

CHILDREN, YOUTH, AND RECREATION COMMISSION
REGULAR MEETING
Monday, March 9th, 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): 7:06pm
2. **ROLL CALL** (Secretary): Present: Dahl; Gallegos-Diaz; Gebhart; Gerstein; Kenney; O'Keefe; Orellana; Waldstein. Absent: None. Staff: Brown; Erickson; Ferris; Moore.
3. **ANNOUNCEMENTS** (Chair)
4. **APPROVAL OF THE MINUTES** from 02-23-2015*: M/S/C (Waldstein/Gerstein/Unanimous): Aye's: Dahl; Gebhart; Gerstein; O'Keefe; Orellana; 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)
9. **PROPOSED IMPROVEMENTS FOR THE NEXT COMMUNITY AGENCY FUNDING CYCLE** (Subcommittee)

Action Items

10. **RECOMMEND THAT THE CITY COUNCIL APPROVE THE CHILDREN, YOUTH & RECREATION COMMISSION'S PROPOSED COMMUNITY AGENCY FUNDING ALLOCATIONS**** (Chair)
Action: The Commission approved the proposed community agency funding allocations and Council recommendation, as amended at the meeting. M/S/C (Dahl/Gerstein/Unanimous): Aye's: Dahl; Gallegos-Diaz; Gebhart; Gerstein; Kenney; O'Keefe; Orellana; Waldstein. No's: None. Abstain: None.
Action: The Commission approved the addition of language to the Council recommendation, to request continued support for training, technical assistance and evaluation. M/S/C (Gallegos-Diaz/Waldstein/Unanimous): Aye's: Dahl; Gallegos-Diaz; Gebhart; Gerstein; Kenney; O'Keefe; Orellana; Waldstein. No's: None. Abstain: None
11. **APPROVE THE CYRC WHITE PAPER FOR INCLUSION IN THE REPORT TO COUNCIL ON COMMUNITY AGENCY FUNDING**** (Chair)
Action: None taken.
12. **SUPPORT THE COMMISSION ON AGING'S RECOMMENDATION THAT THE CITY COUNCIL MEMBERS AND MAYOR HOLD ANNUAL "WORKING" MEETINGS THAT GATHER TOGETHER THEIR APPOINTED COMMISSION MEMBERS*** (Secretary)
Action: None taken.

Information Items

13. **RECENT COUNCIL REPORTS**
14. **UPCOMING AGENDA ITEMS:** Proposed improvements for the next community agency funding cycle; Recreation and Marina fee schedule; Camps update.

15. COMMUNICATIONS

16. ADJOURNMENT: 8:35pm

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

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