

Youth Commission Meeting

Monday, February 10, 2020 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	Vacant
Bartlett	Vacant	BUSD/Student Director	Max Schlosberg
Harrison	Vacant	BUSD/Sinai	Vacant
Hahn	Rachel Alper	BUSD	Mallika Hari
Wengraf	Samuel Kaplan-Pettus	BUSD/Alper	Evie Berg
Robinson	Vacant	BUSD	Auden Friedman
Droste	Vacant	BUSD	Maize Cline

Draft Minutes

Preliminary Matters

- 1 Call to Order (Chair)** 6:33pm: Ng-Yu, Alper, Kaplan-Pettus, Schlosberg, Friedman and Cline. Absent: Berg. Excuse Absent: Hari
- 2 Roll Call (Secretary)**
- 3 Announcements (Chair)**
- 4 Approval of Agenda (Chair)** M/S/Ng-Yu/Kaplan-Pettus: Aye's: Alper, Schlosberg, Friedman, Cline, Ng-Yu and Kaplan-Pettus. Noe's: None. Abstain: None. Absent: Berg. Excuse Absent: Hari.
- 5 Approval of Minutes (Chair)** M/S/Ng-Yu/Alper: Aye's: Friedman, Cline, Ng-Yu, Alper and Kaplan-Pettus. Noe's: None. Abstain: Schlosberg. Absent: Berg. Excuse Absent: Hari.
- 6 Public Comment (Chair)** None
- 7 Director's Report**

Discussion Items

- 8** Discussion about Gender Neutral Bathrooms letter for the Berkeley Unified School District School Board (Chair)
- 9** Discussion about Elections (Chair)

Action Items

- I** Approval of Gender Neutral Bathrooms letter to the Berkeley Unified School District School Board.
M/S/Ng-Yu/Friedman: Aye's: Alper, Schlosberg, Friedman, Cline, Ng-Yu and Kaplan-Pettus. Noe's: None.
Abstain: None. Absent: Berg. Excuse Absent: Hari.
- II** 2020 Elections for New Chair, Vice Chair, and Sergeant of Arms.
New Chair Samuel Kaplan-Pettus, New Vice Chair Maize Cline and New Sgt. of Arms Max Schlosberg.
M/S/Ng-Yu/Kaplan-Pettus: Aye's: Alper, Schlosberg, Friedman, Cline, Ng-Yu and Kaplan-Pettus. Noe's:
None. Abstain: None. Absent: Berg. Excuse Absent: Hari.
- III** Adjourn (7:03pm) Ng-Yu/Schlosberg: Aye's: Alper, Schlosberg, Friedman, Cline, Ng-Yu and Kaplan-Pettus.
Noe's: None. Abstain: None. Absent: Berg. Excuse Absent: Hari.

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.

Communications Disclaimer: Communications to Berkeley boards, commissions or committees are public record and will become part of the City’s electronic records, which are accessible through the City’s website. **Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record.** All communications to the Commission should be received at least 10 days before the meeting date. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the commission or committee for further information.

Youth Commission Regular Meeting Dates January 2020 –December 2020

DATE	TIME	LOCATION
Monday, January 13	6:30pm	1730 Oregon Street, Berkeley
Monday, February 10	6:30pm	1730 Oregon Street, Berkeley
Monday, March 9	6:30pm	1730 Oregon Street, Berkeley
Monday, April 13	6:30pm	1730 Oregon Street, Berkeley
Monday, May 11	6:30pm	1730 Oregon Street, Berkeley
Monday, June 1	6:30pm	1730 Oregon Street, Berkeley
July	Break	
August	Break	
Monday, September 14	6:30pm	1730 Oregon Street, Berkeley
Tuesday, October 13	6:30pm	1730 Oregon Street, Berkeley
Monday, November 9	6:30pm	1730 Oregon Street, Berkeley
Monday, December 14	6:30pm	1730 Oregon Street, Berkeley