A double asterisk "\*\*" indicates that written material was provided at the meeting.