

CHILDREN, YOUTH, AND RECREATION COMMISSION REGULAR MEETING

Monday, June 26, 2017, 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: Echols (arr.7:25pm); Freeman, O'Keefe, Sinai, Taylor.
Absent: Batista, Shireman.
3. **ANNOUNCEMENTS** (Chair): New Commissioner: Erica Freeman
4. **APPROVAL OF THE MINUTES** from 5-22-17* M/S: O'Keefe/Taylor. Ayes: O'Keefe, Sinai, Taylor. Noes: None. Abstain: Freeman. Not present: Echols
5. **APPROVAL OF THE AGENDA** (Chair)
6. **PUBLIC COMMENT** (Chair)
7. **DIRECTOR'S REPORT**
 - Capital Improvements Update
 - Summer Program Update
 - Special Event Update

Discussion Items

8. **T1 INFRASTRUCTURE BOND UPDATE*** (Staff)
9. **ECHO LAKE CAMP UPDATE** (Veramay)

Action Items

10. **COMMISSION ANNUAL WORK PLAN DEVELOPMENT**** (Chair) M/S: O'Keefe/Taylor.
Ayes: Echols, Freeman, O'Keefe, Sinai, Taylor. Noes: None. Abstain: None.
11. **RESPONSE TO CITY COUNCIL REFERRAL ON BERKELEY YOUTH SUMMER LEARNING LOSS*** (Chair): No action taken. Item is deferred to August meeting agenda with requests for program information from staff.

Information Items

12. **RECENT COUNCIL REPORTS***
13. **UPCOMING AGENDA ITEMS**
14. **COMMUNICATIONS**
15. **ADJOURNMENT:** 9:09pm M/S: O'Keefe/Taylor. Ayes: Echols, Freeman, O'Keefe, Sinai, Taylor. Noes: None. Abstain: None.

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

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