

Harry Barovsky Memorial Youth Commission
Regular Meeting Agenda

Monday, January 8, 2018

7:00 P.M.

**City Hall – Multipurpose Room
23825 Stuart Ranch Road**

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – January 3, 2018

1. Written and Oral Communications from the Public and Commissioners

- A. Communications from the public concerning matters which are not on the agenda but for which the Commission has subject matter jurisdiction. The Commission may not act on these matters at this meeting.
- B. Commissioner reports, subcommittee updates, comments and inquiries.

2. Consent Calendar

- A. Previously Discussed Items

None.

- B. New Items

- 1. Approval of Minutes

Recommended Action: Approve the minutes for the Regular meeting of the Youth Commission on December 11, 2017.

Staff contact: Recreation Supervisor Gallo, 456-2489 ext. 363

3. Old Business

- A. Teen Community Service Project

Recommended Action: Discuss and select a Teen Community Service Project.

Staff contact: Recreation Supervisor Gallo, 456-2489 ext. 363

B. Student Art Exhibit

Recommended Action: Discuss event elements and Commissioner assignments for the Student Art Exhibit.

Staff contact: Recreation Supervisor Gallo, 456-2489 ext. 363

C. Youth Government Summit

Recommended Action: 1) Discuss the Youth Government Summit outcome; and 2) Recommend suggestions and improvements.

Staff contact: Recreation Supervisor Gallo, 456-2489 ext. 363

4. New Business

A. Health and Wellness Event

Recommended Action: Discuss event elements and Commissioner assignments.

Staff contact: Recreation Supervisor Gallo, 456-2489 ext. 363

B. Youth Commission Updates

Recommended Action: Receive and file updates on events and volunteer opportunities.

Staff contact: Recreation Supervisor Gallo, 456-2489 ext. 363

Adjournment

Future Meetings

Monday, February 12, 2018	7:00 p.m.	Regular Meeting	City Hall Multipurpose Room
Monday, March 12, 2018	7:00 p.m.	Regular Meeting	City Hall Multipurpose Room
Monday, April 9, 2018	7:00 p.m.	Regular Meeting	City Hall Multipurpose Room

Guide to the City Commission Proceedings

The Oral Communication portion of the agenda is for members of the public to present items which are not listed on the agenda, but are under the subject matter jurisdiction of the Commission. Although no action may be taken, the Commission and staff will follow up, at an appropriate time, on those items needing response. Each speaker is limited to (3) three minutes. Time may be surrendered by deferring (1) one minute to another speaker, not to exceed a total of (8) eight minutes. The speaker wishing to defer time must be present when the item is heard. In order to be recognized and present an item, each speaker must complete and submit to the Recording Secretary a Request to Speak form prior to the beginning of the item being announced by the Chair (forms are available at the entrance to the meeting room). Speakers are taken in the order slips are submitted.

Items in Consent Calendar Section A have already been considered by the Commission at a previous meeting where the public was invited to comment, after which a decision was made. These items are not subject to public discussion at this meeting because the vote taken at the previous meeting was final. Resolutions concerning decisions made at previous meetings are for

memorializing the decision to assure the accuracy of the findings, the prior vote, and any conditions imposed.

Items in Consent Calendar Section B have not been discussed previously by the Commission. If discussion is desired, an item may be removed from the Consent Calendar for individual consideration. Commissioners may indicate a negative or abstaining vote on any individual item by so declaring prior to the vote on the motion to adopt the entire Consent Calendar. Items excluded from the Consent Calendar will be taken up by the Commission following the action on the Consent Calendar. The Commission first will take up the items for which public speaker requests have been submitted. Public speakers shall follow the rules as set forth under Oral Communication.

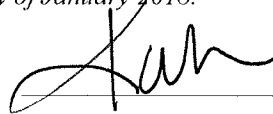
Old Business items have appeared on previous agendas but have either been continued or tabled to this meeting with no final action having been taken. Public comment shall follow the rules as set forth under Oral Communication.

Items in New Business are items which are appearing for the first time for formal action. Public comment shall follow the rules as set forth under Oral Communication.

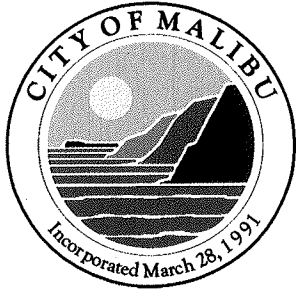
Copies of the staff reports or other written documentation relating to each item of business described above are on file in the Community Services Department, Malibu City Hall, 23825 Stuart Ranch Road, Malibu, California and are available for public inspection during regular office hours which are 7:30 a.m. to 5:30 p.m., Monday through Thursday, and 7:30 a.m. to 4:30 p.m., Friday. Written materials distributed to the Commission within 72 hours of the Commission meeting are available for public inspection immediately upon distribution (Government Code Section 54957.5(b)(2)). Copies of staff reports and written materials may be purchased for \$0.10 per page. Pursuant to State law, this agenda was posted at least 72 hours prior to the meeting.

The City Hall phone number is (310) 456-2489. To contact City Hall using a telecommunication device for the deaf (TDD), please call (800) 735-2929 and a California Relay Service operator will assist you. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Environmental Sustainability Director Craig George, (310) 456-2489, ext. 229. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADD Title II]. Requests for use of audio or video equipment during a Commission meeting should be directed to Alex Montano at (310) 456-2489, ext. 227, or amontano@malibucity.org before 12:00 p.m. on the day of the meeting.

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 2nd day of January 2018.



Katie Gallo, Recreation Supervisor



Youth Commission Agenda Report

Youth Commission
Regular Meeting
01-08-18

**Item
2.B.1.**

To: Harry Barovsky Memorial Youth Commission
Prepared by: Katie Gallo, Recreation Supervisor *(K)*
Reviewed by: Kristin Riesgo, Recreation Manager
Approved by: Jesse Bobbett, Community Services Director *(JB)*
Date prepared: December 18, 2017 Meeting date: January 8, 2018
Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the Regular meeting of the Youth Commission on December 11, 2017.

DISCUSSION: Staff has prepared draft minutes for the December 11, 2017 Youth Commission Regular meeting and hereby submits the minutes for Commission approval.

ATTACHMENTS: December 11, 2017 Youth Commission Regular meeting draft minutes

MINUTES
HARRY BAROVSKY MEMORIAL
YOUTH COMMISSION
REGULAR MEETING
DECEMBER 11, 2017
MALIBU CITY HALL MULTIPURPOSE ROOM
7:00 P.M.

CALL TO ORDER

Chair Sorin Moore called the meeting to order at 7:06 p.m.

ROLL CALL

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Chair Sorin Moore, Vice Chair Jennifer Orian, Commissioners Rachel DeAngelis, Miela Efrain, Tallia Efrain, Brayden Ekman, Jessica Ford, Crystal Graham, Quinn Graham, Grant Janov, Ryan Janov, Harmony Jaret, Lauren Maischoss, Luca Moore, Takoda Moore, Morgan Perlmutter, Harley Rader and Luke Webster.

ABSENT: Commissioners Collette Aldrich, Avalon Aragon, Dillon Eisman, Serena Perl and Tripp Principe.

ALSO PRESENT: Katie Gallo, Recreation Supervisor; Adrianna Fiori, Recreation Coordinator; and Mariah Delgado, Recreation Assistant

PLEDGE OF ALLEGIANCE

Chair Sorin Moore led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Chair Sorin Moore moved and Commissioner Takoda Moore seconded a motion to approve the agenda. The motion carried 15-0, Commissioners Collette Aldrich, Avalon Aragon, Dillon Eisman, Harmony Jaret, Serena Perl, Tripp Principe, Harley Rader and Luke Webster absent.

REPORT ON POSTING OF AGENDA

Recreation Supervisor Gallo reported that the agenda for the meeting was properly posted on December 5, 2017.

ITEM 1 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC AND COMMISSIONERS

- A. Written and Oral Communications from the Public
None.
- B. Commissioner Reports, Subcommittee Updates

Commissioner Harley Rader arrived at 7:17 p.m.

Commissioner Harmony Jaret arrived at 7:19 p.m.

The Teen Community Service Subcommittee would present an update during Item No. 3.A.

The Youth Government Summit Subcommittee would present an update during Item No. 4.C.

The Talent or Music Event Subcommittee indicated interest in co-sponsoring the Student Art Exhibit under Item 4.B. Commissioner Ryan Janov recommended contacting Dr. Zander at Malibu High School to invite musical performers.

The Teen Health and Wellness Subcommittee stated Commissioner Crystal Graham would contact Sunlife for a donation.

ITEM 2 CONSENT CALENDAR

MOTION Chair Sorin Moore moved and Commissioner Lauren Maischoss seconded a motion to approve the consent calendar. The motion carried 17-0, Commissioners Collette Aldrich, Avalon Aragon, Dillon Eisman, Serena Perl, Tripp Principe and Luke Webster absent.

The Consent Calendar included the following items:

- A. Previously Discussed Items
None.
- B. New Items
 - 1. Approval of Minutes – November 13, 2017
Recommended Action: Approve minutes of the Youth Commission
Regular meeting of November 13, 2017

ITEM 3 OLD BUSINESS

- A. Teen Community Service Project
Recommended Action: Discuss and select a Teen Community Service Project.

Recreation Supervisor Gallo presented the report.

Vice Chair Orian suggested partnering with Crayon Collection and Blankets of Love.

Commissioner Quinn Graham recommended organizing a donation drive for Thomas Fire victims.

Commissioner Lauren Maischoss suggested hosting a clean-up day at Solstice Canyon.

ITEM 4 NEW BUSINESS

Commissioner Luke Webster arrived at 7:28 p.m.

- A. Youth Commission Mid-Year Activity Report
Recommended Action: 1) Review the Draft Mid-Year Activity Report; and 2) Approve sending the update to City Council.

Recreation Supervisor Gallo presented the report.

Chair Sorin Moore moved and Commissioner Lauren Maischoss seconded a motion to approve the Mid-Year Activity Report. The motion carried 18-0, Commissioners Collette Aldrich, Avalon Aragon, Dillon Eisman, Serena Perl and Tripp Principe absent.

- B. Student Art Exhibit
Recommended Action: Co-Sponsor the Community Services Department Student Art Exhibit to fulfill the Commission assignment of coordinating and conducting a talent or music event.

Recreation Supervisor Gallo presented the report.

Chair Sorin Moore moved and Commissioner Jessica Ford seconded a motion to co-sponsor the Community Services Department Student Art Exhibit including: acoustic musical performances, recruiting teenage artists and coordinating a live art demonstration. The motion carried 18-0, Commissioners Collette Aldrich, Avalon Aragon, Dillon Eisman, Serena Perl and Tripp Principe absent.

- C. Youth Government Summit
Recommended Action: Discuss program elements and Commissioner assignments for the Youth Government Summit.

Recreation Supervisor Gallo presented the report.

Commissioner Ford recommended, on behalf of the Youth Government Summit Subcommittee, presentation topics relating to schedules, duties, challenges, accomplishments and creating a life-work balance.

Commissioners Grant and Ryan Janov volunteered to assist with the event.

- D. Youth Commission Updates
Recommended Action: Receive and file updates on events and volunteer opportunities.

Recreation Supervisor Gallo presented the report.

ADJOURNMENT

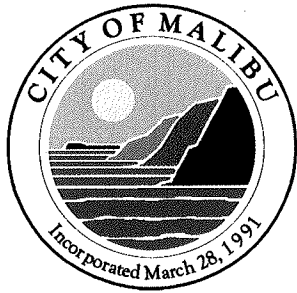
MOTION At 7:50 p.m., Chair Sorin Moore moved and Commissioner Jessica Ford seconded a motion to adjourn the meeting. The motion carried 18-0, Commissioners Collette Aldrich, Avalon Aragon, Dillon Eisman, Serena Perl and Tripp Principe absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on January 8, 2018.

SORIN MOORE, Youth Commission Chair

ATTEST:

KATIE GALLO, Recreation Supervisor



Youth Commission Agenda Report

Youth Commission
Regular Meeting
01-08-18

**Item
3.A.**

To: Harry Barovsky Memorial Youth Commission
Prepared by: Katie Gallo, Recreation Supervisor *KG*
Reviewed by: Kristin Riesgo, Recreation Manager
Approved by: Jesse Bobbett, Community Services Director *JB*
Date prepared: December 18, 2017 Meeting date: January 8, 2018
Subject: Teen Community Service Project

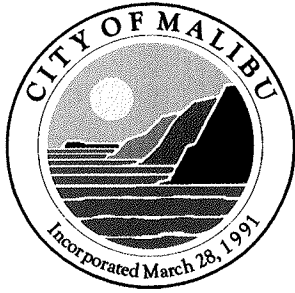
RECOMMENDED ACTION: Discuss and select a Teen Community Service Project.

DISCUSSION: The Youth Commission was given an assignment by City Council to work with Community Services Department staff to co-sponsor six teen community service projects to benefit non-profit organizations.

At the September 18, 2017 Youth Commission Regular meeting, the Community Service Subcommittee was established with Commissioners Jennifer Orian, Takoda Moore, Collette Aldrich and Quinn Graham as appointees. To date, the Commission has sponsored one community service project; a volunteer beach clean-up day which took place on Sunday, November 5, 2017.

Commissioners are asked to discuss and select future volunteer opportunities to fulfill the Commission assignment.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Regular Meeting
01-08-18

**Item
3.B.**

To: Harry Barovsky Memorial Youth Commission
Prepared by: Katie Gallo, Recreation Supervisor *KG*
Reviewed by: Kristin Riesgo, Recreation Manager
Approved by: Jesse Bobbett, Community Services Director *JB*
Date prepared: December 18, 2017 Meeting date: January 8, 2018
Subject: Student Art Exhibit

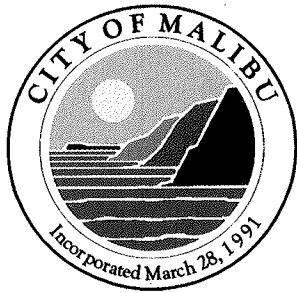
RECOMMENDED ACTION: Discuss event elements and Commissioner assignments for the Student Art Exhibit.

DISCUSSION: The Youth Commission was given an assignment by City Council to coordinate and conduct a talent or music event, including an opportunity to perform at a City special event. At the September 18, 2017 Youth Commission Regular meeting, the Talent or Music Event Subcommittee was established with Commissioners Luke Webster, Harmony Jaret, Miela Efrain and Tallia Efrain as appointees.

At the December 11, 2017 Youth Commission Regular meeting, a motion carried 18-0 to co-sponsor the 2018 Student Art Exhibit including acoustic musical performances, recruiting teenage artists and coordinating a live art demonstration. Co-sponsoring the event fulfills the Commission assignment.

The 2018 Student Art Exhibit will be held on Saturday, February 10, 2018 at the Malibu Village. Students in grades Kindergarten through 12 may submit artwork between January 29, 2018 to February 7, 2018. Commissioners may assist with event preparation at Malibu Bluffs Park on Thursday, February 8, 2018 or Friday, February 9, 2018 from 3:00 p.m. to 6:00 p.m. or during the event on Saturday, February 10, 2018 from 11:00 a.m. to 5:00 p.m. Commissioners are asked to discuss recruitment efforts for teenage artists, acoustic performers and live art demonstrations.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Regular Meeting
01-08-18

**Item
3.C.**

To: Harry Barovsky Memorial Youth Commission
Prepared by: Katie Gallo, Recreation Supervisor *KG*
Reviewed by: Kristin Riesgo, Recreation Manager
Approved by: Jesse Bobbett, Community Services Director *JB*
Date prepared: December 18, 2017 Meeting date: January 8, 2018
Subject: Youth Government Summit

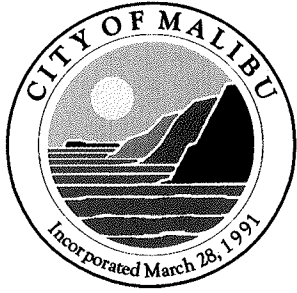
RECOMMENDED ACTION: 1) Discuss the Youth Government Summit outcome; and
2) Recommend suggestions and improvements.

DISCUSSION: The Youth Commission was given an assignment by City Council to host an informational Youth Government Summit. At the September 18, 2017 Youth Commission Regular meeting the Youth Government Summit Subcommittee was established with Commissioners Dillon Eisman, Jessica Ford and Ryan Janov as appointees.

The Youth Government Summit Subcommittee selected Monday, January 8, 2018 as the date to host the Youth Government Summit from 6:00 p.m. to 7:00 p.m., prior to the Youth Commission January Regular meeting. Scheduled speakers included representatives from California State Senator Henry Stern's office, Assemblymember Jacqui Irwin's office and former Malibu Councilmember Joan House.

Commissioners are asked to discuss the Youth Government Summit outcome including format and speaker discussion topics.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Regular Meeting
01-08-18

**Item
4.A.**

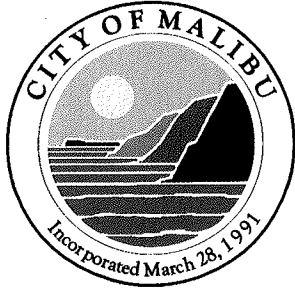
To: Harry Barovsky Memorial Youth Commission
Prepared by: Katie Gallo, Recreation Supervisor *VG*
Reviewed by: Kristin Riesgo, Recreation Manager
Approved by: Jesse Bobbett, Community Services Director *JB*
Date prepared: December 18, 2017 Meeting date: January 8, 2018
Subject: Health and Wellness Event

RECOMMENDED ACTION: Discuss event elements and Commissioner assignments.

DISCUSSION: The Youth Commission was given an assignment by City Council to coordinate a teen health and wellness event promoting exercise, nutrition and positive mental health awareness. At the September 18, 2017 Youth Commission Regular meeting, the Health and Wellness Event Subcommittee was established with Commissioners Avalon Aragon, Rachel DeAngelis, Brayden Ekman, Crystal Graham, Lauren Maischoss, Luca Moore, Tripp Principe and Harley Rader as appointees.

At the November 13, 2017 Youth Commission Regular meeting the Health and Wellness Event Subcommittee selected Saturday, April 28, 2018 from 1:00 p.m. to 4:00 p.m. to hold the event. The Subcommittee recommended coordinating 45 minute classes with Pure Barre, SoulCycle and 5 Point Yoga. Commissioners are asked to discuss event elements such as event name, format, schedule and sponsors and to select a name for the event.



ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Regular Meeting
01-08-18

**Item
4.B.**

To: Harry Barovsky Memorial Youth Commission
Prepared by: Katie Gallo, Recreation Supervisor (K) 
Reviewed by: Kristin Riesgo, Recreation Manager
Approved by: Jesse Bobbett, Community Services Director (JB) 
Date prepared: December 18, 2017 Meeting date: January 8, 2018
Subject: Youth Commission Updates

RECOMMENDED ACTION: Receive and file updates on events and volunteer opportunities.

DISCUSSION: The list below details upcoming events and volunteer opportunities for the Youth Commission or City. Anyone interested in volunteering should contact Katie Gallo at (310) 456-2489, ext. 363, kgallo@malibucity.org or Paige Gomez at (310) 456-2489, ext. 279, pgomez@malibucity.org

- Volunteer Opportunities: All volunteers must have a registration form on file. Forms are available online at www.malibucity.org/volunteer
 - Touch-A-Truck: Saturday, January 20, 2018, 9:00 a.m. to 1:00 p.m. at the Malibu Library.
 - Cars and Coffee: Sunday, January 14, 2018 and Sunday, January 28, 2018, 7:00 a.m. to 9:00 a.m. at Malibu Bluffs Park.
 - Student Art Exhibit: Saturday, February 10, 2018, 11:00 a.m. to 5:00 p.m. at Malibu Village.
 - Gold Hunt Event Preparation: Thursday, March 15, 2018, 3:00 p.m. to 5:00 p.m. at Malibu Bluffs Park.
- City Events
 - Library Speaker Series and Film Screening with Rory Kennedy: Wednesday, January 31, 2018, 6:00 p.m. to 9:00 p.m. at Malibu City Hall.

ATTACHMENTS: None.