

Harry Barovsky Memorial Youth Commission
Regular Meeting Agenda

Monday, February 12, 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 – February 8, 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 January 8, 2018.

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: 1) Discuss the Student Art Exhibit outcome; and 2) Recommend suggestions and improvements.

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

4. New Business

A. 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, 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
Monday, May 14, 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 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 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 8th day of February 2018.



Katie Gallo, Recreation Supervisor



Youth Commission Agenda Report

Youth Commission
Regular Meeting
02-12-18

**Item
2.B.1.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Katie Gallo, Recreation Supervisor *KG*

Reviewed by: Kristin Riesgo, Recreation Manager *KR*

Approved by: Jesse Bobbett, Community Services Director *JB*

Date prepared: January 29, 2018 Meeting date: February 12, 2018

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the Regular meeting of the Youth Commission on January 8, 2018.

DISCUSSION: Staff has prepared draft minutes for the January 8, 2018 Youth Commission Regular meeting and hereby submits the minutes for Commission approval.

ATTACHMENTS: January 8, 2018 Youth Commission Regular meeting draft minutes

MINUTES
HARRY BAROVSKY MEMORIAL
YOUTH COMMISSION
REGULAR MEETING
JANUARY 8, 2018
MALIBU CITY HALL MULTIPURPOSE ROOM
7:00 P.M.

CALL TO ORDER

Chair Sorin Moore called the meeting to order at 7:04 p.m.

ROLL CALL

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

PRESENT: Chair Sorin Moore, Vice Chair Jennifer Orian, Commissioners Collette Aldrich, Rachel DeAngelis, Dillon Eisman, Brayden Ekman, Jessica Ford, Crystal Graham, Quinn Graham, Grant Janov, Ryan Janov, Lauren Maischoss, Luca Moore, Takoda Moore, Serena Perl, Morgan Perlmutter, Harley Rader and Luke Webster.

ABSENT: Commissioners Avalon Aragon, Miela Efraim, Tallia Efraim, Harmony Jaret and Tripp Principe.

ALSO PRESENT: Katie Gallo, Recreation Supervisor and Paige Gomez, Senior Recreation Coordinator.

PLEDGE OF ALLEGIANCE

Chair Sorin Moore led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Chair Sorin Moore moved and Commissioner Jennifer Orian seconded a motion to approve the agenda. The motion carried 17-0, Commissioners Avalon Aragon, Miela Efraim, Tallia Efraim, Harmony Jaret, Tripp Principe and Luke Webster absent.

REPORT ON POSTING OF AGENDA

Recreation Supervisor Gallo reported that the agenda for the meeting was properly posted on January 3, 2018.

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
None.

ITEM 2 CONSENT CALENDAR

MOTION Chair Sorin Moore moved and Commissioner Harley Rader seconded a motion to approve the consent calendar. The motion carried 17-0, Commissioners Avalon Aragon, Miela Efraim, Tallia Efraim, Harmony Jaret, 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 – December 11, 2017
Recommended Action: Approve minutes of the Youth Commission Regular meeting of December 11, 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.

Commissioner Serena Perl suggested a partnership with non-profit “A Place Called Home” who assists with inner city after-school programs.

Commissioner Harley Rader recommended a tree planting day.

The Commission did not select a non-profit organization for the Teen Community Service Project.

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

Recreation Supervisor Gallo presented the report.

Commissioner Dillon Eisman stated he would recruit musicians from Malibu High School’s Masque program.

Commissioner Ryan Janov stated he would contact Mr. Brian Kosters, Malibu High School Music Teacher, to recruit music performers.

Commissioner Collette Aldrich supported the idea of a live art demonstration.

- C. Youth Government Summit

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

Recreation Supervisor Gallo presented the report.

Chair Sorin Moore stated the event was a success.

Commissioner Collette Aldrich appreciated that some of the speakers were a
younger demographic and local to the Malibu area.

Commissioner Jessica Ford recommended a moderator.

ITEM 4 NEW BUSINESS

A. Health and Wellness Event

Recommended Action: Discuss event elements and Commissioner assignments.

Recreation Supervisor Gallo presented the report.

Commissioner Crystal Graham stated she would contact Sunlife Organics for a
donation.

Commissioner Collette Aldrich recommended the event be available for students
ages 12-18.

Commissioner Serena Perl suggested the event name "Happy, Healthy, Malibu".

Commissioner Harley Rader suggested the event name "Healthy Mind, Body and
Soul".

CONSENSUS

By consensus the Youth Commission selected "Healthy Mind, Body and Soul".
Commissioners Avalon Aragon, Miela Efraim, Tallia Efraim, Harmony Jaret,
Tripp Principe and Luke Webster absent.

Commissioner Luke Webster arrived at 7:30 p.m.

B. Youth Commission Updates

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

Recreation Supervisor Gallo presented the report.

ADJOURNMENT

MOTION At 7:40 p.m., Chair Sorin Moore moved and Commissioner Collette Aldrich seconded a motion to adjourn the meeting. The motion carried 18-0, Commissioners Avalon Aragon, Miela Efraim, Tallia Efraim, Harmony Jaret and Tripp Principe absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on February 12, 2018.

SORIN MOORE, Youth Commission Chair

ATTEST:

KATIE GALLO, Recreation Supervisor



Youth Commission Agenda Report

Youth Commission
Regular Meeting
02-12-18

**Item
3.A.**

To: Harry Barovsky Memorial Youth Commission
Prepared by: Katie Gallo, Recreation Supervisor *KG*
Reviewed by: Kristin Riesgo, Recreation Manager *KR*
Approved by: Jesse Bobbett, Community Services Director *JB*
Date prepared: January 29, 2018 Meeting date: February 12, 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.

A Solstice Canyon Clean-Up Day is scheduled for March 14, 2018 from 3:00 p.m. to 5:00 p.m. and a Zuma Beach Clean-Up Day is scheduled for May 6, 2018 from 10:00 a.m. to 12:00 p.m. at Zuma Beach, Tower 3.

At the January 8, 2018 Regular meeting Commissioner Rader recommended a tree planting day and Commissioner Perl recommended partnering with non-profit "A Place Called Home" to benefit inner-city after school programs.

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
02-12-18

**Item
3.B.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Katie Gallo, Recreation Supervisor *KG*

Reviewed by: Kristin Riesgo, Recreation Manager *KR*

Approved by: Jesse Bobbett, Community Services Director *JB*

Date prepared: January 29, 2018 Meeting date: February 12, 2018

Subject: Student Art Exhibit

RECOMMENDED ACTION: 1) Discuss the Student Art Exhibit outcome; and 2) Recommend suggestions and improvements.

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 Regular meeting a motion carried 18-0 to co-sponsor the Community Service Department Art Exhibit to fulfill the Commission assignment. The 2018 Student Art Exhibit will be held on Saturday, February 10, 2018 at the Malibu Village. Four Commissioners plan to volunteer from 10:00 a.m. to 4:00 p.m on Saturday, February 10, 2018. The Youth Commission coordinated a live art demonstration by local artist Ivo Spirov and an acoustic musical performance by Athanasios Dikos.

Commissioners are asked to discuss the Student Art Exhibit outcome including format, recruitment of teenage artists and event location.

ATTACHMENTS: Student Art Exhibit Event Flyer

2018 STUDENT ART EXHIBIT

Grades K-12

ATTACHMENT 1



2.10.18

Exhibit Hours, 11am-5pm

Artist Reception, 12-2pm

Pop-up Art Gallery in the Malibu Village
Cross Creek Road & PCH

Artist reception will include light refreshments,
art demonstrations, live acoustic music
and poetry readings by
Malibu Poet Laureate, Ricardo Means Ybarra
and Malibu High students
Ava Ray, Josh Speer, Lee Ivy Voison

Application and entry guidelines:
malibucity.org/artexhibit or call 310.317.1364

Co-sponsored by the Harry Barovsky Youth Commission