

**CHILDREN, YOUTH, AND RECREATION COMMISSION**  
**REGULAR MEETING**  
**Monday, January 26<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): 7:10pm
2. **ROLL CALL** (Secretary)
3. **ANNOUNCEMENTS** (Chair)
4. **APPROVAL OF THE MINUTES** from 01-15-2015\*: M/S/C (Gerstein/Dahl/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. **YOUTH-SERVING COMMUNITY AGENCY PROPOSAL REVIEW PROCESS** (Chair)
9. **YOUTH-SERVING COMMUNITY AGENCY PROPOSAL REVIEW DISCUSSION** (Chair)

**Action Items**

10. **SCHEDULE ADDITIONAL COMMISSION MEETINGS FOR COMMUNITY AGENCY PROPOSAL REVIEW** (Chair):

**Action:** Commission approved addition of two special meetings, on Saturday, January 31<sup>st</sup> from 8:30am to 12:30pm and on Saturday, February 7<sup>th</sup> from 8:30am to 12:30pm. M/S/C (Lawrence/Gerstein/Unanimous): Aye's: Dahl; Gallegos-Diaz; Gebhart; Gerstein; Kenney; Lawrence; O'Keefe; Waldstein. No's: None. Abstain: None.

**Information Items**

11. **RECENT COUNCIL REPORTS\***
12. **UPCOMING AGENDA ITEMS:** Community Agency Proposal Review.
13. **COMMUNICATIONS:** None.
14. **ADJOURNMENT:** 9:00pm.

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

A double asterisk "\*\*" indicates that written material will be provided at the meeting.