

MINUTES
HARRY BAROVSKY MEMORIAL
YOUTH COMMISSION
REGULAR MEETING
MAY 13, 2019
MALIBU CITY HALL MULTIPURPOSE ROOM
7:00 P.M.

CALL TO ORDER

Chair Sorin Moore called the meeting to order at 7:06 p.m.

ROLL CALL

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

PRESENT: Commissioners Avalon Aragon, Spencer Carr Reed, Jessica Ford, Quinn Graham, Gabi Kofsky, Lauren Maischoss, Luca Moore, Sorin Moore, Takoda Moore, Nova Mostafavi, Sarah Myers, Serena Perl and Luke Webster.

ABSENT: Commissioners Kimya Afshar, Rachel DeAngelis, Amelia Foster, Grant Janov, Matthew Maischoss, Kylie McNulty, Morgan Perlmutter, West Perlmutter, Tripp Principe and Dunya Taylan absent.

ALSO PRESENT: Katie Gallo, Recreation Supervisor, Lisa Crespo, Recreation Coordinator, 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 Takoda Moore seconded a motion to approve the agenda. The motion carried 13-0, Commissioners Kimya Afshar, Rachel DeAngelis, Amelia Foster, Grant Janov, Matthew Maischoss, Kylie McNulty, Morgan Perlmutter, West Perlmutter, Tripp Principe and Dunya Taylan absent.

REPORT ON POSTING OF AGENDA

Recreation Supervisor Gallo reported the agenda for the meeting was properly posted on May 9, 2019.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Volunteer Program Update - Lisa Crespo, Recreation Coordinator.

Recreation Coordinator Crespo provided an update on the 2018-2019 Community Service Learning Opportunities, partnership organizations, and marketing plan for recruiting new volunteers.

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
None.

ITEM 3 CONSENT CALENDAR

MOTION Chair Sorin Moore moved and Commissioner Lauren Maischoss seconded a motion to approve the consent calendar. The motion carried 13-0, Commissioners Kimya Afshar, Rachel DeAngelis, Amelia Foster, Grant Janov, Matthew Maischoss, Kylie McNulty, Morgan Perlmutter, West Perlmutter, Tripp Principe and Dunya Taylan absent.

- A. Previously Discussed Items
None.
- B. New Items
 - 1. Approval of Minutes – April 1, 2019
Recommended Action: Approve the minutes for the Youth Commission Special meeting on April 1, 2019.

ITEM 4 OLD BUSINESS

- A. Community Service Projects
Recommended Action: 1) Discuss the 2018-2019 community service projects; 2) Recommend opportunities and improvements for the 2019-2020 program structure.

Recreation Supervisor Gallo presented the staff report.

The Commission stated the 2018-2019 community service projects were successful.

Commissioner Aragon recommended West Valley Food Pantry as a future partner.

Commissioner Carr Reed recommended World Wildlife Foundation as a future partner.

Commissioner Ford recommended the American Red Cross and Sound the Alarm as future partners.

Commissioner Graham recommended the Surfrider Foundation and Walk on

Water as future partners.

Commissioner Kofsky recommended UCLA Health Trauma Therapy as a future partner.

Commissioner Lauren Maischoss recommended the Boys & Girls Club of Malibu as a future partner.

Commissioner Luca Moore recommended School on Wheels and TheraSurf as future partners.

Commissioner Sorin Moore recommended Big Heart Ranch as a future partner.

Commissioner Takoda Moore recommended the Animal Shelter as a future partner.

Commissioner Mostafavi recommended Heal the Bay as a future partner.

Commissioner Myers recommended Fauna Foundation as a future partner.

Commissioner Perl recommended School on Wheels and Clean Water Programs as future partners.

Commissioner Webster recommended Tree People as a future partner.

B. Youth Commission Assignments

Recommended Action: Approve the Youth Commission assignments for City Council consideration for Fiscal Year 2019-2020.

Recreation Supervisor Gallo presented the staff report.

MOTION Commissioner Lauren Maischoss moved and Commissioner Sarah Myers seconded a motion to approve the Youth Commission Assignments for City Council consideration for Fiscal Year 2019-2020. The motion carried 13-0, Commissioners Kimya Afshar, Rachel DeAngelis, Amelia Foster, Grant Janov, Matthew Maischoss, Kylie McNulty, Morgan Perlmutter, West Perlmutter, Tripp Principe and Dunya Taylan absent.

C. Health and Wellness Event

Recommended Action: 1) Discuss the Health and Wellness Event outcome; and 2) Recommend suggestions and improvements.

Recreation Supervisor Gallo presented the staff report.

Commissioner Lauren Maischoss recommended a Friday afternoon event to increase attendance.

Commissioner Myers suggested an event before Advanced Placement Testing.

Commissioner Graham recommended a meditation program at Zuma Beach.

Commissioner Takoda Moore suggested a goat yoga program.

Commissioner Myers recommended the program be scheduled during support period within the Malibu High School bell schedule to encourage participation.

Commissioner Ford suggested Malibu High School as the location.

Commissioner Carr Reed suggested a hike at Solstice Canyon.

ITEM 5 NEW BUSINESS

A. Community Movie Night

Recommended Action: Discuss and recommend event elements for the 2019 Fall Community Movie Night.

Recreation Supervisor Gallo presented the staff report.

Commissioner Kofsky recommended a pumpkin carving contest.

Commissioner Graham suggested including fire related education information at the event.

Commissioner Lauren Maischoss recommended an event to benefit Children's Hospital Los Angeles.

Commissioner Myers recommended an event to benefit Camp Kilpatrick, Juvenile Detention Center.

B. Life Skills Workshop

Recommended Action: Discuss and recommend elements for the 2019 Youth Commission Life Skills Workshop.

Recreation Supervisor Gallo presented the staff report.

Commissioner Lauren Maischoss recommended a college application workshop.

In response to Commissioner Lauren Maischoss, Commissioner Myers stated the college application workshop should occur in the Spring for students in eleventh grade.

Commissioner Ford recommended collaborating with the Malibu High School Library's College Application Workshop coordinated by Ms. Ryan.

Commissioner Carr Reed suggested a financial planning workshop.

ITEM 6 STAFF UPDATES

Recreation Supervisor Gallo provided an update on upcoming special events and the Youth Commission 2019-2020 candidate interviews and appointment process.

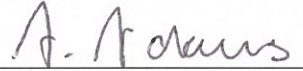
ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

None.

ADJOURNMENT

MOTION At 7:50 p.m., Chair Sorin Moore moved and Commissioner Avalon Aragon seconded a motion to adjourn the meeting. The motion carried 13-0, Commissioners Kimya Afshar, Rachel DeAngelis, Amelia Foster, Grant Janov, Matthew Maischoss, Kylie McNulty, Morgan Perlmutter, West Perlmutter, Tripp Principe and Dunya Taylan absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on September 9, 2019.



2019-2020 Youth Commission Chair

ATTEST:



KATIE GALLO, Recreation Supervisor