Harry Barovsky Memorial Youth Commission
Regular Meeting Agenda

Monday, January 13, 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 – January 9, 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 December 9, 2019 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. **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.

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

6. **Staff Updates**

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

**Future Agenda Items**

**Adjournment**

**Future Meetings**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Type</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, February 10, 2020</td>
<td>7:00 p.m.</td>
<td>Regular Meeting</td>
<td>City Hall Multipurpose Room</td>
</tr>
<tr>
<td>Monday, March 9, 2020</td>
<td>7:00 p.m.</td>
<td>Regular Meeting</td>
<td>City Hall Multipurpose Room</td>
</tr>
<tr>
<td>Monday, April 20, 2020</td>
<td>7:00 p.m.</td>
<td>Special Meeting</td>
<td>City Hall Multipurpose Room</td>
</tr>
</tbody>
</table>

**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 Yolanda Bundly, (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 January 2020 at 11:00 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: December 26, 2019
Meeting date: January 13, 2020
Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the December 9, 2019 Youth Commission Regular meeting.

DISCUSSION: Staff has prepared draft minutes for the December 9, 2019 Youth Commission Regular meeting.

ATTACHMENTS: December 9, 2019 Youth Commission Regular meeting draft minutes
MINUTES
HARRY BAROVSKY MEMORIAL
YOUTH COMMISSION
REGULAR MEETING
DECEMBER 9, 2019
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, James Fisher, Quinn Graham, Gabi Kofsky, Sarah Konopaske, Jocelyn Leinbach, Luke Lindstrom, Luca Moore, Takoda Moore, Cooper Norby, Sophia O'Brien, Serena Perl, Spencer Carr Reed, Jacqueline Reynaga, Nicole Reynaga, and Isabelle Voarino

ABSENT: Commissioner Harold Bema, Lloyd Bema, Mia Foster, Matthew Maischoss, and Luke Webster

ALSO PRESENT: Katie Gallo, Recreation Supervisor; and Jasmine Garlington, Recreation Assistant

PLEDGE OF ALLEGIANCE

Chair Alana Adams led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Chair Adams moved and Commissioner Norby seconded a motion to approve the agenda. The motion carried 18-0, Commissioners Harold Bema, Lloyd Bema, Foster, Maischoss, and Webster absent.

REPORT ON POSTING OF AGENDA

Recreation Supervisor Gallo reported the agenda for the meeting was properly posted on December 5, 2019.

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.
homeless.

Commissioner Perl stated she would research organizations that would accept gently used clothing.

Commissioner Luca Moore suggested a school supply drive.

B. Student Art Exhibit
Recommended Action: Discuss and recommend elements for the upcoming Student Art Exhibit.

Recreation Supervisor Gallo presented the staff report.

Commissioner Voarino suggested a performance by the Malibu High School Jazz Band and stated she would contact John Kibler for availability.

Commissioner Leinbach recommended a performance by the Malibu High School Choir and stated she would contact the choir for availability.

Commissioner O’Brien suggested a performance by the Malibu High School Orchestra and stated she would contact Maia Zander for availability.

Commissioner Lindstrom recommend a poetry reading by the Malibu High School Coffee House writing group.

Commissioner Carr Reed stated he would be interested in performing.

ITEM 5 NEW BUSINESS

A. Youth Commission Mid-Year Activity Report

Recommended Action: Review and approve the Youth Commission Mid-Year Activity Report covering the period of July through December 2019.

Recreation Supervisor Gallo presented the staff report.

MOTION Commissioner Luca Moore moved and Commissioner Button seconded a motion to approve sending the Mid-Year Activity Report to City Council. The motion carried 18-0, Commissioner Harold Bema, Lloyd Bema, Foster, Maischoss, and Webster absent.

ITEM 6 STAFF UPDATES

Recreation Supervisor Gallo provided an update regarding upcoming community service opportunities and events including the Breakfast with Santa, Youth Government Summit, Malibu High School College Guidance Night, and Zuma
ITEM 7  COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Commissioner Fisher stated he would be a panelist for the Temporary Skate Park Design Consultant Interviews on December 12, 2019.

ADJOURNMENT

MOTION  At 7:47 p.m., Chair Adams moved and Commissioner Leinbach seconded a motion to adjourn the meeting. The motion carried 18-0, Commissioner Harold Bema, Lloyd Bema, Foster, Maischoss and Webster absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on January 13, 2020.

ATTEST:

ALANA ADAMS, Youth Commission Chair

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: December 26, 2019

Meeting date: January 13, 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, and a Zuma Beach Clean-Up Day benefitting Heal the Bay on November 17, 2019.

Upcoming projects include a Toiletries Donation benefitting The People’s Concern on January 13, 2020, a Blanket and Towel Donation benefitting Big Heart Ranch on February 10, 2020, a Gently Used Book Donation benefitting Friends of the Malibu Library on March 9, 2020, and a School Supply Drive benefitting the Santa Monica-Malibu Education Foundation on May 11, 2020. The Commission will also participate in two additional beach clean-ups for the Adopt-A-Beach Program benefitting Heal the Bay on February 9, 2020, and March 29, 2020.

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

ATTACHMENTS: None.
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.

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.

The Commission co-hosted a fitness class at Pure Barre and yoga class at 5 Point Yoga in 2018 and 2019.

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 with music, raffles, prizes, art, and healthy snacks.

Staff reviewed the Community Services Department events calendar and the Santa Monica-Malibu Unified School District calendar and determined April 24, 2020, would be the best date for the event.

The Commission is being asked to discuss event elements such as the event timeline, raffle prizes, and refreshments. Discussion topics may also include marketing opportunities and volunteer recruitment.

ATTACHMENTS: None.