

Youth Commission Meeting

Monday, Sept. 9, 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	Vacant
Bartlett	Manni Spicer Saavedra	BUSD/Student Director	Auden Friedman
Harrison	Gabriella Lerman	BUSD/Sinai	Daijah Conerly
Hahn	Rachel Alper	BUSD	Max Schlosberg
Wengraf	Samuel Kaplan-Pettus	BUSD/Alper	Evie Berg
Robinson	Vacant	BUSD	Mallika Hari
Droste	Naomi Garcia	BUSD	Ceara Schreiberstein

Draft Minutes

Preliminary

Matters

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

Discussion Items

8. Berkeley High School Environmental Initiatives Update (All)
9. Update on City of Berkeley Aquatics, Swim Lessons, and Willard Pool (Lerman)
10. Gender Neutral Bathrooms Update (Chair)

11. Discussion of Work Plan (Chair)

Action Items

- 12. Approval of Work Plan: M/S/Apler/Berg: Aye's: Ng-Yu, Lerman, Alpler, Kaplan-Pettus, Garcia, Mendoza, Conerly, Friedman, Schlosberg, Berg and Hari. Noe's: None. Abstain: None. Absent: Conerly, Saavedra, and Schreiberstein
- 13. Adjourn 7:32pm M/S/Berg/Schlosberg: Aye's: Ng-Yu, Lerman, Alpler, Kaplan-Pettus, Garcia, Mendoza, Conerly, Friedman, Schlosberg, Berg and Hari. Noe's: None. Abstain: None. Absent: Conerly, Saavedra, and Schreiberstein
- 14. **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 –3rd 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, 3rd Floor, Berkeley CA.

Communications Disclaimer: Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website.

Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. All communications to the Commission should be received at least 10 days before the meeting date. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the commission or committee for further information.

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