

**CHILDREN, YOUTH, AND RECREATION COMMISSION
SPECIAL MEETING**

Saturday, January 31, 8:30 A.M.

South Berkeley Senior Center, 2939 Ellis St., 2nd Floor, Berkeley, CA, 510-981-5170

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): 8:41am
2. **ROLL CALL** (Secretary): Present: Dahl; Gebhart; Gerstein; Kenney; Lawrence; O'Keefe; Waldstein. Absent: Gallegos-Diaz. Staff: Brown; Erickson; Ferris; Moore.
3. **ANNOUNCEMENTS** (Chair)
4. **APPROVAL OF THE MINUTES** from 01-26-2015*: M/S/C (Kenney/Gerstein/Unanimous): Aye's: Dahl; 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 DISCUSSION** (Chair)

Action Items

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

Information Items

10. **UPCOMING AGENDA ITEMS**: Community Agency Proposal Review.
11. **COMMUNICATIONS**: None.
12. **ADJOURNMENT**: 12:41pm

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

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