



Children, Youth, and  
Recreation Commission

CONSENT CALENDAR

October 29, 2019

To: Honorable Mayor and Members of the City Council

From: Elizabeth Echols, Chairperson, Children, Youth & Recreation Commission

Submitted by: Stephanie Chu, Secretary, Children, Youth & Recreation Commission

Subject: Approval of One Additional Meeting for Children, Youth, and Recreation Commission in Calendar Year 2019

RECOMMENDATION

Adopt a resolution approving one additional meeting for the Children, Youth, and Recreation Commission in calendar year 2019.

FISCAL IMPACTS OF RECOMMENDATION

Minimal staff time and resources.

CURRENT SITUATION AND ITS EFFECTS

In January, February and March of 2019, the Children, Youth, and Recreation Commission held three special meetings in order to review proposals and prepare recommendations to Council regarding the FY 20-21 funding allocations for community agencies that provide youth services.

As the Commission may only have ten meetings per year, per Council Resolution No. 68,705-N.S., Council approval is requested to allow the Commission to continue its regular meeting schedule for the remainder of the year.

At a regular meeting on Monday, September 16, 2019, the Children, Youth & Recreation Commission approved a motion to send a request for approval to City Council for one additional meeting CYRC meeting this calendar year. (M/S/C: Batista/Echols/U); Ayes: Batista, Brookshire, Freeman, Echols, Richards, Taylor; Noes: None; Absent: None; Leave of Absence: Capitelli.

BACKGROUND

On December 11, 2018, the City Council adopted Resolution No. 68,705-N.S. that established a Commission Meeting Frequency Schedule for 2019. The Resolution established that the Children, Youth, & Recreation Commission may have a maximum of ten meetings per year. Any additional meetings require Council approval.

CITY MANAGER

The City Manager concurs with the request.

CONTACT PERSON

Elizabeth Echols, Chairperson, Children, Youth & Recreation Commission, 848-4861

Steph Chu, Secretary, Children, Youth & Recreation Commission, 981-5146

Attachment:

1: Resolution

RESOLUTION ##.### N.S.

APPROVING ONE ADDITIONAL MEETING IN CALENDAR YEAR 2019 FOR THE CHILDREN, YOUTH AND RECREATION COMMISSION

WHEREAS, on December 11, 2018, Berkeley City Council adopted Resolution No. 68,705-N.S. that established a Commission Meeting Frequency Schedule for 2019, the Children, Youth, and Recreation Commission was allocated ten meetings per calendar year; and

WHEREAS, any additional meetings require Council approval.

WHEREAS, at a regular meeting on Monday, September 16, 2019, the Children, Youth & Recreation Commission approved a motion to send a request for approval to City Council for one additional meeting CYRC meeting this calendar year. M/S/C: Batista/Echols/U; Ayes: Batista, Brookshire, Freeman, Echols, Richards, Taylor; Noes: None; Absent: None; Leave of Absence: Capitelli.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that one additional meeting is approved in calendar year 2019 for the Children, Youth, and Recreation Commission.

