Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – March 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

3. **Consent Calendar**
   
   A. Previously Discussed Items
      
      None.
   
   B. New Items
      
      1. **Approval of Minutes**
         
         Recommended Action: Approve the minutes for the February 10, 2020 Youth Commission Regular meeting.
         
         Staff contact: Recreation Supervisor Gallo, 456-2489 ext. 363
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

5. **New Business**

A. **Commissioner Volunteer Service**

Recommended Action: Review Commissioner volunteer service hours for Fiscal Year 2019-2020.

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

B. **Teen Outreach and Program Marketing**

Recommended Action: 1) Review opportunities for teen outreach and communication to increase awareness at programs and events; and 2) Recommend suggestions for improvement.

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

6. **Staff Updates**

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

**Future Agenda Items**

**Adjournment**

**Future Meetings**

- Monday, April 13, 2020: CANCELLED
- Monday, April 20, 2020: 7:00 p.m. Special Meeting, City Hall Multipurpose Room
- Monday, May 11, 2020: 7:00 p.m. Regular Meeting, City Hall Multipurpose Room
- Monday, June 8, 2020: 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 Yokanda 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 March 2020 at 10:00 a.m.

Katie Gallo, Recreation Supervisor
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: March 2, 2020
Meeting date: March 9, 2020
Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the February 10, 2020 Youth Commission Regular meeting.

DISCUSSION: Staff has prepared draft minutes for the February 10, 2020 Youth Commission Regular meeting.

ATTACHMENTS: February 10, 2020 Youth Commission Regular meeting draft minutes
MINUTES
HARRY BAROVSKY MEMORIAL
YOUTH COMMISSION
REGULAR MEETING
FEBRUARY 10, 2020
MALIBU CITY HALL MULTIPURPOSE ROOM
7:00 P.M.

CALL TO ORDER

Chair Alana Adams called the meeting to order at 7:03 p.m.

ROLL CALL

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

PRESENT: Commissioners Alana Adams, Eden Amar, Garrett Button, Spencer Carr Reed, James Fisher, Quinn Graham, Gabi Kofsky, Jocelyn Leinbach, Matthew Maischoss, Luca Moore, Takoda Moore, Cooper Norby, Sophia O’Brien, Nicole Reynaga, and Isabelle Voarino


ALSO PRESENT: Jesse Bobbett, Community Services Director; Katie Gallo, Recreation Supervisor; Rachel Cummings, Recreation Coordinator

PLEDGE OF ALLEGIANCE

Chair Alana Adams led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Chair Adams moved and Commissioner O’Brien seconded a motion to approve the agenda. The motion carried 15-0, Commissioners Harold Bema, Lloyd Bema, Foster, Konapaske, Lindstrom, Perl, Jacqueline Reynaga, and Webster absent.

REPORT ON POSTING OF AGENDA

Recreation Supervisor Gallo reported the agenda for the meeting was properly posted on February 6, 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 recommended tasks for the Community Service Opportunities Subcommittee and Special Events and Outreach Subcommittee.

The Community Service Opportunities Subcommittee members with Commissioners Amar, Button, Graham, Maischoss, Norby, Nicole Reynaga, and Voarino thanked the Commission for collecting used books for the Friends of the Malibu Library and reminded Commissioners to donate blankets and towels on March 9, 2020, for the West Los Angeles Animal Shelter. Commissioner Nicole Reynaga stated she would submit the blanket and towel drive for the Monday Message. Commissioner Kofsky stated she would deliver the collected items to the West Los Angeles Animal Sheltter.

The Special Events and Outreach Subcommittee with Commissioners Adams, Carr Reed, Fisher, Kofsky, Leinbach, Luca Moore, Takoda Moore, and O'Brien did not have an update.

ITEM 3 CONSENT CALENDAR

MOTION Chair Adams moved and Commissioner Kofsky seconded a motion to approve the Consent Calendar. The motion carried 15-0, Commissioners Harold Bema, Lloyd Bema, Foster, Konopaskie, Lindstrom, Perl, Jacqueline Reynaga, and Webster absent.

A. Previously Discussed Items

None.

B. New Items

1. Approval of Minutes – January 13, 2020

   Recommended Action: Approve the minutes for the Youth Commission Regular meeting on January 13, 2020.

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.
Chair Adams indicated support for promoting the beach clean-up community service project in partnership with the Malibu High School Environmental Club.

Commissioner Nicole Reynaga suggested a central drop-off location for donations at Malibu High School, rather than in each homeroom.

B. **Health and Wellness Event**

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

Recreation Supervisor Gallo presented the staff report.

Chair Adams moved and Commissioner Moore seconded a motion to approve the Health and Wellness Event. The motion carried 15-0, Commissioners Harold Bema, Lloyd Bema, Foster, Konopaszke, Lindstrom, Perl, Jacqueline Reynaga, and Webster absent.

**ITEM 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.

Community Services Director Bobbett and Recreation Coordinator Cummings presented the staff report. Community Services Director Bobbett stated the feedback from the Commission would be considered before the preliminary design was presented to City Council on February 24, 2020.

In response to Commissioner Fisher, Community Services Director Bobbett stated the mini-bowl was a maximum height of four feet, and the ramp was a maximum height of seven feet.

In response to Commissioner Graham, Community Services Director Bobbett stated a seating area would be in the skate park.

In response to Commissioner Carr Reed, Community Services Director Bobbett explained the differences between SkateLite and wood.

In response to Commissioner Leinbach, Community Services Director Bobbett discussed the property acquisition and construction timeline of the Temporary and Permanent Skate Parks.

**CONSENSUS** By consensus, the Commission supported the conceptual design, materials, location, and construction timeline for the Temporary Skate Park.
ITEM 6  STAFF UPDATES

Recreation Supervisor Gallo discussed the Commissioner volunteer hours for Fiscal Year 2019-2020.

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

None.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

MOTION  At 7:58 p.m., Chair Adams moved and Commissioner Norby seconded a motion to adjourn the meeting. The motion carried 15-0, Commissioners Harold Bema, Lloyd Bema, Foster, Konopaske, Lindstrom, Perl, Jacqueline Reynaga, and Webster absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on March 9, 2020.

ALANA ADAMS, Youth Commission Chair

ATTEST:

KATIE GALLO, Recreation Supervisor
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: March 2, 2020

Meeting date: March 9, 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, a Toiletries Donation Drive benefitting The People’s Concern on January 13, 2020, a Book Donation Drive benefitting Friends of the Malibu Library on February 10, 2020, and a Blanket and Towel Donation Drive benefitting the West Los Angeles Animal Shelter on March 9, 2020.

Upcoming projects include a beach clean-up for the Adopt-A-Beach Program benefitting Heal the Bay on March 29, 2020 and a School Supply Donation Drive benefitting the Santa Monica-Malibu Education Foundation on May 11, 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) School Supplies 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
CITY OF MALIBU
YOUTH COMMISSION

SCHOOL SUPPLY DONATION DRIVE

BRING NEW SCHOOL SUPPLIES TO THE MONDAY, MAY 11 YOUTH COMMISSION REGULAR MEETING. ITEMS WILL BE DONATED TO THE SANTA MONICA-MALIBU EDUCATION FOUNDATION.
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: March 2, 2020
Meeting date: March 9, 2020
Subject: Commissioner Volunteer Service

RECOMMENDED ACTION: Review Commissioner volunteer service hours for Fiscal Year 2019-2020.

DISCUSSION: On June 24, 2019, the City Council approved an assignment that each Commissioner would provide a minimum of ten hours of volunteer service that must include service at a minimum of two City events.


City event opportunities have included Tiny Tot Olympics on September 22, 2019, Halloween Carnival on October 25, 2019, Woolsey Fire Community Gathering on November 9, 2019, and Breakfast with Santa on December 14, 2019. Upcoming events include Spring Spectacular on March 27, 2020, from 3:00 p.m. to 5:30 p.m., Chumash Day on April 4 and 5, 2020 from 10:00 a.m. to 6:00 p.m., Touch-A-Truck on May 9, 2020, from 10:00 a.m. to 12:00 p.m., and Bark in the Park on June 7, 2020, from 11:00 a.m. to 2:00 p.m.

ATTACHMENTS: None.
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: March 2, 2020
Meeting date: March 9, 2020
Subject: Teen Outreach and Program Marketing

RECOMMENDED ACTION: 1) Review opportunities for teen outreach and communication to increase attendance and awareness at programs and events; and 2) Recommend suggestions for improvement.

DISCUSSION: On June 24, 2019, the City Council approved an assignment for the Youth Commission to review opportunities for teen outreach and communication to increase attendance and awareness at programs and events.

Commissioners are asked to discuss marketing and outreach opportunities to increase awareness of programs and attendance for Youth Commission sponsored events. Opportunities may include: print material, partnerships, media packets, social media, etc.

ATTACHMENTS: None.