### **Youth Commission Meeting**

Monday, June 3, 2019 at 6:30pm Martin Luther King Jr. Youth Services Center, 1730 Oregon St., Berkeley CA. 94703 510-981-6670

# **Mission Statement**

The Berkeley Youth Commission identifies the needs of youth, reviews and recommends youth services and programs.

#### **Commission Members**

<u>District</u>	<u>Name</u>	<u>District</u>	<u>Name</u>
Mayor	Maya Ng-Yu	BUSD/Brown	Vacant
Kesarwani	Vacant	BUSD/Leyva-Cutler	Andrea Morales-Mendoza
Davila	Vacant	BUSD/Appel	Ruby Lim-Moreno
BartlettMs.	Manni Spicer Saavedra	<b>BUSD/Student Director</b>	Auden Friedman
Harrison	Gabriella Lerman	BUSD/Sinai	Daijah Conerly
Hahn	Rachel Alper	BUSD	Max Schlosberg
Wengraf	Samuel Kaplan	BUSD/Alper	Evie Berg
Robinson	Vacant	BUSD	Mallika Hari
Droste	Naomi Garcia	BUSD	Ceara Schreibstein

#### **Draft Minutes**

### **Preliminary Matters**

- 1. <u>Call to Order (Chair)</u> 6:30pm: Ng-Yu, Saavedra, Alpler, Kaplan-Pettus, Morales, Lim-Moreno, Conerly, Hari, Berg, Friedman and Schreibstein. Absent: Lerman and Schlosberg. Excused absent: Garcia
- 2. Roll Call (Secretary)
- 3. Announcements (Chair)
- 4. <u>Approval of Agenda (Chair)</u> M/S/Apler/Lim-Moreno: Aye's: Ng-Yu, Saavedra, Alpler, Kaplan-Pettus, Morales, Lim-Moreno, Conerly, Hari, Berg, Friedman and Schreibstein. Noe's: None. Abstain: None. Absent: Lerman and Schlosberg. Excused absent: Garcia
- 5. <u>Approval of Minutes (Chair)</u> M/S/Saavedra/Berg: Aye's: Ng-Yu, Saavedra, Alpler, Kaplan-Pettus, Morales, Lim-Moreno, Conerly, Hari, Berg, Friedman and Schreibstein. Noe's: None. Abstain: None. Absent: Lerman and Schlosberg. Excused absent: Garcia
- 6. Public Comment (Chair)
- 7. <u>Director's Report</u>

# **Discussion Items**

- 8. Conversation with Berkeley High Green Team Members Isabel Davidoff and Sam Saxe-Taller on Green Bins at Berkeley High and Environmental Friendly Initiatives (Chair, Hari, and Kaplan-Pettus)
- 9. Berkeley Aquatics Update on Investigating Berkeley Swim Lessons and the Willard Pool (Lerman)
- 10. Appointment of Commissioners to Gender Neutral Bathrooms Subcommittee (Chair)

- 11. Vision 2050 Update, an Initiative to Create a Plan for Sustainable Infrastructure in Berkeley (Chair)
- 12. Discussion of Letter Regarding Data Collection Through the Institute for Child Poverty & Homelessness (Chair, Vice Chair, Friedman, and Conerly)

# **Action Items**

13. <u>Adjourn</u> 7:10pm M/S Berg/Moreno Aye's: Saavedra, Lerman, Alpler, Kaplan, Garcia, Mendoza, Moreno, Friedman, Conerly, Schlosberg, Berg, Hari. Noe's: None; Abstain: None. Absent: Conerly, excused absent: Schreibstein

**Commission Information:** The Youth Commission packet is available for review at both the Berkeley Main Library and the Parks Recreation & Waterfront Department Office at 2180 Milvia Street –3<sup>rd</sup> Floor, during normal business hours. If you have questions, contact Commission Secretary, Ginsi K. Bryant, at 981-6671 or by email at GBryant@cityofberkeley.info.

**ADA Disclaimer**: This meeting is being held in a wheelchair accessible location. To request disability-related accommodations to participate in the meeting, including auxiliary aids or services, please contact the Disability Services Specialist at 981-6342 (V) or 981-6345 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

**SB343 Disclaimer**: Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at Parks Recreation & Waterfront Department Office at 2180 Milvia Street, 3<sup>rd</sup> Floor, Berkeley CA.

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#### Youth Commission Regular Meeting Dates January 2019 – December 2019

Meeting Dates	Time	Location
Monday, January 14	6:30pm	1730 Oregon Street, Berkeley
Monday, February 11	6:30pm	1730 Oregon Street, Berkeley
Monday, March 11	6:30pm	1730 Oregon Street, Berkeley
Monday, April 22	6:30pm	1730 Oregon Street, Berkeley
Monday , May 13	6:30pm	1730 Oregon Street, Berkeley
Monday, June 3	6:30pm	1730 Oregon Street, Berkeley

July	Break	
August	Break	
Monday, September 9	6:30pm	1730 Oregon Street, Berkeley
Tuesday, October 15	6:30pm	1730 Oregon Street, Berkeley
Tuesday, November 12	6:30pm	1730 Oregon Street, Berkeley
Monday, December 9	6:30pm	1730 Oregon Street, Berkeley