

MINUTES
HARRY BAROVSKY MEMORIAL YOUTH COMMISSION
SPECIAL MEETING
APRIL 15, 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 6:06 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 (arrived at 6:16 p.m.), India Cortese, Matthew Maischoss, Michael Maischoss, Luca Moore, Amanda Myers, Cooper Norby, Wesley O’Brien, Layla Polito, Jacqueline Reynaga, Nicole Reynaga, Max Shurgot, and Luke Webster

ABSENT: Commissioners Jaden Fisher, Maxine Kelly, Gabi Kofsky, Chloe Loquet, Takoda Moore, and Estelle Shah

ALSO PRESENT: Kate Gallo, Recreation Supervisor; Lisa Crespo, Recreation Coordinator; and Christine Wood, Deputy City Attorney

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 17-0, Commissioners Tyler Button, Fisher, Kelly, Kofsky, Loquet, Takoda Moore, and Shah absent.

REPORT ON POSTING OF AGENDA

Recreation Coordinator Crespo reported that the agenda for the meeting was properly posted on April 12, 2021.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC AND COMMISSIONERS

None.

ITEM 3 CONSENT CALENDAR

MOTION Chair Foster moved, and Vice Chair Sophia O'Brien seconded a motion to approve the consent calendar. The question was called, and the motion carried 17-0, Commissioners Tyler Button, Fisher, Kelly, Kofsky, Loquet, Takoda Moore, 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 March 4, 2021 Special meeting and the March 4, 2021 Regular meeting.

ITEM 4 OLD BUSINESS

A. Health and Wellness Program

Recommended Action: Discuss and provide feedback on the format of the Health and Wellness Program.

Recreation Coordinator Crespo presented the staff report.

Commissioner Luca Moore stated she contacted Malibu Fitness and 5-Point Yoga and did not receive a response. She stated she would follow-up and provide an update at the May 6, 2021 Regular meeting.

Chair Foster stated she was unable to contact any instructors and would provide an update at the May 6, 2021 Regular meeting.

Commissioner Tyler Button arrived at 6:16 p.m.

B. Life Skills Program

Recommended Action: Select an activity and determine the date of the Life Skills Program.

Recreation Coordinator Crespo presented the staff report.

Chair Foster indicated support for an in-person farming workshop or a virtual cooking workshop.

Commissioners Amar, Garrett Button, Tyler Button, Myers, Luca Moore, Sophia O'Brien, Polito, Shurgot and Webster indicated support for a virtual cooking workshop for the Life Skills Program.

Commissioner Cortese recommended scheduling the program on a Friday evening in May 2021.

Vice Chair Sophia O'Brien and Commissioner Luca Moore stated they would contact local chefs and restaurants and provide an update at the May 6, 2021 Regular meeting.

MOTION Vice Chair Sophia O'Brien moved, and Commissioner Norby seconded a motion to schedule a virtual cooking workshop on Friday, May 14, 2021 at 6:00 p.m. The question was called, and the motion carried 18-0, Commissioners Fisher, Kelly, Kofsky, Loquet, Takoda Moore, and Shah absent.

ITEM 5 NEW BUSINESS

A. Petition to Form an Independent Malibu Unified School District
Recommended Action: Receive an update on the City of Malibu's petition to form an independent Malibu Unified School District and direct the Chair to submit written and oral communication in support of the City's petition.

Recreation Supervisor Gallo introduced Deputy City Attorney Christine Wood, Director of Public Records Act Services and E-Discover Counsel with Best, Best, and Krieger, who presented the staff report.

Deputy City Attorney Wood provided an update on the City's petition to form an independent Malibu Unified School District. She included information on local control and resident's ability to control what is important to them. She included background on the petition process and how the petition would be presented to the County of Los Angeles for approval.

Chair Foster indicated support for a Malibu Unified School District due to the benefits of local control, bond measures, and capital improvements.

Commissioner Shurgot agreed with Chair Foster and stated Malibu was under-represented and received less attention than areas with a larger population in the Santa Monica-Malibu Unified School District.

MOTION Vice Chair Sophia O'Brien moved, and Commissioner Garrett Button seconded a motion to direct the Chair to submit written and oral communication in support of the City's petition to form an independent Malibu Unified School District. The question was called, and the motion carried 18-0, Commissioners Fisher, Kelly, Kofsky, Loquet, Takoda Moore, and Shah absent.

ITEM 6 STAFF UPDATES

Recreation Coordinator Crespo provided updates on the recruitment for the 2021-2022 Youth Commission, previous community service-learning opportunities, and Community Services Department programs.

ITEM 7 COMMISSIONER REPORTS, COMMENTS, AND INQUIRIES

None.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

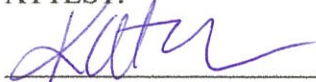
MOTION At 6:47 p.m., Chair Foster moved, and Commissioner Amar seconded a motion to adjourn the meeting. The question was called, and the motion carried 18-0, Commissioners Fisher, Kelly, Kofsky, Loquet, Takoda Moore, and Shah absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on May 6, 2021.



MIA FOSTER, Youth Commission Chair

ATTEST:



KATE GALLO, Recreation Supervisor