

MINUTES
HARRY BAROVSKY MEMORIAL
YOUTH COMMISSION
SPECIAL MEETING
APRIL 1, 2019
MALIBU CITY HALL MULTIPURPOSE ROOM
7:00 P.M.

CALL TO ORDER

Chair Sorin Moore called the meeting to order at 7:04 p.m.

ROLL CALL

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

PRESENT: Commissioners Avalon Aragon, Spencer Carr Reed, Rachel DeAngelis (arrived at 7:10 p.m.), Jessica Ford, Amelia Foster (arrived at 7:10 p.m.), Grant Janov, Lauren Maischoss, Luca Moore, Sorin Moore, Takoda Moore, Nova Mostafavi, Sarah Myers, Morgan Perlmutter (arrived at 7:10 p.m.), Tripp Principe, and Luke Webster (arrived at 7:10 p.m.).

ABSENT: Commissioners Kimya Afshar, Quinn Graham, Gabi Kofsky, Matthew Maischoss, Kylie McNulty, Serena Perl, West Perlmutter, and Dunya Taylan absent.

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

PLEDGE OF ALLEGIANCE

Chair Sorin Moore led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Chair Sorin Moore moved and Commissioner Lauren Maischoss seconded a motion to approve the agenda. The motion carried 11-0, Commissioners Kimya Afshar, Rachel DeAngelis, Amelia Foster, Quinn Graham, Gabi Kofsky, Matthew Maischoss, Kylie McNulty, Serena Perl, Morgan Perlmutter, West Perlmutter, Dunya Taylan, and Luke Webster absent.

REPORT ON POSTING OF AGENDA

Recreation Supervisor Gallo reported the agenda for the meeting was properly posted on March 28, 2019.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

Commissioners DeAngelis, Foster, Morgan Perlmutter, and Webster arrived at 7:10 p.m.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC AND COMMISSIONERS

A. Written and Oral Communications from the Public

None.

B. Commissioner Reports, Subcommittee Updates

The Teen Social event Subcommittee had no update.

The Community Service Projects Subcommittee will present in agenda item 4.A.

The Cultural Arts event Subcommittee had no update.

The Youth Government Summit Subcommittee had no update.

The Health and Wellness event Subcommittee discussed the Healthy Mind, Body and Soul event is scheduled to take place on Saturday, April 6, 2019, 12:00 p.m. at the Malibu Country Mart.

ITEM 3 CONSENT CALENDAR

MOTION

Chair Sorin Moore moved and Commissioner Morgan Perlmutter seconded a motion to approve the agenda. The motion carried 15-0, Commissioners Kimya Afshar, Quinn Graham, Gabi Kofsky, Matthew Maischoss, Kylie McNulty, Serena Perl, West Perlmutter, and Dunya Taylan absent.

A. Previously Discussed Items

None.

B. New Items

1. Approval of Minutes – March 11, 2019

Recommended Action: Approve minutes of the Youth Commission Regular meeting of March 11, 2019.

ITEM 4 OLD BUSINESS

A. Community Service Projects

Recommended Action: 1) Discuss completed 2018-2019 community service projects; 2) Propose marketing opportunities for upcoming projects; and 3) Select a final project to fulfill the assignment.

Recreation Supervisor Gallo presented the report.

Chair Moore supported donation based events due to Commissioner's conflicting schedules.

Commissioner Janov supported the blanket and towel donation drive and offered to deliver the donated items to the Agoura Hills Animal Shelter.

Commissioner Maischoss recommended sharing community service project information with the Community Service Learning office at Malibu High School.

Commissioner Foster recommended announcing the community service projects during the morning message at Malibu High School.

Commissioner Myers recommended distributing flyers on campus with approval by the Malibu High School Associated Student Body.

MOTION Commissioner Ford moved and Commissioner Lauren Maischoss seconded a motion to approve a gently used novel and children's book collection for a local shelter on May 13, 2019.

The motion carried 15-0, Commissioners Kimya Afshar, Quinn Graham, Gabi Kofsky, Matthew Maischoss, Kylie McNulty, Serena Perl, West Perlmutter, and Dunya Taylan absent.

ITEM 5 NEW BUSINESS

A. Youth Commission Assignments

Recommended Action: 1) Review Youth Commission assignments for Fiscal Year 2018-2019; and 2) Recommend assignments for City Council consideration for Fiscal Year 2019-2020.

Recreation Supervisor Gallo presented the report.

MOTION Chair Sorin Moore moved and Commissioner Jessica Ford seconded a motion to adjust the assignment list with the following revisions:

Revise assignment "Each Commissioner will provide a minimum of ten hours of volunteer service at a minimum of two City events".

Remove assignment "Coordinate a teen social event in collaboration with the Malibu High School Associated Student Body" due to Commissioners attending a variety of schools.

Revise assignment "Coordinate a community movie night benefitting a non-profit organization".

Add assignment "Work with City staff to provide input on future City projects".

The motion carried 15-0, Commissioners Kimya Afshar, Quinn Graham, Gabi Kofsky, Matthew Maischoss, Kylie McNulty, Serena Perl, West Perlmutter, and Dunya Taylan absent.

ITEM 6 STAFF UPDATES

Recreation Supervisor Gallo provided an update on upcoming special events and the Youth Commission 2019-2020 candidate interviews scheduled on April 26, 2019.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

None.

ADJOURNMENT

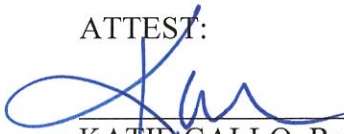
MOTION At 7:41 p.m., Chair Sorin Moore moved and Commissioner Jessica Ford seconded a motion to adjourn the meeting. The motion carried 15-0, Commissioners Kimya Afshar, Quinn Graham, Gabi Kofsky, Matthew Maischoss, Kylie McNulty, Serena Perl, West Perlmutter, and Dunya Taylan absent

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on May 13, 2019.



SORIN MOORE, Youth Commission Chair

ATTEST:



KATIE GALLO, Recreation Supervisor