

Harry Barovsky Memorial Youth Commission
Regular Meeting Agenda

Monday, May 14, 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 – May 10, 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 April 9, 2018.

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

3. Old Business

- A. Healthy Mind, Body and Soul Event

Recommended Action: 1) Discuss the event outcome; and 2) Recommend suggestions and improvements.

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

4. New Business

A. Teambuilding Workshop

Recommended Action: Discuss and recommend an activity for the 2018-2019 Youth Commission Teambuilding Workshop.

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

B. Social Event and Movie Night

Recommended Action: Discuss the Youth Commission's annual Movie Night scheduled on October 26, 2018.

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

C. Life Skills Workshop

Recommended Action: Discuss and recommend workshop elements.

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

D. 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, June 11, 2018 7:00 p.m. CANCELLED 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.

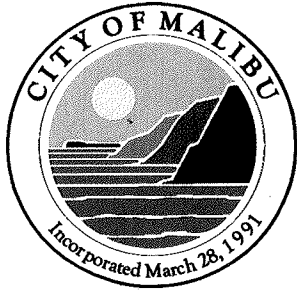
Copies of the staff reports or other written documentation relating to each item of business described above are on file in the Community Services Department, Malibu City Hall, 23825 Stuart Ranch Road, Malibu, California and are available for public inspection during regular office hours which are 7:30 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 9th day of May 2018.



Katie Gallo, Recreation Supervisor



Youth Commission Agenda Report

Youth Commission
Regular Meeting
05-14-18

**Item
2.B.1.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Katie Gallo, Recreation Supervisor *KG*

Reviewed by: Kristin Riesgo, Community Services Deputy Director *KR*

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

Date prepared: April 23, 2018 Meeting date: May 14, 2018

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the Regular meeting of the Youth Commission on April 9, 2018.

DISCUSSION: Staff has prepared draft minutes for the April 9, 2018 Youth Commission Regular meeting and hereby submits the minutes for Commission approval.

ATTACHMENTS: April 9, 2018 Youth Commission Regular meeting draft minutes

MINUTES
HARRY BAROVSKY MEMORIAL
YOUTH COMMISSION
REGULAR MEETING
APRIL 9, 2018
MALIBU CITY HALL MULTIPURPOSE ROOM
7:00 P.M.

CALL TO ORDER

Chair Sorin Moore called the meeting to order at 7:05 p.m.

ROLL CALL

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

PRESENT: Chair Sorin Moore, Commissioners Collette Aldrich, Avalon Aragon, Rachel DeAngelis, Brayden Ekman, Jessica Ford, Crystal Graham, Quinn Graham, Grant Janov, Ryan Janov, Luca Moore, Takoda Moore, Morgan Perlmutter and Harley Rader.

ABSENT: Commissioners Miela Efraim, Tallia Efraim, Dillon Eisman, Harmony Jaret, Lauren Maischoss, Jennifer Orian, Serena Perl, Tripp Principe and Luke Webster.

ALSO PRESENT: Katie Gallo, Recreation Supervisor, Mariah Delgado, Recreation Assistant, Elizabeth Shavelson, Assistant to the City Manager.

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 11-0, Commissioners Miela Efraim, Tallia Efraim, Dillon Eisman, Crystal Graham, Quinn Graham, Harmony Jaret, Lauren Maischoss, Jennifer Orian, Serena Perl, Morgan Perlmutter, 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 April 5, 2018.

ITEM 1 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC AND COMMISSIONERS

A. Written and Oral Communications from the Public

Dr. Amora Fisher discussed the Peace and Restorative Justice Center located in Malibu and offered to instruct leadership and life skills programs for, or on the

behalf of, the Youth Commission. She offered workshops in: stress management, decision making, tolerance, negotiation, conflict management and leadership.

B. Commissioner Reports, Subcommittee Updates

None.

Commissioners Crystal Graham, Quinn Graham and Morgan Perlmutter arrived at 7:15 p.m.

ITEM 2 CONSENT CALENDAR

MOTION Chair Sorin Moore moved and Commissioner Harley Rader seconded a motion to approve the consent calendar. The motion carried 14-0, Commissioners Miela Efrain, Tallia Efrain, Dillon Eisman, Harmony Jaret, Lauren Maischoss, Jennifer Orian, 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 – March 12, 2018

Recommended Action: Approve minutes of the Youth Commission Regular meeting of March 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.

Chair Sorin Moore recapped the Teen Community Service Projects for the year including a canned food collection for the Malibu High School Thanksgiving Baskets Program, a volunteer beach clean-up day on November 5, 2017 benefitting Heal the Bay, a collection of towels and blankets for animal shelters on February 12, 2018, a collection of crayons for Crayon Collection on March 12, 2018 and a collection of travel-size toiletries benefitting the Community Assistance Response Team.

Commissioners Brayden Ekman, Jessica Ford, Crystal Graham, Quinn Graham, Luca Moore and Takoda Moore volunteered for the Zuma Beach Clean-Up Day scheduled on Sunday, May 6, 2018 to complete the sixth and final project.

B. Youth Commission Assignments

Recommended Action: Approve the Youth Commission assignments for City

Council consideration for the 2018-2019 Fiscal Year.

Recreation Supervisor presented the report.

Chair Sorin Moore moved and Commissioner Ryan Janov seconded a motion to approve the assignments and adjust assignment number three to state, "Coordinate a conduct a cultural arts event including the opportunity for a performance in mediums which may include: music, spoken word, dance, films or display visual art". The motion carried 14-0, Commissioners Miela Efraim, Tallia Efraim, Dillon Eisman, Harmony Jaret, Lauren Maischoss, Jennifer Orian, Serena Perl, Tripp Principe and Luke Webster absent.

ITEM 4 NEW BUSINESS

A. Library Needs Assignment

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

Recreation Supervisor Gallo presented the report.

Linda Demmers discussed the Malibu Library's Needs Assessment and provided the Youth Commission with a survey.

Commissioners provided feedback that included the notable distance of the library to Malibu High School. Commissioners stated most teenagers obtain information online with a personal device.

The Commission supported future programs in STEM, Yoga, Cooking, Cultural Events, Sound Recording, Maker's Space, SAT Preparation, Resume Assistance, College Application Assistance, Improv and multi-generational Political Activism.

B. Healthy Mind, Body and Soul Event

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

Recreation Supervisor Gallo presented the report and provided Commissioner with flyers for the event.

Chair Sorin Moore discussed the success for word of mouth marketing and encouraged Commissioners to share the event information with others.

Commissioners Avalon Aragon, Rachel DeAngelis, Brayden Ekman, Crystal Graham and Luca Moore volunteered for the Healthy Mind, Body and Soul Event scheduled on Saturday, April 28, 2018.

C. Youth Commission Updates

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

Recreation Supervisor Gallo presented the report.

Chair Sorin Moore and Commissioner Luca Moore volunteered for the Chumash Day event on Sunday, April 15, 2018.

ADJOURNMENT

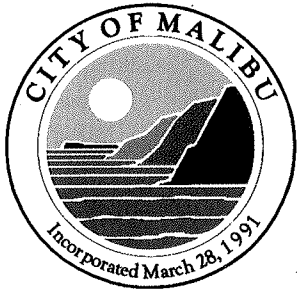
MOTION At 7:53 p.m., Chair Sorin Moore moved and Commissioner Takoda Moore seconded a motion to adjourn the meeting. The motion carried 14-0, Commissioners Miela Efraim, Tallia Efraim, Dillon Eisman, Harmony Jaret, Lauren Maischoss, Jennifer Orian, Serena Perl, Tripp Principe and Luke Webster absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on May 14, 2018.

SORIN MOORE, Youth Commission Chair

ATTEST:

KATIE GALLO, Recreation Supervisor



Youth Commission Agenda Report

Youth Commission
Regular Meeting
05-14-18

**Item
3.A.**

To: Harry Barovsky Memorial Youth Commission
Prepared by: Katie Gallo, Recreation Supervisor *KG*
Reviewed by: Kristin Riesgo, Community Services Deputy Director *KR*
Approved by: Jesse Bobbett, Community Services Director *JB*
Date prepared: April 23, 2018 Meeting date: May 14, 2018
Subject: Healthy Mind, Body and Soul Event

RECOMMENDED ACTION: 1) Discuss the event outcome; and 2) Recommend suggestions and improvements.

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 Regular meeting, the Subcommittee discussed coordinating an event that sampled a variety of fitness classes with businesses such as Soul Cycle, Pure Barre and 5 Point Yoga. At the January 8, 2018 Regular meeting, the event date, time, name and format were selected by Commission consensus. At the April 9, 2018 Regular meeting, the Subcommittee recommended event marketing opportunities at Malibu High School and Commissioners Avalon Aragon, Rachel DeAngelis, Brayden Ekman, Crystal Graham and Luca Moore volunteered for the event.

The Healthy Mind, Body and Soul event took place on Saturday, April 28, 2018 from 12:30 p.m. to 3:00 p.m. at the Malibu Country Mart. 18 participants sampled fitness classes instructed by Pure Barre and 5 Point Yoga. Eight Commissioners volunteered the day of the event from 12:00 p.m. to 3:00 p.m. Commissioners are asked to discuss the event outcome including format, marketing, participation and event location.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Regular Meeting
05-14-18

**Item
4.A.**

To: Harry Barovsky Memorial Youth Commission
Prepared by: Katie Gallo, Recreation Supervisor *KG*
Reviewed by: Kristin Riesgo, Community Services Deputy Director *KR*
Approved by: Jesse Bobbett, Community Services Director *JB*
Date prepared: April 23, 2018 Meeting date: May 14, 2018
Subject: Teambuilding Workshop

RECOMMENDED ACTION: Discuss and recommend an activity for the 2018-2019 Youth Commission Teambuilding Workshop.

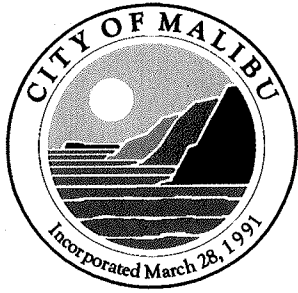
DISCUSSION: The Youth Commission approved an assignment for City Council consideration to facilitate a youth workshop that incorporates a teambuilding experience.

Commissioners have the option to participate in a hands-on activity that relates to team building and communication, or may choose to participate in an outreach program. The goal of the workshop is to allow Commissioners the opportunity to get to know each other and learn effective communication strategies, leadership skills and the importance of working together to accomplish a goal.

In 2017, the Commission participated in a training hosted by Teen Truth focusing on teamwork, communication skills, conflict management and meeting decorum. Previous workshops have included a Ropes Challenge Course at the University of California, Los Angeles, an interactive puzzle at Excido Escape Room and bowling.

The Commission is being asked to discuss and recommend an activity for the 2018-2019 Youth Commission Workshop including a date.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Regular Meeting
05-14-18

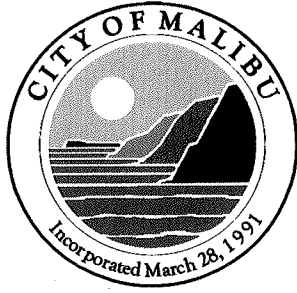
**Item
4.B.**

To: Harry Barovsky Memorial Youth Commission
Prepared by: Katie Gallo, Recreation Supervisor *(signature)*
Reviewed by: Kristin Riesgo, Community Services Deputy Director *(signature)*
Approved by: Jesse Bobbett, Community Services Director *(signature)*
Date prepared: April 23, 2018 Meeting date: May 14, 2018
Subject: Social Event and Movie Night

RECOMMENDED ACTION: Discuss the Youth Commission's annual Movie Night scheduled on October 26, 2018.

DISCUSSION: The Youth Commission approved an assignment for City Council consideration to host a teen social event and movie night. Since 2012, the Youth Commission has hosted a movie night in October. The goal of movie night is to provide an activity where Malibu teens can socialize while benefitting a non-profit organization. The event is scheduled to take place on Friday, October 26, 2018 at Malibu Bluffs Park. The Commission may discuss event elements including film selection, food vendors and the involvement of a non-profit organization.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Regular Meeting
05-14-18

**Item
4.C.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Katie Gallo, Recreation Supervisor *KG*

Reviewed by: Kristin Riesgo, Community Services Deputy Director *KR*

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

Date prepared: April 23, 2018 Meeting date: May 14, 2018

Subject: Life Skills Workshop

RECOMMENDED ACTION: Discuss and recommend workshop elements.

DISCUSSION: The Youth Commission approved an assignment for City Council consideration to host a Life Skills Workshop. The Commission co-sponsored a workshop on October 6, 2018 with the Boys & Girls Club of Malibu Teen Center. Six teens were in attendance for the free workshop and were provided with helpful tools to empower, prepare and inspire including: interviewing skills, social etiquette and teambuilding. The workshop was instructed by Jules Hirst, Social Etiquette Professional.

The Commission may discuss and recommend workshop elements including: topics, location and date.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Regular Meeting
05-14-18

**Item
4.D.**

To: Harry Barovsky Memorial Youth Commission
Prepared by: Katie Gallo, Recreation Supervisor *KG*
Reviewed by: Kristin Riesgo, Community Services Deputy Director *KR*
Approved by: Jesse Bobbett, Community Services Director *JB*
Date prepared: April 23, 2018 Meeting date: May 14, 2018
Subject: Youth Commission Updates

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

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

- Volunteer Opportunities: All volunteers must have a registration form on file. Forms are available online at www.malibucity.org/volunteer
 - CineMalibu featuring "Despicable Me" Saturday, June 16, 2018, 4:00 p.m. to 8:00 p.m. at Malibu City Hall.
 - Splish, Splash, Storytime Friday, June 22, 2018, 9:00 a.m. to 12:00 p.m. at the Malibu Community Pool, Malibu High School.
- Youth Commission and City Events:
 - Youth Commission Appointments Monday, May 14, 2018, 6:30 p.m. at Malibu City Hall, Civic Theater.
 - Poet Laureate Summit, *Call to the Wall* Saturday, May 19, 2018, 4:00 p.m. to 6:00 p.m. at the Malibu City Hall, Civic Theater.

ATTACHMENTS: None.