

MINUTES  
HARRY BAROVSKY MEMORIAL YOUTH COMMISSION  
REGULAR MEETING  
MAY 6, 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, Tyler Button, Maxine Kelly, Gabi Kofsky, Chloe Loquet, Matthew Maischoss, Michael Maischoss, Luca Moore, Takoda Moore, Cooper Norby, Wesley O'Brien, Layla Polito, Jacqueline Reynaga, Nicole Reynaga, and Luke Webster

ABSENT: Commissioners India Cortese, Jaden Fisher, Amanda Myers, Estelle Shah, and Max Shurgot

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 19-0, Commissioners Cortese, Fisher, Myers, Shah, and Shurgot absent.

**REPORT ON POSTING OF AGENDA**

Recreation Coordinator Crespo reported that the agenda for the meeting was properly posted on May 3, 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 Commissioner Garrett Button seconded a motion to approve the consent calendar. The question was called, and the motion carried 19-0, Commissioners Cortese, Fisher, Myers, Shah, and Shurgot 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 April 15, 2021 Special meeting.

**ITEM 4 OLD BUSINESS**

A. Health and Wellness Program

Recommended Action: Discuss the outline of the Health and Wellness Program.

Recreation Coordinator Crespo presented the staff report.

Chair Foster and Commissioner Luca Moore stated they contacted Malibu Fitness and 5-Point Yoga, but had not received a response.

Chair Foster recommended revising the program to a self-led program similar to the individual beach clean-up days. She stated Commissioners would participate in a health or wellness activity such as yoga, hiking, surfing, meditation, or sport on May 22, 2021, and provide a picture to staff.

**CONSENSUS**

By Consensus, the Commission agreed to revise the in-person Health and Wellness Program on May 22, 2021 to a self-led program.

B. Life Skills Program

Recommended Action: Discuss and recommend an instructor for the Life Skills Program.

Recreation Coordinator Crespo presented the staff report.

Vice Chair Sophia O'Brien and Commissioner Luca Moore stated they had not contacted restaurants or chefs for a virtual cooking workshop.

Commissioner Luca Moore requested staff contact Kristy's Malibu.

MOTION Commissioner Luca Moore moved, and Commissioner Norby seconded a motion to request staff contact Kristy's Malibu as a potential instructor for the virtual cooking workshop on Friday, May 14, 2021, at 6:00 p.m. The question was called, and the motion carried 19-0, Commissioners Cortese, Fisher, Myers, Shah, and Shurgot absent.

#### ITEM 5 NEW BUSINESS

A. Commission Assignments

Recommended Action: 1) Review the Youth Commission assignments for Fiscal Year 2019-2020; and 2) Recommend assignments for Fiscal year 2021-2022 for City Council consideration.

Recreation Coordinator Crespo presented the staff report.

Chair Foster recommended removing Assignment 10 since the Malibu Community Surf Swap was a one-time event.

Recreation Supervisor Gallo clarified that Assignments 11 to 13 are listed on each of the City Commission's assignments.

MOTION Chair Foster moved, and Vice Chair Sophia O'Brien seconded a motion to approve the recommended Youth Commission Assignments for Fiscal Year 2021-2022 as modified to include: removing Assignment 10 regarding the Malibu Community Surf Swap. The question was called, and the motion carried 19-0, Commissioners Cortese, Fisher, Myers, Shah, and Shurgot absent.

B. Youth Commission Rules of Procedure and Decorum

Recommended Action: 1) Review the Draft Youth Commission Rules of Procedure and Decorum; and 2) Recommend revisions for adoption by resolution at the next Regular Commission meeting.

Recreation Coordinator Crespo presented the staff report.

Chair Foster, Vice Chair Sophia O'Brien, and Commissioners Kelly, Norby, and Tyler Button indicated support for changing the start time of Regular Commission meetings to 7:00 p.m.

**MOTION** Commissioner Kelly moved, and Commissioner Tyler Button seconded a motion to change the start time of the Youth Commission Regular meetings to start at 7:00 p.m. The question was called, and the motion carried 19-0, Commissioners Cortese, Fisher, Myers, Shah, and Shurgot absent.

**ITEM 6 STAFF UPDATES**

Recreation Coordinator Crespo provided updates on the recruitment for the 2021-2022 Youth Commission and upcoming Community Services Department programs.

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

None.

**FUTURE AGENDA ITEMS**


None.

**ADJOURNMENT**

**MOTION** At 6:52 p.m., Chair Foster moved, and Commissioner Takoda Moore seconded a motion to adjourn the meeting. The question was called, and the motion carried 19-0, Commissioners Cortese, Fisher, Myers, Shah and Shurgot absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on June 3, 2021.

  
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MIA FOSTER, Youth Commission Chair

ATTEST:  
  
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KATE GALLO, Recreation Supervisor