

Harry Barovsky Memorial Youth Commission
Regular Meeting Agenda

Monday, March 12, 2018

7:00 P.M.

**City Hall – Multipurpose Room
23825 Stuart Ranch Road**

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – March 7, 2018

1. Written and Oral Communications from the Public and Commissioners

- A. Communications from the public concerning matters which are not on the agenda but for which the Commission has subject matter jurisdiction. The Commission may not act on these matters at this meeting.
- B. Commissioner reports, subcommittee updates, comments and inquiries.

2. Consent Calendar

- A. Previously Discussed Items

None.

- B. New Items

- 1. Approval of Minutes

Recommended Action: Approve the minutes for the Regular meeting of the Youth Commission on February 12, 2018.

Staff contact: Recreation Supervisor Gallo, 456-2489 ext. 363

3. Old Business

- A. Teen Community Service Project

Recommended Action: Discuss the Teen Community Service Project.

Staff contact: Recreation Supervisor Gallo, 456-2489 ext. 363

4. New Business

A. Youth Commission Assignments

Recommended Action: 1) Review and discuss the 2017-2018 Youth Commission assignments; and 2) Discuss new assignments for City Council consideration for the 2018-2019 Fiscal Year.

Staff contact: Recreation Supervisor Gallo, 456-2489 ext. 363

B. Youth Commission Updates

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

Staff contact: Recreation Supervisor Gallo, 456-2489 ext. 363

Adjournment

Future Meetings

Monday, April 9, 2018	7:00 p.m.	Regular Meeting	City Hall Multipurpose Room
Monday, May 14, 2018	7:00 p.m.	Regular Meeting	City Hall Multipurpose Room

Guide to the City Commission Proceedings

The Oral Communication portion of the agenda is for members of the public to present items which are not listed on the agenda, but are under the subject matter jurisdiction of the Commission. Although no action may be taken, the Commission and staff will follow up, at an appropriate time, on those items needing response. Each speaker is limited to (3) three minutes. Time may be surrendered by deferring (1) one minute to another speaker, not to exceed a total of (8) eight minutes. The speaker wishing to defer time must be present when the item is heard. In order to be recognized and present an item, each speaker must complete and submit to the Recording Secretary a Request to Speak form prior to the beginning of the item being announced by the Chair (forms are available at the entrance to the meeting room). Speakers are taken in the order slips are submitted.

Items in Consent Calendar Section A have already been considered by the Commission at a previous meeting where the public was invited to comment, after which a decision was made. These items are not subject to public discussion at this meeting because the vote taken at the previous meeting was final. Resolutions concerning decisions made at previous meetings are for the purpose of memorializing the decision to assure the accuracy of the findings, the prior vote, and any conditions imposed.

Items in Consent Calendar Section B have not been discussed previously by the Commission. If discussion is desired, an item may be removed from the Consent Calendar for individual consideration. Commissioners may indicate a negative or abstaining vote on any individual item by so declaring prior to the vote on the motion to adopt the entire Consent Calendar. Items excluded from the Consent Calendar will be taken up by the Commission following the action on the Consent Calendar. The Commission first will take up the items for which public speaker requests have been submitted. Public speakers shall follow the rules as set forth under Oral Communication.

Old Business items have appeared on previous agendas but have either been continued or tabled to this meeting with no final action having been taken. Public comment shall follow the rules as set forth under Oral Communication.

Items in New Business are items which are appearing for the first time for formal action. Public comment shall follow the rules as set forth under Oral Communication.

Copies of the staff reports or other written documentation relating to each item of business described above are on file in the

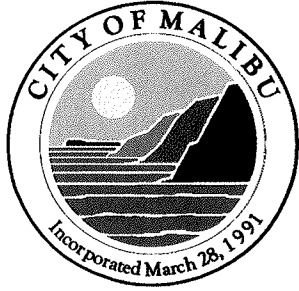
Community Services Department, Malibu City Hall, 23825 Stuart Ranch Road, Malibu, California and are available for public inspection during regular office hours which are 7:30 a.m. to 5:30 p.m., Monday through Thursday, and 7:30 a.m. to 4:30 p.m., Friday. Written materials distributed to the Commission within 72 hours of the Commission meeting are available for public inspection immediately upon distribution (Government Code Section 54957.5(b)(2)). Copies of staff reports and written materials may be purchased for \$0.10 per page. Pursuant to State law, this agenda was posted at least 72 hours prior to the meeting.

The City Hall phone number is (310) 456-2489. To contact City Hall using a telecommunication device for the deaf (TDD), please call (800) 735-2929 and a California Relay Service operator will assist you. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Environmental Sustainability Director Craig George, (310) 456-2489, ext. 229. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADD Title II]. Requests for use of audio or video equipment during a Commission meeting should be directed to Alex Montano at (310) 456-2489, ext. 227, or amontano@malibucity.org before 12:00 p.m. on the day of the meeting.

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 7th day of March 2018.



Katie Gallo, Recreation Supervisor



Youth Commission Agenda Report

Youth Commission
Regular Meeting
03-12-18

**Item
2.B.1.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Katie Gallo, Recreation Supervisor *KG*

Reviewed by: Kristin Riesgo, Recreation Manager *KR*

Approved by: Jesse Bobbett, Community Services Director *JB*

Date prepared: February 28, 2018 Meeting date: March 12, 2018

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the Regular meeting of the Youth Commission on February 12, 2018.

DISCUSSION: Staff has prepared draft minutes for the February 12, 2018 Youth Commission Regular meeting and hereby submits the minutes for Commission approval.

ATTACHMENTS: February 12, 2018 Youth Commission Regular meeting draft minutes.

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

CALL TO ORDER

Chair Sorin 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: Chair Sorin Moore, Commissioners Collette Aldrich, Avalon Aragon, Rachel DeAngelis, Miela Efraim, Tallia Efraim, Dillon Eisman, Brayden Ekman, Jessica Ford, Crystal Graham, Quinn Graham, Luca Moore, Takoda Moore, Serena Perl, Morgan Perlmutter, Tripp Principe, Harley Rader and Luke Webster.

ABSENT: Vice Chair Jennifer Orian, Commissioners Grant Janov, Ryan Janov, Harmony Jaret and Lauren Maischoss.

ALSO PRESENT: Katie Gallo, Recreation Supervisor and Paige Gomez, Senior Recreation Coordinator.

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 18-0, Vice Chair Jennifer Orian, Commissioners Grant Janov, Ryan Janov, Harmony Jaret and Lauren Maischoss absent.

REPORT ON POSTING OF AGENDA

Recreation Supervisor Gallo reported that the agenda for the meeting was properly posted on February 8, 2018.

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 Chair Sorin Moore moved and Commissioner Harley Rader seconded a motion to approve the consent calendar. The motion carried 18-0, Vice Chair Jennifer Orian, Commissioners Grant Janov, Ryan Janov, Harmony Jaret and Lauren Maischoss absent.

The Consent Calendar included the following items:

- A. Previously Discussed Items
None.
- B. New Items
 - 1. Approval of Minutes – January 8, 2018
Recommended Action: Approve minutes of the Youth Commission Regular meeting of January 8, 2018

ITEM 3 OLD BUSINESS

- A. Teen Community Service Project
Recommended Action: Discuss and select a Teen Community Service Project.

Recreation Supervisor Gallo presented the report.

Commissioner Harley Rader recommended collecting travel-size toiletries for the homeless.

Commissioner Takoda Moore supported the toiletries collection.

Commissioner Morgan Perlmutter suggested scheduling the collection at the April 9, 2018 Regular meeting.

MOTION Chair Sorin Moore moved and Commissioner Miela Efraim seconded a motion to organize a collection of travel-size toiletries for the homeless at the April 9, 2018 Regular meeting. The motion carried 18-0, Vice Chair Jennifer Orian, Commissioners Grant Janov, Ryan Janov, Harmony Jaret and Lauren Maischoss absent.

- B. Student Art Exhibit
Recommended Action: 1) Discuss the Student Art Exhibit outcome; and 2) Recommend suggestions and improvements.

Recreation Supervisor Gallo presented the report.

Commissioner Luke Webster stated he volunteered at the event and thought it was well organized and he appreciated the variety of art mediums.

Commissioner Miela Efraim recommended notifying artists directly regarding the times of the exhibit. She stated Malibu High School teachers sometimes forget to notify students when their artwork is on display.

Commissioner Collette Aldrich recommended supporting the event in 2019.

ITEM 4 NEW BUSINESS

A. Youth Commission Updates

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

Recreation Supervisor Gallo presented the report.

ADJOURNMENT

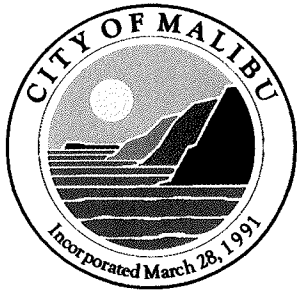
MOTION At 7:30 p.m., Chair Sorin Moore moved and Commissioner Brayden Ekman seconded a motion to adjourn the meeting. The motion carried 18-0, Vice Chair Jennifer Orian, Commissioners Grant Janov, Ryan Janov, Harmony Jaret and Lauren Maischoss absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on March 12, 2018.

SORIN MOORE, Youth Commission Chair

ATTEST:

KATIE GALLO, Recreation Supervisor



Youth Commission Agenda Report

Youth Commission
Regular Meeting
03-12-18

**Item
3.A.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Katie Gallo, Recreation Supervisor *KG*

Reviewed by: Kristin Riesgo, Recreation Manager *KR*

Approved by: Jesse Bobbett, Community Services Director *JB*

Date prepared: February 28, 2018 Meeting date: March 12, 2018

Subject: Teen Community Service Project

RECOMMENDED ACTION: Discuss the Teen Community Service Project.

DISCUSSION: The Youth Commission was given an assignment by City Council to work with Community Services Department staff to co-sponsor six teen community service projects to benefit non-profit organizations.

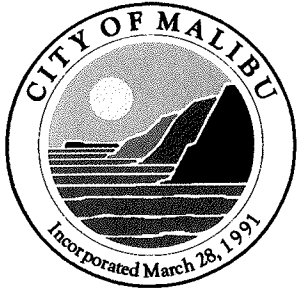
At the September 18, 2017 Youth Commission Regular meeting, the Community Service Subcommittee was established with Commissioners Jennifer Orian, Takoda Moore, Collette Aldrich and Quinn Graham as appointees. To date, the Commission has sponsored a volunteer beach clean-up day which took place on November 5, 2017 and a collection of towels and blankets for animal shelters on February 12, 2018.

Three scheduled opportunities include a collection of crayons benefitting inner-city schools scheduled on March 12, 2018, a Solstice Canyon Clean-Up Day scheduled on March 14, 2018 from 3:00 p.m. to 5:00 p.m. and a Zuma Beach Clean-Up Day scheduled on May 6, 2018 from 10:00 a.m. to 12:00 p.m. at Zuma Beach, Tower 3.

At the February 12, 2018 Regular meeting the Commission selected to collect travel-size toiletries benefitting the Community Assistance Resource Team at the April 9, 2018 Regular meeting to fulfill the assignment.

Commissioners are asked to discuss the upcoming volunteer opportunities and marketing opportunities to recruit volunteers.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Regular Meeting
03-12-18

**Item
4.A.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Katie Gallo, Recreation Supervisor *KG*

Reviewed by: Kristin Riesgo, Recreation Manager *KR*

Approved by: Jesse Bobbett, Community Services Director *JB*

Date prepared: February 28, 2018 Meeting date: March 12, 2018

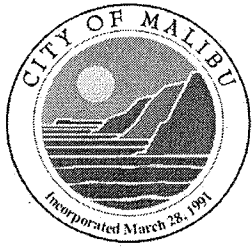
Subject: Youth Commission Assignments

RECOMMENDED ACTION: 1) Review and discuss the 2017-2018 Youth Commission assignments; and 2) Discuss new assignments for City Council consideration for the 2018-2019 Fiscal Year.

DISCUSSION: The City Council approves the Youth Commission's assignments each Fiscal Year. The Youth Commission's goal is to complete the assignments during the 12 month term.

The Commission is being asked to discuss the 2017-2018 assignments and potential assignments for the 2018-2019 Fiscal Year. Items to consider may include: community service projects, local government outreach and education, health and wellness seminars, cultural arts programs, multimedia festivals, teen outreach, teambuilding opportunities and special events.

ATTACHMENTS: Youth Commission Assignments for the Fiscal Year 2017-2018



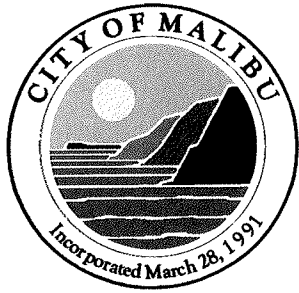
City of Malibu

MEMORANDUM

To: Harry Barovsky Memorial Youth Commission
From: Reva Feldman, City Manager *RF*
Date: July 5, 2017
Re: Youth Commission Assignments for Fiscal Year 2017-2018

At its Regular meeting of June 12, 2017, the City Council approved the following items for the Commission's annual work plan for Fiscal Year 2017-2018:

1. Work with the Community Services Department to provide 30 hours of volunteer service at City events
2. Co-sponsor six teen community service projects that benefit non-profit organizations
3. Coordinate and conduct a talent or music event, including an opportunity to perform at a City special event
4. Coordinate a teen social event and movie night
5. Coordinate a teen health and wellness event promoting exercise, nutrition and positive mental health awareness
6. Host an informational Youth Government Summit
7. Develop and host a life skills class for middle school and high school students
8. Review opportunities for teen outreach and communication, and develop a marketing plan for teen programs and events
9. Facilitate a youth workshop that incorporates a teambuilding exercise
10. Make regular reports to the City Council on Commission activity
11. Provide the City Council with a mid-year written report of Commission activities



Youth Commission Agenda Report

Youth Commission
Regular Meeting
03-12-18

**Item
4.B.**

To: Harry Barovsky Memorial Youth Commission
Prepared by: Katie Gallo, Recreation Supervisor *VG*
Reviewed by: Kristin Riesgo, Recreation Manager *KR*
Approved by: Jesse Bobbett, Community Services Director *JB*
Date prepared: February 28, 2018 Meeting date: March 12, 2018
Subject: Youth Commission Updates

RECOMMENDED ACTION: Receive and file updates on events and volunteer opportunities.

DISCUSSION: The list below details upcoming events and volunteer opportunities for the Youth Commission or City. Anyone interested in volunteering should contact Katie Gallo at (310) 456-2489, ext. 363, kgallo@malibucity.org

- Youth Commission and City Events:
 - Solstice Canyon Clean-Up: Wednesday, March 14, 2018, 3:00 p.m. to 5:00 p.m. at Solstice Canyon.
 - Library Speaker Series with Gabriel Thompson: Wednesday, March 21, 2018, 7:00 p.m. to 9:00 p.m. at the Malibu Library.
 - Youth Commission Application Deadline: Friday, March 23, 2018, 4:30 p.m. at Malibu City Hall.
 - Health Mind, Body and Soul: Saturday, April 28, 2018, 12:30 p.m. to 3:00 p.m. at the Malibu Country Mart.
 - Zuma Beach Clean-Up: Sunday, May 6, 2018, 10:00 a.m. to 12:00 p.m. at Zuma Beach, Tower 1.
- Volunteer Opportunities: All volunteers must have a registration form on file. Forms are available online at www.malibucity.org/volunteer
 - Easter Hoppening: Friday, March 23, 2018, 3:00 p.m. to 6:00 p.m. at Malibu Bluffs Park.
 - Chumash Day: Saturday, April 14, 2018 and Sunday, April 15, 2018, 10:00 a.m. to 6:00 p.m. at Malibu Bluffs Park.

ATTACHMENTS: 2018-2019 Youth Commission Application Packet