

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

**ABSENT:** Commissioners Harold Bema, Lloyd Bema, Mia Foster, Sarah Konopaske, Luke Lindstrom, Serena Perl, Jacqueline Reynaga, and Luke Webster

**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, Konopaske, 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 Shelter.

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, Konopaske, 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, Konopaske, 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 acquirement 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.



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ALANA ADAMS, Youth Commission Chair

ATTEST:



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KATIE GALLO, Recreation Supervisor