

MINUTES
HARRY BAROVSKY MEMORIAL YOUTH COMMISSION
SPECIAL MEETING
FEBRUARY 4, 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 6:04 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 (arrived at 6:12 p.m.), Tyler Button (arrived at 6:15 p.m.), India Cortese, Jaden Fisher, Maxine Kelly, Gabi Kofsky, Matthew Maischoss, Michael Maischoss, Luca Moore, Takoda Moore, Cooper Norby, Layla Polito, Jacqueline Reynaga, Nicole Reynaga, Max Shurgot, and Luke Webster

ABSENT: Commissioners Chloe Loquet, Amanda Myers, Wesley O’Brien, and 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 Chair Foster moved, and Vice Chair Sophia O’Brien seconded a motion to approve the agenda. The question was called, and the motion carried 18-0, Commissioners Garrett Button, Tyler Button, Loquet, Myers, Wesley O’Brien, and Shah absent.

Commissioner Garrett Button arrived at 6:12 p.m.

REPORT ON POSTING OF AGENDA

Recreation Coordinator Crespo reported that the agenda for the meeting was properly posted on Monday, February 1, 2021.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC AND COMMISSIONERS

None.

ITEM 3 CONSENT CALENDAR

MOTION Vice Chair Sophia O'Brien moved, and Commissioner Norby seconded a motion to approve the consent calendar. The question was called, and the motion carried 19-0, Commissioners Tyler Button, Loquet, Myers, Wesley O'Brien, and 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 January 7, 2021 Harry Barovsky Memorial Youth Commission Special Meeting.

Commissioner Tyler Button arrived at 6:15 p.m.

ITEM 4 OLD BUSINESS

A. Youth Government Summit

Recommended Action: Provide feedback regarding panel questions and topics for the 2021 Youth Government Summit.

Recreation Coordinator Crespo presented the staff report and reviewed panel questions from the 2020 Youth Government Summit.

Chair Foster recommended questions regarding day-to-day responsibilities and enacting change in the community.

Commissioner Kelly recommended questions regarding youth activism.

Commissioner Norby recommend questions regarding how the speaker entered their field.

CONSENSUS

By consensus, the Commission supported using the 2020 interview panel questions for the 2021 program.

ITEM 5 NEW BUSINESS

A. Health and Wellness Program

Recommended Action: Discuss the format and recommend activities for the Health and Wellness Program.

Recreation Coordinator Crespo presented the staff report.

Commissioner Kelly recommended an outdoor yoga program at Malibu Bluffs Park.

Chair Foster suggested the program take place in late May 2021.

Commissioner Norby recommended an in-person program.

B. Regular Meeting Schedule

Recommended Action: Approve temporarily changing the Commission's Regular meeting schedule due to the Coronavirus Pandemic.

Recreation Coordinator Crespo presented the staff report.

Chair Foster recommended holding a Special Meeting in April 2021, due to the Santa Monica-Malibu Unified School District Spring Break.

MOTION

Commissioner Takoda Moore moved, and Commissioner Garrett Button seconded a motion to change the Commission's Regular meeting to the first Thursday of the month at 6:00 p.m. during the Coronavirus Pandemic and to hold a Special meeting on April 15, 2021, in lieu of the Regular meeting due to the Santa Monica-Malibu Unified Spring Break. The question was called, and the motion carried 20-0, Commissioners Loquet, Myers, Wesley O'Brien, and Shah absent.

ITEM 6 STAFF UPDATES

Recreation Coordinator Crespo provided updates regarding the Youth Commission Blanket and Towel Donation Drive, Senior Center Letter Writing Program, Student Art Exhibit, Recruitment for the 2021-2022 Youth Commission, 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 20-0, Commissioners Loquet, Myers, Wesley O'Brien, and Shah absent.

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



MIA FOSTER, Youth Commission Chair

ATTEST:



KATE GALLO, Recreation Supervisor