

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

**Saturday, February 7, 8:30 A.M.**

**South Berkeley Senior Center, 2939 Ellis St., 2<sup>nd</sup> 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): 8:38am
- 2. ROLL CALL** (Secretary): Present: Dahl; Gallegos-Diaz; Gebhart; Gerstein; Kenney; Lawrence; O'Keefe; Waldstein. Absent: None. Staff: Brown; Erickson; Ferris; Moore.
- 3. APPROVAL OF THE MINUTES** from 01-31-2015\*: M/S/C (Lawrence/Gallegos-Diaz/Unanimous): Aye's: Dahl; Gallegos-Diaz; Gebhart; Gerstein; Kenney; Lawrence; Waldstein. No's: None. Abstain: O'Keefe.
- 4. APPROVAL OF THE AGENDA** (Chair)
- 5. PUBLIC COMMENT** (Chair)
- 6. DIRECTOR'S REPORT**

**Discussion Items**

- 7. YOUTH-SERVING COMMUNITY AGENCY PROPOSAL REVIEW DISCUSSION**  
(Chair)

**Action Items**

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

**Information Items**

- 9. RECENT COUNCIL REPORTS\***
- 10. UPCOMING AGENDA ITEMS:** Community Agency Proposal Review.
- 11. COMMUNICATIONS:** None.
- 12. ADJOURNMENT:** 12:36pm

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

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