

Harry Barovsky Memorial Youth Commission
Adjourned Regular Meeting Agenda

Wednesday, September 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 – September 7, 2018

Ceremonial/Presentations

A. Administration of Oath of Office to Newly Appointed Commissioners

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, 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 May 14, 2018.

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

3. Old Business

A. Social Event and Movie Night

Recommended Action: Discuss event elements and Commissioner assignments.

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

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.

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

B. Youth Commission City Council Assignments and Subcommittees

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

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

C. Youth Commission Regular Meeting Schedule

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

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

D. 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, October 8, 2018 | 7:00 p.m. | Regular Meeting | City Hall Multipurpose Room |
| Tuesday, November 13, 2018 | 7:00 p.m. | Adjourned Regular Meeting | City Hall Multipurpose Room |
| Monday, December 10, 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 September 2018.



Katie Gallo, Recreation Supervisor



Youth Commission Agenda Report

Youth Commission
Adjourned Meeting
09-12-18

**Item
2.B.1.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Katie Gallo, Recreation Supervisor *KG*

Reviewed by: Kristin Riesgo, Community Services Deputy Director *KR*

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

Date prepared: August 30, 2018 Meeting date: September 12, 2018

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the Regular meeting of the Youth Commission on May 14, 2018.

DISCUSSION: Staff has prepared draft minutes for the May 14, 2018 Youth Commission Regular meeting and hereby submits the minutes for Commission approval.

ATTACHMENTS: May 14, 2018 Youth Commission Regular meeting draft minutes

MINUTES
HARRY BAROVSKY MEMORIAL
YOUTH COMMISSION
REGULAR MEETING
MAY 14, 2018
MALIBU CITY HALL MULTIPURPOSE ROOM
7:00 P.M.

CALL TO ORDER

Chair Sorin Moore called the meeting to order at 7:20 p.m.

ROLL CALL

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

PRESENT: Chair Sorin Moore, Commissioners Avalon Aragon, Rachel DeAngelis, Brayden Ekman, Jessica Ford, Crystal Graham, Quinn Graham, Grant Janov, Ryan Janov, Lauren Maischoss, Luca Moore, Takoda Moore, Serena Perl, Harley Rader and Luke Webster.

ABSENT: Commissioners Collette Aldrich, Miela Efraim, Tallia Efraim, Dillon Eisman, Harmony Jaret, Jennifer Orian, Morgan Perlmutter and Tripp Principe.

ALSO PRESENT: Katie Gallo, Recreation Supervisor and Mariah Delgado, Recreation Assistant.

PLEDGE OF ALLEGIANCE

Chair Sorin Moore led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Chair Sorin Moore moved and Commissioner Ekman seconded a motion to approve the agenda. The motion carried 15-0, Commissioners Aldrich, Miela Efraim, Tallia Efraim, Eisman, Jaret, Orian, Perlmutter and Principe absent.

REPORT ON POSTING OF AGENDA

Recreation Supervisor Gallo reported that the agenda for the meeting was properly posted on May 9, 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 Janov seconded a motion to approve the agenda. The motion carried 15-0, Commissioners Aldrich, Miela Efraim, Tallia Efraim, Eisman, Jaret, Orian, Perlmutter and Principe absent.

The Consent Calendar included the following items:

- A. Previously Discussed Items
None.
- B. New Items
 - 1. Approval of Minutes – April 9, 2018
Recommended Action: Approve minutes of the Youth Commission Regular meeting of April 9, 2018

ITEM 3 OLD BUSINESS

- A. Healthy Mind, Body and Soul Event
Recommended Action: 1) Discuss the event outcome; and 2) Recommend suggestions and improvements.

Recreation Supervisor Gallo presented the report.

Commissioner Rader stated the event was well organized and recommended Sun Life Organics as a future sponsor.

Commissioner Crystal Graham stated the amount of participants was manageable and all participants received attention from the instructors.

Commissioner Luca Moore enjoyed the class instructed by Pure Barre and recommended them as a future class host.

ITEM 4 NEW BUSINESS

- A. Teambuilding Workshop
Recommended Action: Discuss and recommend an activity for the 2018-2019 Youth Commission Teambuilding Workshop.

Recreation Supervisor Gallo presented the report.

Commission Ford stated a Sunday in September 2018 would be preferred for the teambuilding workshop.

Commissioner Crystal Graham preferred a weekend afternoon.

Commissioner D'Angelis recommended "Teen Truth" to lead the teambuilding workshop in Malibu.

Commissioner Takoda Moore recommended an Escape Room activity.

Commissioner Webster supported Commissioner Takoda Moore's recommendation.

B. Social Event and Movie Night

Recommended Action: Discuss the Youth Commission's annual movie night scheduled on October 26, 2018.

Recreation Supervisor Gallo presented the report.

Commissioner Takoda Moore supported an organized canned food drive in lieu of an admission fee.

Commissioner Rader recommend the films "Birds" or "Psycho".

Commissioner Perl recommended the film "Ferris Bueller's Day Off" and D'Amores Food Truck.

Commissioner Quinn Graham recommended the film "Goonies" and the Chicken and Waffles Food Truck.

Commissioner Webster recommended the Grilled Cheese Truck.

C. Life Skills Workshop

Recommended Action: Discuss and recommend workshop elements.

Recreation Supervisor Gallo presented the report.

Commissioner Ekman stated a workshop should not be held at the Malibu High School campus to encourage students from private or home-school to attend.

Commissioner Quinn Graham recommended workshop topics on building a job resume and job interview preparation.

Commissioner Perl recommended covering the college application process.

Commissioner Grant Janov supported a partnership with the Malibu Library.

D. Youth Commission Updates

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

Recreation Supervisor Gallo presented the report.

ADJOURNMENT

MOTION At 7:38 p.m., Chair Sorin Moore moved and Commissioner Takoda Moore seconded a motion to approve the agenda. The motion carried 15-0, Commissioners Aldrich, Miela Efraim, Tallia Efraim, Eisman, Jaret, Orian, Perlmutter and Principe absent.

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

2018-2019, Youth Commission Chair

ATTEST:

KATIE GALLO, Recreation Supervisor



Youth Commission Agenda Report

Youth Commission
Adjourned Meeting
09-12-18

**Item
3.A.**

To: Harry Barovsky Memorial Youth Commission
Prepared by: Katie Gallo, Recreation Supervisor *KG*
Reviewed by: Kristin Riesgo, Community Services Deputy Director *KR*
Approved by: Jesse Bobbett, Community Services Director
Date prepared: August 30, 2018 Meeting date: September 12, 2018
Subject: Social Event and Movie Night

RECOMMENDED ACTION: Discuss event elements and Commissioner assignments.

DISCUSSION: Since 2012, the Youth Commission has hosted an annual Social Event and Movie Night. This event fulfills the City Council's assignment to coordinate a teen social event and movie night.

On May 14, 2018, the Youth Commission provided recommendations on films, food vendors and a benefitting non-profit organization. The Social Event and Movie Night will take place on Friday, October 26, 2018 at Malibu Bluffs Park from 5:00 p.m to 9:00 p.m. Event elements will include an inflatable rock-climbing wall, raffles, magicians and jugglers. Food vendors will include D'Amores Pizza and Dreamy Creations. A screening of the film "Goonies" will begin at sunset. Attendees will be asked to bring three canned food items to benefit the Malibu High School's Thanksgiving Baskets program which is organized by the Boys & Girls Club of Malibu.

Commissioners may volunteer on Friday, October 26, 2018 from 4:00 p.m. to 9:00 p.m. Commissioners are being asked to select their involvement in the event which may include set-up, clean-up, marketing, event check-in or raffle.

ATTACHMENTS: Movie Night Event Flyer



HALLOWEEN MOVIE NIGHT *GOONIES*

CO-SPONSORED BY THE HARRY BAROVSKY MEMORIAL YOUTH COMMISSION

OCTOBER 26 MALIBU BLUFFS PARK
MOVIE STARTS AT SUNSET • ALL AGES • FREE ADMISSION
BRING 3 CANNED FOOD FOR RAFFLE PRIZES

310-317-1364

MALIBUCITY.ORG/HALLOWEEN



Youth Commission Agenda Report

Youth Commission
Adjourned Meeting
09-12-18

**Item
4.A.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Katie Gallo, Recreation Supervisor *KG*

Reviewed by: Kristin Riesgo, Community Services Deputy Director *KR*

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

Date prepared: August 30, 2018 Meeting date: September 12, 2018

Subject: 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.

DISCUSSION: City Council Resolution No. 16-46 states that five Youth Commission members shall serve as the Executive Board. The Executive Board members shall be elected by Commission members. The Executive Board has final approval of the Commission's decisions and acts by a majority vote. At least (3) three of the Executive Board Members must be present to have a quorum.

The Youth Commission will elect one (1) of its members to serve as Chair annually. The Chair will be a member of either grade 11 or 12. The Commission may also adopt rules and regulations as it deems necessary to provide for its officers and their methods of selection and for other matters relative to work and administration. The Commission may choose to add additional positions which may include a Vice Chair, Community Outreach Officer, or other positions deemed necessary.

ATTACHMENTS: None.