

MINUTES
HARRY BAROVSKY MEMORIAL
YOUTH COMMISSION
ADJOURNED MEETING
SEPTEMBER 12, 2018
MALIBU CITY HALL MULTIPURPOSE ROOM
7:00 P.M.

CALL TO ORDER

Commissioner Afshar 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 Kimya Afshar, Avalon Aragon, Spencer Carr Reed, Rachel DeAngelis, Jessica Ford, Amelia Foster, Quinn Graham, Grant Janov, Gabi Kofsky, Lauren Maischoss, Matthew Maischoss, Kylie McNulty, Leo Miller, Luca Moore, Sorin Moore, Takoda Moore, Nova Mostafavi, Sofia Myers, Serena Perl, Morgan Perlmutter, West Perlmutter, Tripp Principe, Dunya Taylan and Luke Webster.

ABSENT: Commissioner Efraim absent.

ALSO PRESENT: Katie Gallo, Recreation Supervisor and Christine Karaghossian Recreation Assistant.

PLEDGE OF ALLEGIANCE

Commissioner Carr Reed led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Morgan Perlmutter moved and Commissioner Lauren Maischoss seconded a motion to approve the agenda. The motion carried 24-0, Commissioner Efraim absent.

REPORT ON POSTING OF AGENDA

Recreation Supervisor Gallo reported that the agenda for the meeting was properly posted on September 7, 2018.

CEREMONIAL/PRESENTATIONS

Recreation Supervisor Gallo administered the Oath of Office to Commissioners Afshar, Aragon, Carr Reed, DeAngelis, Ford, Foster, Graham, Janov, Kofsky, Lauren Maischoss, Matthew Maischoss, McNulty, Miller, Luca Moore, Sorin Moore, Takoda Moore, Mostafavi, Myers, Perl, Morgan Perlmutter, West Perlmutter, Principe, Taylan and Webster.

ITEM 1 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 2 CONSENT CALENDAR

MOTION Commissioner Takoda Moore moved and Commissioner Webster seconded a motion to approve the agenda. The motion carried 24-0, Commissioner Efrain absent.

The Consent Calendar included the following items:

- A. Previously Discussed Items
None.
- B. New Items
 - 1. Approval of Minutes – May 14, 2018
Recommended Action: Approve minutes of the Youth Commission Regular meeting of May 14, 2018

ITEM 3 OLD BUSINESS

- A. Social Event and Movie Night
Recommended Action: Discuss event elements and Commissioner Assignments

Recreation Supervisor Gallo presented the report.

Chair Sorin Moore recommended to donate the canned food donations to the Malibu Boys & Girls Club for their Thanksgiving Baskets program.

Commissioner Takoda Moore recommended movie gift cards as raffle prizes.

Commissioner Kofsky recommended Starbucks gift cards as raffle prizes.

Commissioner Graham recommended Visa gift cards as raffle prizes.

Commissioner Myers volunteered to contact Malibu High School Associated Student Body to include the event information in the weekly announcements.

Commissioner McNulty will seek flyer approval for distribution at Malibu High School through Mrs. Martinez, Associated Student Body Advisor.

Commissioner Aragon will obtain flyer approval for distribution at Viewpoint School.

Commissioner Webster will obtain flyer approval for distribution at Our Lady of Malibu School.

Commissioner Kofsky will obtain flyer approval for distribution at Halstrom Academy.

ITEM 4 NEW BUSINESS

A. Election of the Youth Commission Executive Board and Chair position for the 2018-2019 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 2018-2019 term.

Recreation Supervisor Gallo presented the report. She reviewed City Council Resolution No. 16-46 and explained the purpose of the Executive Board, including the definition of a quorum.

Executive Board nominations included Commissioners DeAngelis, Ford, Graham, Janov, Kofsky, Lauren Maischoss, Sorin Moore, Mostafavi, Myers, Morgan Perlmutter and Principe.

The Commission elected Commissioners Ford, Graham, Lauren Maischoss, Principe and Sorin Moore to the Executive Board for the 2018-2019 term.

The Commission elected Sorin Moore as the Chair and Jessica Ford as the Vice Chair.

B. Youth Commission City Council Assignments and Subcommittees

Recommended Action: Review City Council assignments and appoint members to Subcommittees.

Recreation Supervisor Gallo discussed the Youth Commission Assignments for the Fiscal Year 2018-2019 and related subcommittees.

Recreation Supervisor Gallo outlined the subcommittees for 2018-2019 and Commissioners selected their involvement. Subcommittees included Community Service Projects, Cultural Arts Event, Teen Social Event, Youth Government Summit and Health and Wellness Event.

The Community Service Projects Subcommittee of Commissioners Afshar, Aragon, Graham and Perl stated they will focus on coordinating community service projects that benefit non-profit organizations.

The Cultural Arts Event Subcommittee of Commissioners Carr Reed, Foster, Kofsky, McNulty, Takoda Moore and Taylan will coordinate and conduct a cultural arts event.

The Teen Social Event Subcommittee of Commissioners Janov, Sorin Moore, Myers, Morgan Perlmutter, West Perlmutter, Principe and Webster will coordinate a teen social event in collaboration with the Malibu High School Associated Student Body.

The Youth Government Summit Subcommittee of Commissioners Ford, Matthew Maischoss, Miller and Mostafavi will host an informational program with local government officials and representatives.

The Health and Wellness Event Subcommittee of Commissioners DeAnelis, Efraim, Lauren Maischoss and Luca Moore will coordinate a teen health and wellness event to encourage physical activity and mental wellness.

C. Youth Commission Regular Meeting Schedule

Recommended Action: 1) Review the Regular meeting schedule; and 2) Determine a Special meeting date for April 2019.

Recreation Supervisor Gallo presented the report.

Chair Sorin Moore recommended the Commission meet on April 1, 2019 to avoid the Santa Monica-Malibu Unified School District Spring Break.

Commissioner West Perlmutter moved and Commissioner Janov seconded a motion to approve a Special meeting date on April 1, 2019. The motion carried 24-0, Commissioner Efraim absent.

D. Youth Commission Updates

Recommended Action: Receive and file updates on events and volunteer opportunities.

Recreation Supervisor Gallo presented the report.

Commissioners Foster, Kofsky and Taylan volunteered to represent the Youth Commission at the College Application Workshop scheduled on Sunday, October 14, 2018 at the Malibu Library.

ADJOURNMENT

MOTION At 8:03 p.m., Chair Sorin Moore moved and Commissioner Morgan Perlmutter seconded a motion to approve the agenda. The motion carried 24-0, Commissioner Efraim absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on October 8, 2018.



SORIN MOORE, Youth Commission Chair

ATTEST:



KATIE GALLO, Recreation Supervisor