

MINUTES
HARRY BAROVSKY MEMORIAL
YOUTH COMMISSION
REGULAR MEETING
SEPTEMBER 9, 2019
MALIBU CITY HALL MULTIPURPOSE ROOM
7:00 P.M.

CALL TO ORDER

Commissioner Luca Moore 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, Harold Bema, Lloyd Bema, Garrett Button, Spencer Carr Reed, James Fisher, Mia Foster, Quinn Graham, Gabi Kofsky, Sarah Konopaske, Jocelyn Leinbach, Luke Lindstrom, Matthew Maischoss, Luca Moore, Takoda Moore, Cooper Norby, Sophia O'Brien, Serena Perl, Jacqueline Reynaga, Nicole Reynaga, Isabelle Voarino and Luke Webster.

ABSENT: None.

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

PLEDGE OF ALLEGIANCE

Commissioner Luca Moore led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Takoda Moore moved and Commissioner Luca Moore seconded a motion to approve the agenda. The motion carried unanimously.

REPORT ON POSTING OF AGENDA

Recreation Supervisor Gallo reported the agenda for the meeting was properly posted on September 6, 2019.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Administration of Oath of Office to Newly Appointed Commissioners

Recreation Supervisor Gallo administered the Oath of Office to Commissioners Alana Adams, Eden Amar, Harold Bema, Lloyd Bema, Garrett Button, Spencer Carr Reed, James Fisher, Mia Foster, Quinn Graham, Gabi Kofsky, Sarah Konopaske, Jocelyn Leinbach, Luke Lindstrom, Matthew Maischoss, Luca Moore, Takoda Moore, Cooper Norby, Sophia O'Brien, Serena Perl, Jacqueline Reynaga, Nicole Reynaga, Isabelle Voarino and Luke Webster.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC AND COMMISSIONERS

- A. Written and Oral Communications from the Public
None.
- B. Commission Subcommittee Reports
None.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Serena Perl moved and Commissioner Spencer Carr Reed seconded a motion to approve the consent calendar. The motion carried unanimously.

- A. Previously Discussed Items
None.
- B. New Items
 - 1. Approval of Minutes – May 13, 2019
Recommended Action: Approve the minutes for the Youth Commission Regular meeting on May 13, 2019.

ITEM 4 OLD BUSINESS

- A. Community Movie Night
Recommended Action: Discuss event details and Commissioner assignments.

Recreation Supervisor Gallo presented the staff report.

Commissioners Alana Adams, Eden Amar, Harold Bema, Lloyd Bema, Garrett Button, James Fisher, Mia Foster, Gabi Kofsky, Sarah Konopaske, Matthew Maischoss, Luca Moore, Takoda Moore, Cooper Norby, Serena Perl, Jacqueline Reynaga and Nicole Reynaga volunteered to represent the Youth Commission at the event.

ITEM 5 NEW BUSINESS

- A. Election of the Executive Board and Chair position for the 2019-2020 term
Recommended Action: 1) Nominate and elect a five-member Executive Board; and 2) Nominate and elect a Chair from the Executive Board for the 2019-2020 term.

Recreation Supervisor Gallo presented the staff report.

Executive Board self-nominations included Commissioners Alana Adams, Eden Amar, Garrett Button, Spencer Carr Reed, James Fisher, Mia Foster, Quinn Graham, Gabi Kofsky, Sarah Konopaske, Jocelyn Leinbach, Luke Lindstrom,

Matthew Maischoss, Luca Moore, Takoda Moore, Cooper Norby, Sophia O'Brien, Serena Perl, Nicole Reynaga, Isabelle Voarino and Luke Webster.

The Commission elected Commissioners Alana Adams, Matthew Maischoss, Luca Moore, Takoda Moore and Serena Perl to the Executive Board for the 2019-2020 term via secret ballot.

The Commission elected Alana Adams as Chair and Serena Perl as the Vice Chair via secret ballot.

B. Youth Commission City Council Assignments and Subcommittees

Recommended Action: 1) Review City Council assignments; and 2) Appoint members to Subcommittees.

Recreation Supervisor Gallo presented the staff report.

Recreation Supervisor Gallo discussed the tasks for the Community Service Opportunities Subcommittee and Special Events and Outreach Subcommittees.

Commissioners Eden Amar, Garrett Button, Quinn Graham, Sarah Konopaske, Matthew Maischoss, Cooper Norby, Serena Perl, Jacqueline Reynaga, Nicole Reynaga, Isabella Voarino, and Luke Webster stated they would coordinate six community service projects to benefit non-profit organizations and join the Community Service Opportunities Subcommittee.

Commissioners Alana Adams, Harold Bema, Lloyd Bema, Spencer Carr Reed, James Fisher, Mia Foster, Gabi Kofsky, Jocelyn Leinbach, Luke Lindstrom, Luca Moore, Takoda Moore, and Sophia O'Brien stated they would coordinate events and outreach for the: Cultural Arts Event, Community Movie Night, Teen Health and Wellness Event, Youth Government Summit, Malibu Community Surf Swap, and Life Skills Program and join the Special Events and Outreach Subcommittee.

C. Youth Commission Regular Meeting Schedule

Recommended Action: 1) Review the Regular meeting schedule; and 2) Determine a Special meeting date for April 2020.

Recreation Supervisor Gallo presented the staff report.

Commissioner Luca Moore indicated support for rescheduling the April Regular meeting.

MOTION Chair Alana Adams moved and Commissioner Luca Moore seconded a motion to approve a Special Meeting on April 20, 2020 at 7:00 p.m. The motion carried unanimously.

D. Community Service Projects

Recommended Action: 1) Discuss the 2019-2020 community service projects;

and 2) Determine the beneficiaries for each community service project September through December 2019.

Recreation Supervisor Gallo presented the staff report.

Commissioner Gabi Kofsky recommended the Spark of Love Toy Drive as a beneficiary.

Commissioner Isabelle Voarino recommended Big Heart Ranch as a beneficiary.

Vice Chair Perl recommended the Friends of the Malibu Library as a beneficiary.

Commissioner Takoda Moore recommended a canned food drive.

MOTION Commissioner Harold Bema moved and Commissioner Lloyd Bema seconded a motion to host a beach clean-up day, homeless outreach drive, book donation drive, toy drive, and canned food drive as the Commission's Community Service Projects for September through December 2019. The motion carried unanimously.

ITEM 6 STAFF UPDATES

Recreation Supervisor Gallo provided an update on upcoming community service opportunities including the Tiny Tot Olympics.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Commissioner Perl requested the Commission collaborate with other Teen Commissions in nearby cities for future projects and events.

ADJOURNMENT


MOTION At 7:44 p.m., Chair Alana Adams moved and Commissioner Garrett Button seconded a motion to adjourn the meeting. The motion carried unanimously.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on October 14, 2019.



ALANA ADAMS,
Youth Commission Chair

ATTEST:



KATIE GALLO, Recreation Supervisor