



Youth Commission

Recreation

Youth Commission Meeting

Monday, September 13, 2021 at 5pm

Zoom Webinar

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To join by phone: Dial: +16699006833, or +13462487799

If you wish to comment during the public comment portion of the agenda, Press *9 and wait to be recognized by the Chair. Note: Your phone number will appear on the videoconference screen.

DRAFT MINUTES

The Commission may discuss any items listed on the agenda but may take action only on items identified as Action.

1. Call to Order (Chair) 5:14pm
2. Roll Call (Secretary) Present: Lamoreaux, Kaplan-Pettus, Cline, Powell, Sanders, Schlosberg, Thompson, and Jay. Absent: Henry, Wilson, Zhou, Buendia, and Baudart-Gehlawat. Excuse Absent Draves.
3. Approval of Agenda (Chair) **M/S/** Jay/Cline: **Aye's:** Lamoreaux, Kaplan-Pettus, Cline, Powell, Sanders, Schlosberg, Thompson, and Jay **Noe's:** None. **Abstain:** None. **Absent:** Henry, Wilson, Zhou, Buendia, and Baudart-Gehlawat. **Excuse Absent:** Draves.
4. Approval of Minutes for May 10, 2021 (Chair) **M/S/** Schlosberg/Jay: **Aye's:** Lamoreaux, Kaplan-Pettus, Cline, Powell, Sanders, Schlosberg, Thompson, and Jay **Noe's:** None. **Abstain:** None. **Absent:** Henry, Wilson, Zhou, Buendia, and Baudart-Gehlawat. **Excuse Absent:** Draves.
5. Public Comments
6. Chair's Announcements
7. Director's Report
8. Introductions (Zhou)
9. **Discussion:** Sub-Committees
10. **Action:** Resolve to include in our weekly agenda a recognition of the indigenous history of the land under the City of Berkeley. **M/S/** Schlosberg/Cline: **Aye's:** Lamoreaux, Kaplan-Pettus, Cline, Powell, Sanders, Schlosberg, Thompson, and Jay **Noe's:** None. **Abstain:** None. **Absent:** Henry, Wilson, Zhou, Buendia, and Baudart-Gehlawat. **Excuse Absent:** Draves.

11. **Action:** Approval of letter for School Board Regarding Youth Vaccine Mandate. **M/S/** Kaplan-Pettus/Lamoreaux: **Aye's:** Lamoreaux, Kaplan-Pettus, Cline, Powell, Sanders, Schlosberg, Thompson, and Jay **Noe's:** None. **Abstain:** None. **Absent:** Henry, Wilson, Zhou, Buendia, and Baudart-Gehlawat. **Excuse Absent:** Draves.
12. **Action:** Recess (5 min)
13. **Action:** Appoint a commissioner to the Reimagining Public Safety Task Force. **M/S/** Kaplan-Pettus/Jay: **Aye's:** Lamoreaux, Kaplan-Pettus, Cline, Powell, Sanders, Schlosberg, Thompson, and Jay **Noe's:** None. **Abstain:** None. **Absent:** Henry, Wilson, Zhou, Buendia, and Baudart-Gehlawat. **Excuse Absent:** Draves.
14. **Action:** Election of Chair
15. **Adjourn: 6:40pm M/S/** Kaplan-Pettus/Cline: **Aye's:** Lamoreaux, Kaplan-Pettus, Cline, Powell, Sanders, Schlosberg, Thompson, and Jay **Noe's:** None. **Abstain:** None. **Absent:** Henry, Wilson, Zhou, Buendia, and Baudart-Gehlawat. **Excuse Absent:** Draves.

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 981-6678 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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Commission Members

<u>District</u>	<u>Name</u>	<u>District</u>	<u>Name</u>
Mayor	Vacant	BUSD/Brown	Khalid Powell
Kesarwani	Ziyear Henry	BUSD/Vasudeo	Sharlyn B. Buendia
Taplin	Anya Draves	BUSD/Babbitt	Nicholas Sanders
Bartlett	Maliyah Wilson	BUSD/Student Director	Max Schlosberg
Harrison	Estella Zhou	BUSD/Sinai	Vacant
Hahn	Abigail Lamoreaux	BUSD	Asha Baudart-Gehlawat
Wengraf	Samuel Kaplan-Pettus	BUSD/Alper	Vacant
Robinson	Maize Cline	BUSD	Nina Thompson
Droste	Vacant	BUSD/Cutler	Annabel Jay

Mission Statement

The Berkeley Youth Commission identifies the needs of youth, reviews and recommends youth services and programs.