Harry Barovsky Memorial Youth Commission
Regular Meeting Agenda

Monday, February 10, 2020

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 – February 6, 2020

1. **Ceremonial/Presentations**

   None.

2. **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. Commission Subcommittee Reports

      1. Community Service Opportunities
      2. Special Events and Outreach

A. **Consent Calendar**

   A. Previously Discussed Items

      None.

   B. New Items

      1. **Approval of Minutes**

         Recommended Action: Approve the minutes for the January 13, 2020 Youth Commission Regular meeting.
4. **Old Business**

   A. **Community Service Projects**

   Recommended Action: 1) Discuss upcoming community service projects; and 2) Recommend marketing techniques to increase participation.

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

   B. **Health and Wellness Event**

   Recommended Action: Review and approve the health and wellness event.

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

5. **New Business**

   A. **Temporary Skate Park Design Review**

   Recommended Action: 1) Review the preliminary conceptual design for the Temporary Skate Park; and 2) Provide feedback to staff.

   Staff contact: Community Services Director Bobbett, 456-2489 ext. 225

6. **Staff Updates**

7. **Commissioner Reports, Comments and Inquiries**

**Future Agenda Items**

**Adjournment**

**Future Meetings**

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<thead>
<tr>
<th>Date</th>
<th>Time</th>
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<tbody>
<tr>
<td>Monday, March 9, 2020</td>
<td>7:00 p.m.</td>
<td>Regular Meeting</td>
<td>City Hall Multipurpose Room</td>
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<tr>
<td>Monday, April 13, 2020</td>
<td>CANCELLED</td>
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<tr>
<td>Monday, April 20, 2020</td>
<td>7:00 p.m.</td>
<td>Special Meeting</td>
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<tr>
<td>Monday, May 11, 2020</td>
<td>7:00 p.m.</td>
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**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 the purpose of 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 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 Yolanda Bundy, (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 6th day of February 2020 at 5:00 p.m.

[Signature]
Brittany Saleamunas, Administrative Assistant
Youth Commission
Agenda Report

To: Harry Barovsky Memorial Youth Commission
Prepared by: Rachel Cummings, Recreation Coordinator
Reviewed by: Kristin Riesgo, Community Services Deputy Director
Approved by: Jesse Bobbett, Community Services Director
Date prepared: February 3, 2020
Subject: Approval of Minutes

Meeting date: February 10, 2020

RECOMMENDED ACTION: Approve the minutes for the January 13, 2020 Youth Commission Regular meeting.

DISCUSSION: Staff has prepared draft minutes for the January 13, 2020 Youth Commission Regular meeting.

ATTACHMENTS: January 13, 2020 Youth Commission Regular meeting draft minutes
CALL TO ORDER

Chair Alana Adams called the meeting to order at 7:00 p.m.

ROLL CALL

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


ABSENT: Commissioners Quinn Graham, Sarah Konopaske, Jocelyn Leinbach, Cooper Norby, and Serena Perl

ALSO PRESENT: Katie Gallo, Recreation Supervisor

PLEDGE OF ALLEGIANCE

Chair Alana Adams led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Chair Adams moved and Commissioner Webster seconded a motion to approve the agenda. The motion carried 18-0, Commissioners Graham, Konopaske, Leinbach, Norby, and Perl absent.

REPORT ON POSTING OF AGENDA

Recreation Supervisor Gallo reported the agenda for the meeting was properly posted on January 8, 2020.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC AND COMMISSIONERS

A. Written and Oral Communications from the Public

None.

B. Commission Subcommittee Reports
Recreation Supervisor Gallo discussed tasks for the Community Service Opportunities Subcommittee and Special Events and Outreach Subcommittee.

The Community Service Opportunities Subcommittee members with Commissioners Amar, Button, Maischoss, Jacqueline Reynaga, Nicole Reynaga, Voarino, and Webster thanked the Commission for collecting toiletries for the organization, The People’s Concern, and reminded Commissioners to donate gently used books on February 10, 2020, for the Friends of the Malibu Library.

The Special Events and Outreach Subcommittee with Commissioners Adams, Harold Bema, Lloyd Bema, Carr Reed, Fisher, Foster, Kofsky, Lindstrom, Luca Moore, Takoda Moore, and O’Brien stated Malibu High School scheduled a Middle School Dance and High School Winter Formal on February 7, 2020, that would affect Commissioners’ availability to volunteer at the Student Art Exhibit.

ITEM 3  CONSENT CALENDAR

MOTION Commissioner Foster moved and Commissioner Takoda Moore seconded a motion to approve the Consent Calendar. The motion carried 18-0, Commissioners Graham, Konopaske, Leinbach, Norby, and Perl absent.

A. Previously Discussed Items
   None.
B. New Items
   1. Approval of Minutes – December 9, 2019
      Recommended Action: Approve the minutes for the Youth Commission Regular meeting on December 9, 2019.

ITEM 4  OLD BUSINESS

A. Community Service Projects
   Recommended Action: 1) Discuss upcoming community service projects; and 2) Recommend marketing techniques to improve participation.

Recreation Supervisor Gallo presented the staff report.

Commissioner Foster suggested promoting the beach clean-up events with the Malibu High School Environmental Club.

Commissioner Nicole Reynaga suggested a book donation drive competition for Malibu High School students.

ITEM 5  NEW BUSINESS

A. Health and Wellness Event
Recommended Action: Review and approve co-hosting the Community Services Department YoGlow event to fulfill the Commission’s assignment to coordinate and conduct a health and wellness event.

Recreation Supervisor Gallo presented the staff report.

CONSENSUS By consensus, the Commission directed staff to represent the health and wellness event at the February meeting as a yoga class at 5-Point Yoga scheduled for a weekend morning. The Commission requested an event without a raffle or prizes.

ITEM 6 STAFF UPDATES

Recreation Supervisor Gallo stated the Malibu High School College Guidance Night Event had been rescheduled to January 27, 2020, and requested that Commissioners update their availability.

Recreation Supervisor Gallo announced the 2020-2021 Youth Commission application period would be open through March 27, 2020.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Chair Adams stated she had been working on a voter registration initiative with Mayor Karen Farrer.

FUTURE AGENDA ITEMS

Voter registration and life skills program for high school students

ADJOURNMENT

MOTION At 7:32 p.m., Chair Adams moved and Commissioner O’Brien seconded a motion to adjourn the meeting. The motion carried 18-0, Commissioners Graham, Konopaske, Leinbach, Norby, and Perl absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on February 10, 2020.

ALANA ADAMS, Youth Commission Chair

ATTEST:

RACHEL CUMMINGS, Recreation Coordinator
Youth Commission
Agenda Report

To: Harry Barovsky Memorial Youth Commission
Prepared by: Katie Gallo, Recreation Supervisor
Reviewed by: Kristin Riesgo, Community Services Deputy Director
Approved by: Jesse Bobbett, Community Services Director
Date prepared: January 30, 2020 Meeting date: February 10, 2020
Subject: Community Service Projects

RECOMMENDED ACTION: 1) Discuss upcoming community service projects; and
2) Recommend marketing techniques to increase participation.

DISCUSSION: On June 24, 2019, the City Council approved an assignment for the Youth Commission to work with the Community Services Department to co-sponsor six community service projects benefitting non-profit organizations.

To date, the Commission has hosted a Canned Food Donation Drive benefitting the Malibu Labor Exchange on November 12, 2019, two Zuma Beach Clean-Up Days benefitting Heal the Bay on November 17, 2019 and February 9, 2020, and a Toiletries Donation Drive benefitting The People’s Concern on January 13, 2020.

Upcoming projects include a Gently Used Book Donation Drive benefitting Friends of the Malibu Library on February 10, 2020, a Blanket and Towel Donation Drive benefitting Big Heart Ranch on March 9, 2020, and a School Supply Donation Drive benefitting the Santa Monica-Malibu Education Foundation on May 11, 2020. The Commission will also participate in a beach clean-up for the Adopt-A-Beach Program benefitting Heal the Bay on March 29, 2020.

The Commission is being asked to discuss the upcoming community service projects and recommend marketing techniques to increase participation.

ATTACHMENTS: 1) Zuma Beach Clean-Up Day Flyer
2) Towel and Blanket Donation Drive Flyer
HOSTED BY THE HARRY BAROVSKY MEMORIAL YOUTH COMMISSION

ZUMA BEACH CLEAN-UP DAY

SUNDAY, MARCH 29
10AM-12PM
ZUMA BEACH, TOWER 1

MALIBUCITY.ORG/VOLUNTEER
RSVP TO 310.456.2489 EXT. 279

ATTACHMENT 1
Bring gently used towels and blankets to the Monday, March 9 meeting to be donated to a local non-profit beneficiary.
RECOMMENDED ACTION: Review and approve the health and wellness event.

DISCUSSION: On June 24, 2019, City Council approved an assignment for the Youth Commission to coordinate a teen health and wellness event to encourage physical activity and mental wellness.

At the October 14, 2019 Youth Commission Regular meeting, the Special Events and Outreach Subcommittee consisting of Commissioners Alana Adams, Harold Bema, Lloyd Bema, James Fisher, Mia Foster, Jocelyn Leinbach, Luke Lindstrom, Luca Moore, Takoda Moore, and Sophia O'Brien suggested an indoor glow in the dark yoga event (YoGlow) with music, raffles, prizes, art, and healthy snacks.

At the January 13, 2020 Youth Commission Regular meeting, the Commission reviewed the YoGlow event outline and, by consensus, recommended the health and wellness event be revised to a teen yoga class at 5-Point Yoga. Staff would review the availability and schedule the event on a Saturday in April or May 2020. Additionally, the Commission requested the City provide snacks and refreshments.

The Commission is being asked to discuss event elements such as the event timeline, refreshments, marketing opportunities, and volunteer recruitment.

ATTACHMENTS: None.
RECOMMENDED ACTION: 1) Review and discuss the preliminary conceptual design for the Temporary Skate Park; and 2) Provide feedback to staff.

DISCUSSION: On August 21, 2019, the Council approved the use of the Crummer/Case property adjacent to Malibu Bluffs Park as the location for a temporary skate park. In addition to approving the location for the temporary skate park, the Council also directed staff to begin the Request for Proposals (RFP) process for the design of a permanent skate park on the same property. In order to provide a skate park option during the design and construction of the permanent skate park, the Council set a target of May 2020, for the completion of the temporary skate park. The temporary skate park is expected to be in place for 24 to 30 months.

After the August 21 Council meeting, staff reviewed several options for the temporary skate park based on feedback received from the Council. A community survey was released to the public to solicit input regarding the preferred construction materials and primary skate feature of the temporary skate park. The survey yielded 219 responses including 166 responses from zip codes in Malibu, unincorporated Malibu, and the Topanga area. Survey results showed a preference for a mini-bowl as the primary feature, and Wood/Skatelite for the frame and surface material. Other options offered included a mini-ramp feature and steel frame.

Staff released the RFP for design services for the temporary skate park on October 30, 2019. Three proposals were received by the November 25, 2019 deadline. The interview panel was composed of three City staff members, one Parks and Recreation Commissioner, one Youth Commissioner, and one parent from the local skate
community. The panel unanimously selected American Ramp Company (ARC) due to their professional proposal, experience, and prior work with municipalities.

The Council approved the design agreement with ARC on January 13, 2020. The City and ARC held a public design meeting on January 22, 2020, with 40 people in attendance. Attendees viewed three proposed conceptual designs, which were prepared with the information received from the community survey in October 2019. ARC heard recommendations regarding the layout and equipment for the proposed conceptual designs. Following the meeting, ARC prepared a preliminary conceptual design based on feedback from the public meeting for review by the Youth Commission and Parks and Recreation Commission.

On February 3, 2020, the Planning Commission reviewed the temporary skate park project, including the preliminary conceptual design. The Planning Commission unanimously approved the project, and the Council is expected to review the final conceptual design at the Regular meeting on February 24, 2020.

The Commission is asked to review the preliminary conceptual design and provide feedback to staff regarding the temporary skate park.

ATTACHMENTS: Temporary Skate Park Preliminary Conceptual Design