

# **Youth Commission Meeting**

Monday, March 9, 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        | Estella Zhou         | BUSD/Sinai            | Vacant         |
| Hahn            | Rachel Alper         | BUSD                  | Mallika Hari   |
| Wengraf         | Samuel Kaplan-Pettus | BUSD/Alper            | Evie Berg      |
| Robinson        | Vacant               | BUSD                  | Auden Friedman |
| Droste          | Naomi Birenbaum      | BUSD                  | Maize Cline    |

## **Draft Minutes**

### **Preliminary Matters**

- 1 Call to Order (Chair) 6:31pm: Ng-Yu, Zhou, Alper, Kaplan-Pettus, Birenbaum, Schlosberg, Hari, and Cline. Excuse Absent: Friedman. Absent: Berg**
- 2 Roll Call (Secretary)**
- 3 Announcements (Chair)**
- 4 Approval of Agenda (Chair) M/S/Hari/Cline: Ng-Yu, Zhou, Alper, Kaplan-Pettus, Birenbaum, Schlosberg, Hari, and Cline. Noe's: None. Abstain: None. Excuse Absent: Friedman. Absent: Berg**
- 5 Approval of Minutes (Chair) M/S/Alper/Schlosberg: Ng-Yu, Alper, Kaplan-Pettus, Schlosberg, Cline and Hari Noe's: None. Abstain: Zhou and Birenbaum. Excuse Absent: Friedman. Absent: Berg**
- 6 Public Comment (Chair)**
- 7 Director's Report**

## **Discussion Items**

- 8 Climate Subcommittee report and action plan (Chair, Berg, Hari)**
- 9 Discussion of Sexual Assault Subcommittee (Chair)**

## **Action Items**

- I** Approval of letter recommending action against sexual assault to the Berkeley Unified School District School Board. Gender Neutral Bathrooms letter to the Berkeley Unified School District School Board.  
M/S/Alper/Birenbaum: Ng-Yu, Zhou, Alper, Kaplan-Pettrus, Birenbaum, Schlosberg, Hari and Cline. Noe’s: None. Abstain: None. Absent: Berg. Excuse Absent: Friendman
- II** Approval of letter recommending elimination of single use plastic to the Berkeley Unified School District School Board.  
M/S/Schlosberg/Alper: Ng-Yu, Zhou, Alper, Kaplan-Pettrus, Birenbaum, Schlosberg, Hari and Cline. Noe’s: None. Abstain: None. Absent: Berg. Excuse Absent: Friendman
- 12.** Approval of Sexual Assault Subcommittee  
M/S/Zhou/Cline: Ng-Yu, Zhou, Alper, Kaplan-Pettrus, Birenbaum, Schlosberg, Hari and Cline. Noe’s: None. Abstain: None. Absent: Berg. Excuse Absent: Friendman
- 13** Adjourn (7:45pm)  
M/S/Zhou/Cline: Ng-Yu, Zhou, Alper, Kaplan-Pettrus, Birenbaum, Schlosberg, Hari and Cline. Noe’s: None. Abstain: None. Absent: Berg. Excuse Absent: Friendman

**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<sup>rd</sup> 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, 3<sup>rd</sup> 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 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 |