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

Chair Foster called the meeting to order at 6:02 p.m.

ROLL CALL

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

PRESENT: Commissioners Jaz Abbey; Eden Amar; Garrett Button; Tyler Button; India Cortese; Jaden Fisher; Mia Foster; Maxine Kelly (arrived at 6:14 p.m.); 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; Max Shurgot; and Luke Webster

ABSENT: Commissioner Estelle Shah

ALSO PRESENT: Kate Gallo, Recreation Supervisor; and Lisa Crespo, Recreation Coordinator

PLEDGE OF ALLEGIANCE

Chair Foster led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION  Commissioner Sophia O’Brien moved and Commissioner Kofksy seconded a motion to approve the agenda. The motion carried 22-0, Commissioners Kelly and Shah absent.

REPORT ON POSTING OF AGENDA

Recreation Supervisor Gallo reported that the agenda for the meeting was properly posted on Monday, September 28, 2020.

ITEM 1  CEREMONIAL/PRESENTATIONS

None.
ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC AND COMMISSIONERS

A. Written and Oral Communications from the Public

None.

Commissioner Kelly arrived at 6:14 p.m.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Takoda Moore moved and Commissioner Sophia O’Brien seconded a motion to approve the Consent Calendar. The motion carried 23-0, Commissioner Shah absent.

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 September 3, 2020 Harry Barovsky Memorial Youth Commission Special Meeting.

ITEM 4 OLD BUSINESS

A. Community Service Projects

Recommended Action: 1) Discuss the community service projects assignment; and 2) Determine the beneficiaries for three community service projects from October through December 2020.

Recreation Supervisor Gallo presented the staff report.

Commissioners Luca Moore, Takoda Moore, and Sophia O’Brien recommended a canned food drive.

Chair Foster suggested writing letters to senior citizens.

Commissioner Kofksy stated a December toy donation drive could benefit families.

Chair Foster stated Volunteer Beach Clean-Up Days were successful in the past and should be considered in the future.
MOTION  Chair Foster moved and Commissioner Norby seconded a motion to approve a Senior Writing Campaign benefitting Blue Sea Care Services and the Malibu Senior Center in October 2020, a canned food driving benefitting the Boys and Girls Club of Malibu or the Malibu Community Labor Exchange in November 2020, and a toy donation drive benefitting the Los Angeles County Fire Department Foundation in December 2020. The motion carried 23-0, Commissioner Shah absent.

ITEM 5  NEW BUSINESS

A.  Teambuilding Exercise

Recommended Action: Recommend a virtual activity and meeting date for the 2020-2021 Youth Commission Teambuilding Workshop.

Recreation Supervisor Gallo presented the staff report.

Chair Foster recommended an online trivia teambuilding activity utilizing the Kahoot application in October or November 2020.

Commissioner Kofksy indicated support for an online trivia teambuilding activity and suggested the Commission review options for in-person team building activities when Covid-19 restrictions are lifted.

CONSENSUS

By consensus, the Commission selected online trivia as a teambuilding activity to take place in either October or November of 2020.

ITEM 6  STAFF UPDATES

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

ITEM 7  COMMISSIONER REPORTS, COMMENTS, AND INQUIRIES

None.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT
MOTION  At 6:42 p.m., Commissioner Kofsky moved and Chair Foster seconded a motion to adjourn the meeting. The motion carried 23-0, Commissioner Shah absent.

Approved and adopted by the Harry Barovksy Memorial Youth Commission of the City of Malibu on November 12, 2020.

ATTEST:

MIA FOSTER, Youth Commission Chair

KATE GALLO, Recreation Supervisor