Youth Commission Meeting

Monday, June 3, 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

| District | Name | District | Name |
|-----------|-----------------------|-----------------------|--------------------|
| Mayor | Maya Ng-Yu | BUSD/Brown | Vacant |
| Kesarwani | Vacant | BUSD/Leyva-Cutler | Andrea Morales |
| Davila | Vacant | BUSD/Appel | Ruby Lim-Moreno |
| Bartlett | Manni Spicer Saavedra | BUSD/Student Director | Max Schlosberg |
| Harrison | Gabriella Lerman | BUSD/Sinai | Daijah Conerly |
| Hahn | Rachel Alper | BUSD | Mallika Hari |
| Wengraf | Samuel Kaplan-Pettus | BUSD/Alper | Evie Berg |
| Robinson | Vacant | BUSD | Auden Friedman |
| Droste | Naomi Garcia | BUSD | Ceara Schreibstein |

AGENDA

Preliminary Matters

- 1. Call to Order (Chair)
- 2. Roll Call (Secretary)
- 3. Announcements (Chair)
- 4. <u>Approval of Agenda (Chair)</u>
- 5. Approval of Minutes (Chair)
- 6. Public Comment (Chair)
- 7. Director's Report
- 8. <u>Team Building Exercise (Vice Chair)</u>

Discussion Items

9. Conversation with Berkeley High Green Team Members Isabel Davidoff and Sam Saxe-Taller on Green Bins at Berkeley High and Environmental Friendly Initiatives (Chair, Hari, and Kaplan-Pettus)

10. Berkeley Aquatics Update on Investigating Berkeley Swim Lessons and the Willard Pool (Lerman)

11. Gender Neutral Bathrooms Update (Lim-Moreno)

- 12. Appointment of Commissioners to Gender Neutral Bathrooms Subcommittee (Chair)
- 13. Vision 2050 Update, an Initiative to Create a Plan for Sustainable Infrastructure in Berkeley (Chair)
- 14. Discussion of Letter Regarding Data Collection Through the Insitute for Child Poverty & Homelessness (Chair, Vice Chair, Friedman, and Conerly)

Action Items

- 15. Approval of Data Collection Letter to the Berkeley Unified School District School Board
- 16. Approval of Environmental Friendly Subcommittee
- 17. 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 -3^{rd} 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 Meeti | ing Dates January | y 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 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 |
| 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

Monday, May 13, 2019 at 6:30pm

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

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| Wengraf | Samuel Kaplan-Pettus | BUSD/Alper | Evie Berg |
| Robinson | Vacant | BUSD | Auden Friedman |
| Droste | Naomi Garcia | BUSD | Ceara Schreibstein |

DRAFT MINUTES

Preliminary Matters

- 1. Call to Order (Chair) 6:33pm
- 2. <u>Roll Call (Secretary)</u>: Present: Ng-Yu, Saavedra, Alper, Kaplan-Pettus, Lim-Moreno, Schlosberg, Conerly, Hari, Berg, Friedman and Schreibstein. Absent: Garcia. Excuse: Schlosberg; Arrive Late: Lerman and Morales
- 3. <u>Announcements (Chair)</u>
- 4. <u>Approval of Agenda (Chair</u>) M/S/ Lim-Moreno/Berg: Aye's: Ng-Yu, Saavedra, Alper, Kaplan-Pettus, Lim-Moreno, Schlosberg, Conerly, Hari, Berg, Friedman and Schreibstein. Noe's: None; Abstain None; Absent: Garcia. Excuse: Schlosberg; Arrive Late: Lerman and Morales
- 5. <u>Approval of Minutes (Chair)</u> M/S/ Alper/Lim-Moreno: Aye's: Ng-Yu, Saavedra, Alper, Kaplan-Pettus, Lim-Moreno, Schlosberg, Conerly, Hari, Berg, Friedman and Schreibstein. Noe's: None; Abstain None; Absent: Garcia. Excuse: Schlosberg; Arrive Late: Lerman and Morales
- 6. <u>Public Comment (Chair)</u>
- 7. Director's Report
- 8. Team Building Exercise (Vice Chair)

Discussion Items

- 9. Conversation with Sophina Jones, Berkeley High School, McKinney-Vento Counselor. (Chair)
- 10. Introduction to Youth Spirit Artworks. (Chair and Hari)
- 11. Berkeley High School (BHS) Environmental Friendly Initiatives Update. (Berg and BHS Green Team Member)

- 12. Berkeley Aquatics Update. (Lerman)
- 13. Gender Neutral Bathrooms Update. (Lim-Moreno)
- 14. Vote 16 Update. (Vice Chair)
- 15. Brainstorm Ways to Get Involved with Vision 2050. (Chair)

Action Items

 Adjourn 7:53pm M/S/ Berg/Schlosberg: Aye's: Ng-Yu, Saavedra, Alper, Kaplan-Pettus, Lim-Moreno, Schlosberg, Conerly, Hari, Berg, Friedman, Lerman, Morales and Schreibstein. Noe's: None; Abstain None; Absent: Garcia. Excuse: Schlosberg;

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