

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 |

AGENDA

Preliminary Matters

1. Call to Order (Chair)
2. Roll Call (Secretary)
3. Announcements (Chair)
4. Approval of Agenda (Chair)
5. Approval of Minutes (Chair)
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

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.

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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 |

Youth Commission Special Meeting

Friday, February 15, 2019 at 10:30am

Martin Luther King Jr. Youth Services Center, 1730 Oregon St., Berkeley CA, 510-981 6670

Mission Statement

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Commission Members

| <u>District</u> | <u>Name</u> | <u>District</u> | <u>Name</u> |
|-----------------|-----------------------|-----------------------|----------------------|
| Mayor | Maya Ng-Yu | BUSD/Hemphill | Vacant |
| Maio | Vacant | BUSD/ | Vacant |
| Davila | Vacant | BUSD/Appel | Ruby Lim-Moreno |
| Bartlett | Manni Spicer Saavedra | BUSD/Student Director | Vacant |
| Harrison | Gabriella Lerman | BUSD/Daniels | Vacant |
| Hahn | Rachel Alper | BUSD | Vacant |
| Wengraf | Vacant | BUSD/Alper | Evie Berg |
| Worthington | Anthony Carrasco | BUSD | Vacant |
| Droste | Vacant | BUSD | Ceara Schreiberstein |

Draft Minutes

Preliminary Matters

1. Call to Order (Vice Chair) 10:30am
2. Roll Call (Secretary) Ng-Yu, Saavedra, Lerman, Alper, Carrasco, Lim-Moreno, Berg and Schreiberstein
3. Announcements (Vice Chair)
4. Approval of Agenda (Vice Chair) M/S/ Schreiberstein/Lim-Moreno: Aye's: Saavedra, Carrasco, Lim- Moreno, Berg, Lerman, Alper, Ng-Yu and Schreiberstein. Noes: None; Abstain: None; Absent: None.
5. Approval of Minutes (Vice Chair) M/S/ Saavedra/Berg: Aye's: Saavedra, Carrasco, Lim- Moreno, Berg, Lerman, and Schreiberstein. Noes: None; Abstain: Ng-Yu and Alper; Absent: None.
6. Public Comment (Vice Chair) None
7. Director's Report
8. Team Building Exercise (Vice Chair)

Discussion Items

9. Commission Research & Data Collection for Youth Homelessness Updates (Vice Chair)
10. Communications in Response to San Pablo Shooting Updates (Secretary)
11. Gender Neutral Bathrooms Updates (Lim-Moreno)
12. Elections (Secretary)
 - a. Nominations
 - b. Deliberations

c. Voting

Action Items

13. Approval of Election Results- Chair, Maya Ng-Yu; Vice Chair, Rachel Alper; Sgt. of Arms, Evie Berg: M/S/ Berg/Alper: Aye's: Saavedra, Carrasco, Lim- Moreno, Berg, Lerman, Alper, Ng-Yu and Schreiberstein. Noes: None; Abstain: None; Absent: None

14. Adjourn 12:30pm: M/S Schreiberstein/Berg: Aye's: Saavedra, Carrasco, Lim- Moreno, Berg, Lerman, Alper, Ng-Yu and Schreiberstein. Noes: None; Abstain: None; Absent: None

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