

MINUTES
HARRY BAROVSKY MEMORIAL YOUTH COMMISSION
REGULAR MEETING
JUNE 3, 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, India Cortese, Gabi Kofsky, Matthew Maischoss, Michael Maischoss, Luca Moore, Takoda Moore, Cooper Norby, Wesley O’Brien, Layla Polito, Jacqueline Reynaga, Nicole Reynaga, and Luke Webster

ABSENT: Commissioners Tyler Button, Jaden Fisher, Maxine Kelly, Chloe Loquet, Amanda Myers, Estelle Shah, and Max Shurgot

ALSO PRESENT: 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 17-0, Commissioners Tyler Button, Fisher, Kelly, Loquet, Myers, Shah, and Shurgot absent.

REPORT ON POSTING OF AGENDA

Recreation Coordinator Crespo reported the agenda for the meeting was properly posted on May 28, 2021.

ITEM 1 CEREMONIAL/PRESENTATIONS

Recreation Coordinator Crespo recognized graduating Youth Commissioners.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC AND COMMISSIONERS

None.

ITEM 3 CONSENT CALENDAR

MOTION Vice Chair Sophia O'Brien moved, and Chair Foster seconded a motion to approve the Consent Calendar. The question was called, and the motion carried 17-0, Commissioners Tyler Button, Fisher, Kelly, Loquet, 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 May 6, 2021 Youth Commission Regular meeting.

ITEM 4 OLD BUSINESS

A. Youth Commission Rules of Procedure and Decorum

Recommended Action: Adopt Youth Commission Resolution No. YC 21-01, creating the Youth Commission Rules of Procedure and Decorum.

Recreation Coordinator Crespo presented the staff report.

MOTION Commissioner Takoda Moore moved, and Vice Chair Sophia O'Brien seconded a motion to approve Youth Commission Resolution No. YC 21-01. The question was called, and the motion carried 17-0, Commissioners Tyler Button, Fisher, Kelly, Loquet, Myers, Shah, and Shurgot 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 (MUSD).

Recreation Coordinator Crespo stated Item 5A would be continued to the September 2, 2021 Commission Regular meeting due to the rescheduling of the Los Angeles County Office of Education meeting for an independent MUSD.

ITEM 6 STAFF UPDATES

Recreation Coordinator Crespo provided updates on the Health and Wellness Event and Life Skills program.

ITEM 7 COMMISSIONER REPORTS, COMMENTS, AND INQUIRIES

None.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

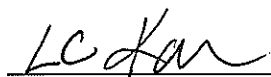
MOTION At 6:25 p.m., Chair Foster moved, and Vice Chair Sophia O'Brien seconded a motion to adjourn the meeting. The question was called, and the motion carried 17-0, Commissioners Tyler Button, Fisher, Kelly, Loquet, Myers, Shah, and Shurgot absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on September 2, 2021.



NICOLE REYNAGA,
2021-2022 Youth Commission Chair

ATTEST:



LISA CRESPO, Recreation Coordinator