

Harry Barovsky Memorial Youth Commission
Regular Meeting Agenda

Monday, April 9, 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 – April 5, 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 March 12, 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. Youth Commission Assignments

Recommended Action: Approve the Youth Commission assignments for City Council consideration for the 2018-2019 Fiscal Year.

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

4. New Business

A. Library Needs Assessment

Recommended Action: Receive an update on the Library Needs Assessment and provide feedback to staff.

Staff contact: Assistant to the City Manager Shavelson, 456-2489 ext. 254

B. Healthy Mind, Body and Soul Event

Recommended Action: Discuss event marketing and volunteer opportunities for the Healthy Mind, Body and Soul event.

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

C. 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, May 14, 2018	7:00 p.m.	Regular Meeting	City Hall Multipurpose Room
Monday, June 11, 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.

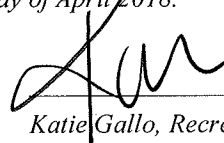
Old Business items have appeared on previous agendas but have either been continued or tabled to this meeting with no final action having been taken. Public comment shall follow the rules as set forth under Oral Communication.

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.

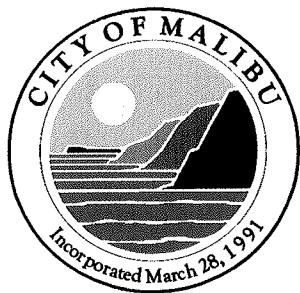
Copies of the staff reports or other written documentation relating to each item of business described above are on file in the Community Services Department, Malibu City Hall, 23825 Stuart Ranch Road, Malibu, California and are available for public inspection during regular office hours which are 7:30 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 6th day of April 2018.



Katie Gallo, Recreation Supervisor



Youth Commission Agenda Report

Youth Commission
Regular Meeting
04-09-18

**Item
2.B.1.**

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: March 26, 2018 Meeting date: April 9, 2018
Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the Regular meeting of the Youth Commission on March 12, 2018.

DISCUSSION: Staff has prepared draft minutes for the March 12, 2018 Youth Commission Regular meeting and hereby submits the minutes for Commission approval.

ATTACHMENTS: March 12, 2018 Youth Commission Regular meeting draft minutes

MINUTES
HARRY BAROVSKY MEMORIAL
YOUTH COMMISSION
REGULAR MEETING
MARCH 12, 2018
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, Commissioners Avalon Aragon, Rachel DeAngelis, Miela Efrain, Tallia Efrain, Dillon Eisman, Brayden Ekman, Jessica Ford, Crystal Graham, Quinn Graham, Lauren Maischoss, Luca Moore, Takoda Moore, Jennifer Orian, Serena Perl, Tripp Principe, Harley Rader and Luke Webster.

ABSENT: Commissioners Collette Aldrich, Grant Janov, Ryan Janov, Harmony Jaret and Morgan Perlmutter.

ALSO PRESENT: Katie Gallo, Recreation Supervisor.

PLEDGE OF ALLEGIANCE

Chair Sorin Moore led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Chair Sorin Moore moved and Commissioner Harley Rader seconded a motion to approve the agenda. The motion carried 18-0, Commissioners Collette Aldrich, Grant Janov, Ryan Janov, Harmony Jaret and Morgan Perlmutter absent.

REPORT ON POSTING OF AGENDA

Recreation Supervisor Gallo reported that the agenda for the meeting was properly posted on March 7, 2018.

ITEM 1 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC AND COMMISSIONERS

A. Written and Oral Communications from the Public

Alicia Dougherty, Audrey Emerson, Allie Strickland and Jess Burnquist from the Creative Visions Foundation discussed the Dan Eldon Art Exhibit and invited Commissioners to upcoming events regarding social change and human rights activism.

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 18-0, Commissioners Collette Aldrich, Grant Janov, Ryan Janov, Harmony Jaret and Morgan Perlmutter absent.

The Consent Calendar included the following items:

A. Previously Discussed Items

None.

B. New Items

1. Approval of Minutes – February 12, 2018

Recommended Action: Approve minutes of the Youth Commission Regular meeting of February 12, 2018

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.

Commissioners Harley Rader and Crystal Graham volunteered for the Solstice Canyon Clean-Up Day.

Commissioner Dillon Eisman stated he would deliver the travel-size toiletries collected at the April 9, 2018 Regular meeting to the Community Area Response Team .

ITEM 4 NEW BUSINESS

A. Youth Commission Assignments

Recommended Action: 1) Review and discuss the 2017-2018 Youth Commission assignments; and 2) Discuss new assignments for City Council consideration for the 2018-2019 Fiscal Year.

Recreation Supervisor Gallo presented the report.

Chair Sorin Moore recommended the Commission have the opportunity to volunteer at a variety of events, not just those sponsored by the City.

Commissioner Harley Rader supported a teen social event and movie night on the assignment list.

Commissioners Jennifer Orian and Harley Rader recommended hosting a talent or music event.

Commissioner Quinn Graham recommended hosting events and workshops on the third and fourth week of the month.

Commissioner Crystal Graham supported the student art show event and recommended it take place outdoors at Malibu Bluffs Park.

Commissioner Jessica Ford recommended listing the Youth Government Summit as an assignment and scheduling it prior to a Regular meeting.

Commissioner Brayden Ekman supported a life skills program assignment and suggested adding topics about automobiles.

Commissioner Harley Rader supported a life skills program assignment and suggested adding topics about finance.

B. Youth Commission Updates

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

Recreation Supervisor Gallo presented the report.

ADJOURNMENT

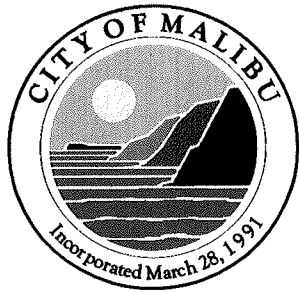
MOTION At 7:40 p.m., Chair Sorin Moore moved and Commissioner Takoda Moore seconded a motion to adjourn the meeting. The motion carried 18-0, Commissioners Collette Aldrich, Grant Janov, Ryan Janov, Harmony Jaret and Morgan Perlmutter absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on April 9, 2018.

SORIN MOORE, Youth Commission Chair

ATTEST:

KATIE GALLO, Recreation Supervisor



Youth Commission Agenda Report

Youth Commission
Regular Meeting
04-09-18

**Item
3.A.**

To: Harry Barovsky Memorial Youth Commission
Prepared by: Katie Gallo, Recreation Supervisor (W)
Reviewed by: Kristin Riesgo, Recreation Manager
Approved by: Jesse Bobbett, Community Services Director (JB)
Date prepared: March 26, 2018 Meeting date: April 9, 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 a volunteer beach clean-up day on November 5, 2017, a collection of towels and blankets for animal shelters on February 12, 2018 and a collection of crayons for Crayon Collection on March 12, 2018.

The Solstice Canyon Clean-Up Day scheduled on March 14, 2018 from 3:00 p.m. to 5:00 p.m. was cancelled due to inclement weather. Future projects include a collection of travel-size toiletries benefitting the Community Assistance Response Team at the April 9, 2018 Regular meeting and a Zuma Beach Clean-Up Day scheduled on May 6, 2018 from 10:00 a.m. to 12:00 p.m. at Zuma Beach, Tower 3.

Commissioners are asked to discuss the upcoming volunteer opportunities and select a future opportunity to replace the March 14, 2018 Solstice Canyon Clean-Up Day.

ATTACHMENTS: Zuma Beach Clean-Up Day Flyer

Community Service Opportunity

Zuma Beach Clean-Up

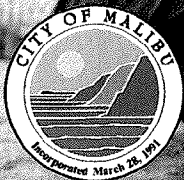
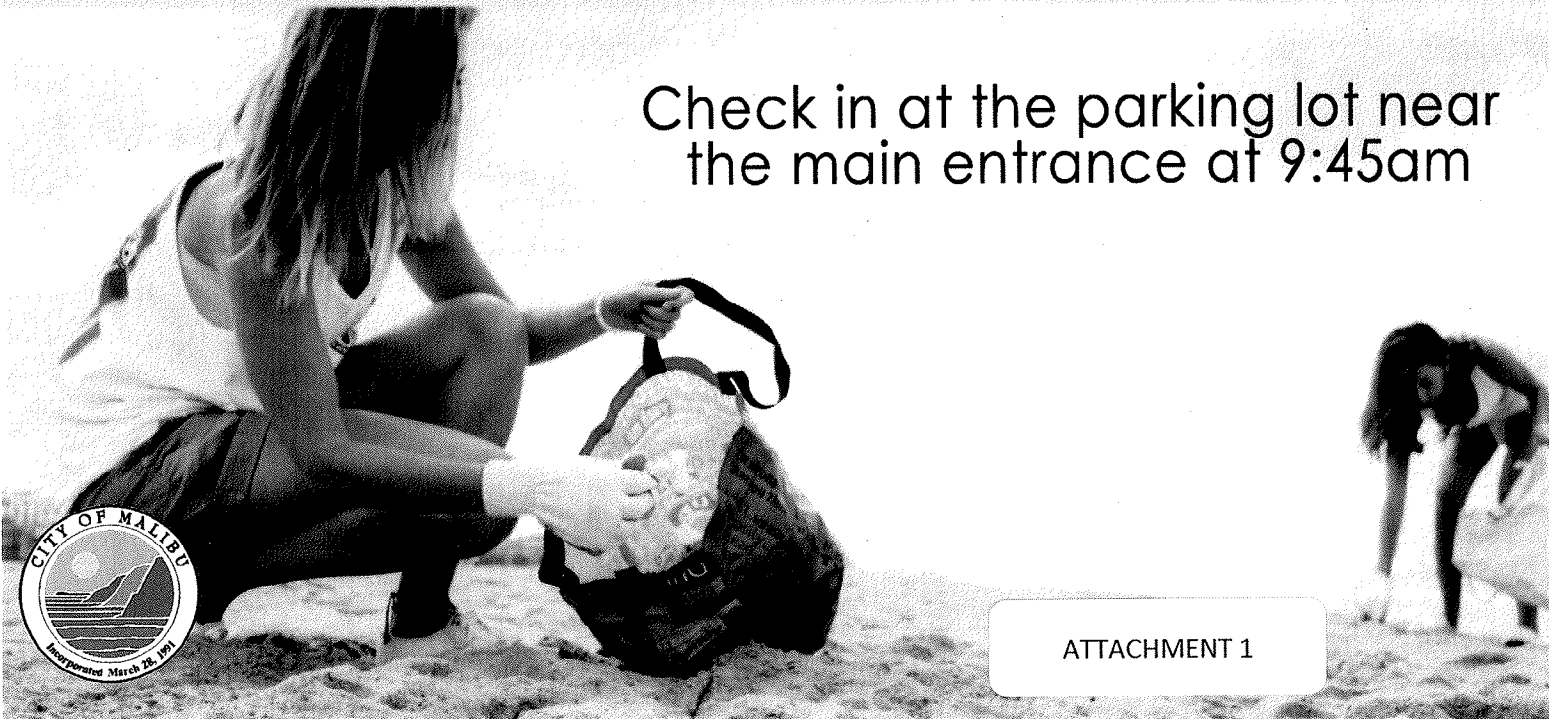
City of Malibu Community Services Department
Hosted by the Harry Barovsky Memorial Youth Commission

Sunday, May 6
10am - 12pm
Zuma Beach - Tower 1

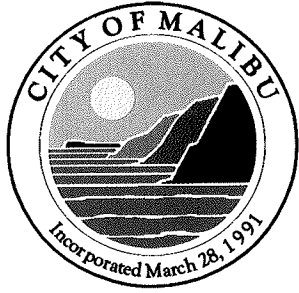
Volunteers Needed!
MalibuCity.org/Volunteers

RSVP by calling 310.456.2489 x 363 or email kgallo@malibucity.org

Check in at the parking lot near
the main entrance at 9:45am





ATTACHMENT 1



Youth Commission Agenda Report

Youth Commission
Regular Meeting
04-09-18

**Item
3.B.**

To: Harry Barovsky Memorial Youth Commission
Prepared by: Katie Gallo, Recreation Supervisor 
Reviewed by: Kristin Riesgo, Recreation Manager
Approved by: Jesse Bobbett, Community Services Director 
Date prepared: March 26, 2018 Meeting date: April 9, 2018
Subject: Youth Commission Assignments

RECOMMENDED ACTION: Approve the Youth Commission assignments for City Council consideration for the 2018-2019 Fiscal Year.

DISCUSSION: City Council approves the Youth Commission's assignments each Fiscal Year. The goal for the Youth Commission is to complete the assignments during the 12 month term.

The Commission reviewed and discussed the 2017-2018 at the Regular meeting on March 12, 2018. The Commission further discussed potential assignments for the 2018-2019 Fiscal Year including opportunities to provide community service, shadowing local government officials, health and wellness programs, cultural arts programs, teen outreach, teambuilding and special events.

The Commission is being asked to approve the 2018-2019 Fiscal Year assignments for City Council consideration.

ATTACHMENTS: Draft Youth Commission Assignments for Fiscal Year 2018-2019