

CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING
Monday, June 22nd, 2015, 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): Present: Dahl; Gebhart; O'Keefe; Sinai; Waldstein. Absent: Gallegos-Diaz; Gerstein; Kenney; Orellana. Staff: Brown; Erickson; Lee; Moore.
3. **ANNOUNCEMENTS** (Chair)
4. **APPROVAL OF THE MINUTES** from 03-23-2015*: M/S (O'Keefe/Sinai): Aye's: Dahl; Gebhart; O'Keefe; Sinai; Waldstein. No's: None. Abstain: None.
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTOR'S REPORT**

Discussion Items

8. **REQUEST FOR FEEDBACK ON PROPOSED TOBACCO RETAIL LICENSE ORDINANCE AMENDMENTS** (Bustamante)
9. **2020 VISION AND COMMUNITY AGENCIES** (Chair)

Action Items

10. **REQUEST COUNCIL APPROVAL OF TWO ADDITIONAL MEETINGS IN 2015***
(Chair)
Action: The Commission acted to request Council approval of three additional meetings in 2015. M/S (O'Keefe/Dahl): Aye's: Dahl; Gebhart; O'Keefe; Sinai; Waldstein. No's: None. Abstain: None.

Information Items

11. **RECENT COUNCIL REPORTS***
12. **UPCOMING AGENDA ITEMS**
13. **COMMUNICATIONS**
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.

