

CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING
Monday, February 23rd, 2015, 6:00 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): 6:16pm
2. **ROLL CALL** (Secretary): Present: Dahl; Gallegos-Diaz; Gebhart; Gerstein; Kenney; O'Keefe; Waldstein. Absent: Lawrence. Staff: Brown; Erickson; Ferris; Moore.
3. **ANNOUNCEMENTS** (Chair)
4. **APPROVAL OF THE MINUTES** from 02-07-2015 and 02-09-2015*: M/S/C (Gerstein/Gallegos-Diaz/Unanimous): Aye's: Dahl; Gallegos-Diaz; Gebhart; Gerstein; O'Keefe. 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 DISCUSSION** (Chair)

Action Items

9. **RECOMMEND THAT THE CITY COUNCIL APPROVE THE CHILDREN, YOUTH & RECREATION COMMISSION'S PROPOSED COMMUNITY AGENCY FUNDING ALLOCATIONS** (Chair)
Action: None taken.
10. **SCHEDULE ADDITIONAL COMMISSION MEETINGS FOR COMMUNITY AGENCY PROPOSAL REVIEW** (Chair)
Action: None taken.
11. **CREATE A SUBCOMMITTEE TO PREPARE FEEDBACK FOR NEXT FUNDING CYCLE** (Chair)
Action: Commission approved the creation of this Subcommittee, with members Gerstein, Kenney, and Lawrence. M/S/C (O'Keefe/Gallegos-Diaz/Unanimous): Aye's: Gallegos-Diaz; Gebhart; Gerstein; Kenney; O'Keefe; Waldstein. No's: None. Abstain: Dahl.
12. **ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON** (Chair)
Action: Commission elected Commissioner Gebhart as Chairperson. M/S/C (Waldstein/O'Keefe/Unanimous): Aye's: Dahl; Gallegos-Diaz; Gebhart; Gerstein; Kenney; O'Keefe; Waldstein. No's: None. Abstain: None.

Action: Commission elected Commissioner O’Keefe as Vice-Chairperson. M/S/C (Gallegos-Diaz/Waldstein/Unanimous): Aye’s: Gallegos-Diaz; Gebhart; Gerstein; Kenney; O’Keefe; Waldstein. No’s: None. Abstain: Dahl.

Information Items

13. RECENT COUNCIL REPORTS*

14. UPCOMING AGENDA ITEMS: Community Agency Proposal Review.

15. COMMUNICATIONS: Letter to Children, Youth & Recreation Commission from Laura Fujii (02-10-2015)*.

16. ADJOURNMENT: 8:19pm.

An asterisk “*” indicates that written material is attached.

A double asterisk “**” indicates that written material will be provided at the meeting.