

# Youth Commission Meeting

Monday, March 11, 2019 at 6:30pm

Martin Luther King Jr. Youth Services Center, 1730 Oregon St., Berkeley CA, 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	Vacant
Davila	Vacant	BUSD/Appel	Ruby Lim-Moreno
Bartlett	Manni Spicer Saavedra	BUSD/Student Director	Vacant
Harrison	Gabriella Lerman	BUSD/Sinai	Vacant
Hahn	Rachel Alper	BUSD	Max Schlosberg
Wengraf	Vacant	BUSD/Alper	Evie Berg
Robinson	Anthony Carrasco	BUSD	Vacant
Droste	Naomi Garcia	BUSD	Ceara Schreiberstein

## Minutes

### Preliminary Matters

1. Call to Order (Chair) 6:37pm
2. Roll Call (Secretary) present- Ng-Yu, Lerman, Alper, Garcia, Schlosberg, Berg and Schreiberstein  
Absent: Saavedra and Carrasco. Excuse Absent: Lim-Moreno.
3. Announcements (Chair)
4. Approval of Agenda (Chair) M/S/ Berg/Schreibetein: Aye's: Ng-Yu, Lerman, Alper, Garcia, Schlosberg, Berg and Schreiberstein. Noes: None; Abstain: None; Absent: Saavedra and Carrasco. Excuse Absent: Lim-Moreno.
5. Approval of Minutes (Chair) M/S/ Apler/Berg: Aye's: Ng-Yu, Lerman, Alper, Garcia, Berg and Schreiberstein. Noes: None; Abstain: Schlosberg; Absent: Saavedra and Carrasco. Excuse Absent: Lim-Moreno
6. Public Comment (Chair)
7. Director's Report
8. Team Building Exercise (Chair)

### Discussion Items

9. Youth Homelessness Data Collection & Research (Chair)
10. Increase Staffing for Sophina Jones (Chair)

11. Guest Presentation: Vote 16 (Advisory Board Member Melina Fike)
12. Gender Neutral Bathrooms Updates (Lim-Moreno)
13. Brainstorm for Possible Issues to Address & Member Recruitment

### Action Items

14. Adjourn 7:51pm M/S/ Apler/Berg: Aye's: Ng-Yu, Lerman, Alper, Garcia, Schlosberg, Berg and Schreibstein. Noes: None; Abstain: None; Absent: Saavedra, Carrasco. Excuse Absent: Lim-Moreno.

**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

DATE	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 8	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