

MINUTES  
HARRY BAROVSKY MEMORIAL YOUTH COMMISSION  
SPECIAL MEETING  
JANUARY 7, 2021  
TELECONFERENCED – VARIOUS LOCATIONS  
6:00 P.M.

**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 via teleconference by the Recording Secretary:

PRESENT: Chair Mia Foster; Vice Chair Sophia O’Brien; Commissioners Jaz Abbey; Eden Amar; Garrett Button; Tyler Button; India Cortese; Maxine Kelly; Chloe Loquet; Matthew Maischoss; Michael Maischoss; Luca Moore; Takoda Moore; Cooper Norby; Wesley O’Brien; Layla Polito; Jacqueline Reynaga; Nicole Reynaga; Estelle Shah; Max Shurgot; and Luke Webster

ABSENT: Commissioners Jaden Fisher; Gabi Kofksy; and Amanda Myers

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 Chair Foster moved, and Vice Chair Sophia O’Brien seconded a motion to approve the agenda. The question was called and the motion carried 21-0, Commissioners Fisher, Kofksy, and Myers absent.

**REPORT ON POSTING OF AGENDA**

Recreation Coordinator Crespo reported that the agenda for the meeting was properly posted on Monday, January 4, 2021.

**ITEM 1 CEREMONIAL/PRESENTATIONS**

None.

**ITEM 2 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.

None.

**ITEM 3 CONSENT CALENDAR**

MOTION Commissioner Takoda Moore moved, and Commissioner Garrett Button seconded a motion to approve the Consent Calendar. The question was called and the motion carried 21-0, Commissioners Fisher, Kofksy, and Myers 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 December 3, 2020 Harry Barovsky Memorial Youth Commission Special Meeting.

**ITEM 4 OLD BUSINESS**

None.

**ITEM 5 NEW BUSINESS**

- A. Youth Government Summit  
Recommended Action: Discuss the format and recommend potential speakers for the 2021 Youth Government Summit.

Recreation Coordinator Crespo presented the staff report.

Chair Foster recommended a virtual event with visual aids such as a Powerpoint.

Commissioner Kelly recommended a panel format for the event.

Commissioners Amar, Garrett Button, Kelly, Luca Moore, Takoda Moore, Jacqueline Reynaga, and Nicole Reynaga recommended a weekday evening for the event.

Commissioner Luca Moore recommended scheduling the event on the same day as a Youth Commission Meeting.

Commissioner Takoda Moore recommended speakers with a background in photojournalism or environmental sustainability.

Commissioner Nicole Reynaga recommended speakers with a background in the non-profit sector.

Chair Foster recommended a former or current City Councilmember as a speaker.

**ITEM 6 STAFF UPDATES**

Recreation Coordinator Crespo provided updates regarding the Youth Commission Blanket and Towel Donation Drive, Senior Center Letter Writing Program, the Winter 2021 Recreation Guide and City Newsletter, upcoming community service learning opportunities, and Community Services Department programs.

**ITEM 7 COMMISSIONER REPORTS, COMMENTS, AND INQUIRIES**

None.


**FUTURE AGENDA ITEMS**

None.

**ADJOURNMENT**

**MOTION** At 6:35 p.m., Chair Foster moved, and Vice Chair Sophia O'Brien seconded a motion to adjourn the meeting. The question was called and the motion carried 21-0, Commissioners Fisher, Kofksy, and Myers absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on February 4, 2021.

  
\_\_\_\_\_  
MIA FOSTER, Youth Commission Chair

ATTEST:

  
\_\_\_\_\_  
KATE GALLO, Recreation Supervisor