The following meeting was held pursuant to the Governor’s Executive Orders N-25-20 and N-29-20 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

MEETING CALL TO ORDER

Commissioner Sophia O’Brien called the meeting to order at 6:03 p.m.

ROLL CALL

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

PRESENT: Commissioners Jaz Abbey; Eden Amu; Garrett Button; Tyler Button; India Cortese; Jaden Fisher; Mia Foster; Maxine Kelly; Gabi Kofsky; Chloe Loquet; Matthew Maischoss; Michael Maischoss; Luca Moore; Takoda Moore; Amanda Myers; Cooper Norby; Sophia O’Brien; Wesley O’Brien; Layla Polito; Jacqueline Reynaga; Nicole Reynaga; Estelle Shah; Max Shurgot; and Luke Webster

ALSO PRESENT: Kate Gallo, Recreation Supervisor; Lisa Crespo, Recreation Coordinator; and Alexander Montano, Senior Media Technician

APPROVAL OF AGENDA

MOTION Commissioner Sophia O’Brien moved, and Commissioner Garrett Button seconded a motion to approve the agenda. The question was called and the motion carried unanimously.

REPORT ON POSTING OF AGENDA

Recreation Supervisor Gallo reported that the agenda for the meeting was properly posted on August 31, 2020.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Instruction on conducting Virtual Commission Meetings due to the COVID-19 pandemic.

Senior Media Technician Montano provided instruction on conducting Virtual Commission Meetings including Zoom technical recommendations.

B. Administration of Oath of Office to Newly Appointed Commissioners

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC AND COMMISSIONERS

A. Written and Oral Communications from the Public

None.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Norby moved, and Commissioner Kofsky seconded a motion to approve the Consent Calendar. The question was called and the motion carried unanimously.

The Consent Calendar consisted of the following items:

A. Previously Discussed Items

None.

B. New Items

1. Approval of Minutes

   Recommended Action: Approve the minutes for the March 9, 2020 Harry Barovsky Memorial Youth Commission Regular Meeting.

ITEM 4 OLD BUSINESS

None.

ITEM 5 NEW BUSINESS

A. Election of Executive Board and Chair for the 2020-2021 Commission Year

   Recommended Action: 1) Nominate and elect a five-member Executive Board; and 2) Nominate and elect a Chair from the Executive Board for the 2020-2021 Commission Year.

   Recreation Supervisor Gallo presented the staff report.

   Executive Board self-nominations included Commissioners Abbey (3), Amar (2), Garrett Button (10), Cortese (2), Foster (5), Kofsky (4), Matthew Maischoss (2),
Luca Moore (2), Takoda Moore (3), Myers (0), Norby (10), Sophia O’Brien (4), Nicole Reynaga (2), and Webster (1).

The Commission elected Commissioners Garrett Button, Foster (14), Kofsky (4), Norby, and Sophia O’Brien (5) to the Executive Board for the 2020-2021 term.

The Commission elected Commissioner Foster as Chair and Commissioner Sophia O’Brien as Vice Chair. Commissioners Garrett Button and Norby are not in Grades 11 or 12 to qualify for the Vice Chair or Chair position.

A. Community Service Projects

Recommended Action: Discuss potential Community Service Projects for the 2020-2021 Commission Year.

Recreation Supervisor Gallo presented the staff report.

Commissioner Takoda Moore suggested writing letters to senior citizens and hospital patients.

Commissioner Myers recommended planting fruit trees.

Commissioner O’Brien recommended projects for COVID-19 patients.

Commissioner Kofsky stated the local homeless population would benefit from a toiletry drive.

Commissioner Garrett Button suggested a school supply drive for at-risk youth.

Commissioner Nicole Reynaga recommended a face covering drive for the local homeless population.

Chair Foster stated the Commission should consider donation-based community service projects with physical distancing measures. She stated volunteer Beach Clean-Up Days were successful in the past.

ITEM 6 STAFF UPDATES

Recreation Supervisor Gallo provided updates regarding the Temporary and Permanent Skate Parks, special events, and Community Services Department programs.

ITEM 7 COMMISSIONER REPORTS, COMMENTS, AND INQUIRIES
None.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

MOTION

At 6:44 p.m., Commissioner Sophia O’Brien moved, and Commissioner Kofsky seconded a motion to adjourn the meeting. The question was called and the motion carried unanimously.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on October 1, 2020.

MIA FOSTER, Youth Commission Chair

ATTEST:

KATE GALLO, Recreation Supervisor