

MINUTES
HARRY BAROVSKY MEMORIAL
YOUTH COMMISSION
REGULAR MEETING
JANUARY 13, 2020
MALIBU CITY HALL MULTIPURPOSE ROOM
7:00 P.M.

CALL TO ORDER

Chair Alana Adams called the meeting to order at 7:00 p.m.

ROLL CALL

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

PRESENT: Commissioners Alana Adams, Eden Amar, Harold Bema, Lloyd Bema, Garrett Button, James Fisher, Mia Foster, Gabi Kofsky, Luke Lindstrom, Matthew Maischoss, Luca Moore, Takoda Moore, Sophia O'Brien, Spencer Carr Reed, Jacqueline Reynaga, Nicole Reynaga, Isabelle Voarino, and Luke Webster

ABSENT: Commissioners Quinn Graham, Sarah Konopaske, Jocelyn Leinbach, Cooper Norby, and Serena Perl

ALSO PRESENT: Katie Gallo, Recreation Supervisor

PLEDGE OF ALLEGIANCE

Chair Alana Adams led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Chair Adams moved and Commissioner Webster seconded a motion to approve the agenda. The motion carried 18-0, Commissioners Graham, Konopaske, Leinbach, Norby, and Perl absent.

REPORT ON POSTING OF AGENDA

Recreation Supervisor Gallo reported the agenda for the meeting was properly posted on January 8, 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 tasks for the Community Service Opportunities Subcommittee and Special Events and Outreach Subcommittee.

The Community Service Opportunities Subcommittee members with Commissioners Amar, Button, Maischoss, Jacqueline Reynaga, Nicole Reynaga, Voarino, and Webster thanked the Commission for collecting toiletries for the organization, The People's Concern, and reminded Commissioners to donate gently used books on February 10, 2020, for the Friends of the Malibu Library.

The Special Events and Outreach Subcommittee with Commissioners Adams, Harold Bema, Lloyd Bema, Carr Reed, Fisher, Foster, Kofsky, Lindstrom, Luca Moore, Takoda Moore, and O'Brien stated Malibu High School scheduled a Middle School Dance and High School Winter Formal on February 7, 2020, that would affect Commissioners' availability to volunteer at the Student Art Exhibit.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Foster moved and Commissioner Takoda Moore seconded a motion to approve the Consent Calendar. The motion carried 18-0, Commissioners Graham, Konopaske, Leinbach, Norby, and Perl absent.

A. Previously Discussed Items
None.

B. New Items

1. Approval of Minutes – December 9, 2019

Recommended Action: Approve the minutes for the Youth Commission Regular meeting on December 9, 2019.

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.

Commissioner Foster suggested promoting the beach clean-up events with the Malibu High School Environmental Club.

Commissioner Nicole Reynaga suggested a book donation drive competition for Malibu High School students.

ITEM 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.

Recreation Supervisor Gallo presented the staff report.

CONSENSUS By consensus, the Commission directed staff to represent the health and wellness event at the February meeting as a yoga class at 5-Point Yoga scheduled for a weekend morning. The Commission requested an event without a raffle or prizes.

ITEM 6 STAFF UPDATES

Recreation Supervisor Gallo stated the Malibu High School College Guidance Night Event had been rescheduled to January 27, 2020, and requested that Commissioners update their availability.

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

Chair Adams stated she had been working on a voter registration initiative with Mayor Karen Farrer.


FUTURE AGENDA ITEMS

Voter registration and life skills program for high school students

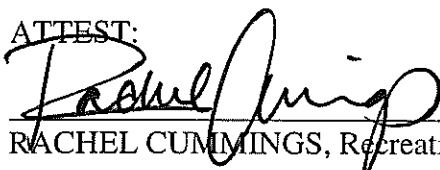
ADJOURNMENT

MOTION At 7:32 p.m., Chair Adams moved and Commissioner O'Brien seconded a motion to adjourn the meeting. The motion carried 18-0, Commissioners Graham, Konopaske, Leinbach, Norby, and Perl absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on February 10, 2020.


ALANA ADAMS, Youth Commission Chair

ATTEST:


RACHEL CUMMINGS, Recreation Coordinator