

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

Monday, February 9th, 2015, 5:00 P.M.

**Live Oak Community Center, Art Room, 1301 Shattuck Ave., Berkeley, CA,
510-981-6690**

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): 5:05pm
2. **ROLL CALL** (Secretary): Present: Dahl; Gallegos-Diaz Gebhart; Gerstein; Lawrence; O'Keefe; Waldstein. Absent: Kenney. Staff: Brown; Erickson; Ferris; Moore.
3. **ANNOUNCEMENTS** (Chair)
4. **APPROVAL OF THE MINUTES**: 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)
Action: The Commission approved the extension of the February 23rd regular meeting hours to 6pm-9pm. M/S/C (Gerstein/O'Keefe/Unanimous): Aye's: Dahl; Gallegos-Diaz; Gebhart; Gerstein; Lawrence; O'Keefe; Waldstein. No's: None. Abstain: None.

Information Items

10. **UPCOMING AGENDA ITEMS**: Community Agency Proposal Review.
11. **COMMUNICATIONS**: None.
12. **ADJOURNMENT**: 8:50pm

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

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