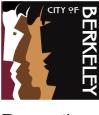
#### **Youth Commission**



Recreation

# **Youth Commission Meeting**

Monday, February 14, 2022 at 5:30pm

### **Zoom Webinar**

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH ZOOM VIDEOCONFERENCE AND TELECONFERENCE

To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device, please use this URL to join the meeting: <a href="https://us06web.zoom.us/j/85925075321?">https://us06web.zoom.us/j/85925075321?</a>

Passcode: 621930

If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon by rolling over the bottom of the screen.

To join by phone: Dial: +16699006833, or +13462487799

If you wish to comment during the public comment portion of the agenda, Press \*9 and wait to be recognized by the Chair. Note: Your phone number will appear on the videoconference screen.

# **Agenda**

The Commission may discuss any items listed on the agenda but may take action only on items identified as Action.

- 1. Call to Order (Chair)
- 2. Roll Call (Secretary)
- 3. Approval of Agenda (Chair)
- 4. Approval of Minutes for January 10, 2022 (Chair)
- 5. Public Comments
- 6. Chair's Announcements
- 7. Director's Report
- 8. Land Acknowledgment (Schlosberg)
- 9. Introductions
- 10. Recruitment (Chair)
- 11. Action: 2022 Election for New Chair, Vice Chair, and Sergeant of Arms
- 12. Action: Revote on Youth Commission Calendar Meeting Dates 2022
- 13. Discussion of plans and next steps.
- 14. Adjourn

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 981-6678 or by email at <a href="mailto:gbryant@cityofberkeley.info">gbryant@cityofberkeley.info</a>

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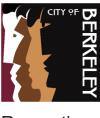
### **Commission Members**

District	Name	<u>District</u>	<u>Name</u>
Mayor	Hannah Slattery Weisberg	BUSD/Brown	Khalid Powell
Kesarwani	Vacant	BUSD/Vasudeo	Vacant
Taplin	Vacant	BUSD/Babbitt	Nicholas Sanders
Bartlett	Vacant	<b>BUSD/Student Director</b>	Max Schlosberg
Harrison	Vacant	BUSD/Sinai	Vacant
Hahn	Abigail Lamoreaux	BUSD	Asha Baudart-Gehlawat
Wengraf	Samuel Kaplan-Pettus	BUSD/Alper	Vacant
Robinson	Vacant	BUSD	Nina Thompson
Droste	Vacant	BUSD/Cutler	Annabel Jay

#### **Mission Statement**

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

#### **Youth Commission**



Recreation

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## **Draft Minutes**

The Commission may discuss any items listed on the agenda but may take action only on items identified as Action.

- 1. Call to Order (Chair) **5:33pm**
- 2. Roll Call (Secretary) **Present:** Weisberg, Draves, Lamoreaux, Kaplan-Pettus, Schlosberg, Thompson and Jay. **Absent:** Powell and Baudart-Gehlawat
- 3. Approval of Agenda (Chair) **M/S/**Kaplan-Pettus/Schlosberg. **Aye's**: Weisberg, Draves, Lamoreaux, Kaplan-Pettus, Schlosberg, Thompson and Jay. **Noe's**: None. **Abstain:** None. **Absent**: Powell and Baudart-Gehlawat
- 4. Approval of Minutes for January 10, 2022 (Chair) **M/S/**Kaplan-Pettus/Weisberg. **Aye's**: Weisberg, Draves, Lamoreaux, Kaplan-Pettus, Schlosberg, Thompson and Jay. **Noe's**: None. **Abstain:** None. **Absent**: Powell and Baudart-Gehlawat
- 5. Public Comments
- 6. Chair's Announcements
- 7. Director's Report
- 8. Land Acknowledgment (Schlosberg)
- 9. Introductions
- 10. Recruitment (Chair)
- 11. Attendance Requirement (Secretary)
- 12. Discussion: Chair election (Chair)
- 13. Action: Letter to BUSD regarding student safety during Covid-19 Omicron surge M/S/Kaplan-Pettus/Draves. Aye's: Weisberg, Draves, Lamoreaux, Kaplan-Pettus, Schlosberg, Thompson and Jay. Noe's: None. Abstain: None. Absent: Powell and Baudart-Gehlawat

- 14. Reimagining Public Safety Task Force presentation (Thompson)
- 15. **Adjourn: 6:56pm**

M/S/Kaplan-Pettus/Weisberg. **Aye's:** Weisberg, Draves, Lamoreaux, Kaplan-Pettus, Schlosberg, Thompson and Jay. **Noe's:** None. **Abstain**: None. **Absent**: Powell and Baudart-Gehlawat

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#### **Mission Statement**

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

# **2022 Commission Meeting Dates**

Name of Commission:	Youth Commission	
-		
Commission Secretary:	Ginsi K. Bryant	

# **2022 Meeting Dates**

Month	Meeting Day and Date	Time
January 2022	Monday 1/10	5:30pm
February 2022	Monday 2/14	5:30pm
March 2022	Monday 3/14	6:30pm
April 2022	Monday 4/11	6:30pm
May 2022	Monday 5/9	6:30pm
June 2022	Break	

Month	Meeting Day and Date	Time
July 2022	Break	
August 2022	Break	
September 2022	Monday 9/12	6:30pm
October 2022	Tuesday 10/11	6:30pm
November 2022	Monday 11/14	6:30pm
December 2022	Monday 12/12	6:30pm

commission@cityofberkeley.info
City Clerk Department