

This meeting will be held via teleconference only in order to reduce the risk of spreading COVID-19 and pursuant to the Governor's Executive Orders N-25-20 and N-29-20 and the County of Los Angeles Public Health Officer's Order (revised December 30, 2020). All votes taken during this teleconference meeting will be by roll call vote, and the vote will be publicly reported.

HOW TO VIEW THE MEETING: No physical location from which members of the public may observe the meeting and offer public comment will be provided. Please view the meeting, which will be live streamed at <https://malibucity.org/video> and <https://malibucity.org/VirtualMeeting>.

HOW TO PARTICIPATE BEFORE THE MEETING: Members of the public are encouraged to submit email correspondence to kgallo@malibucity.org before the meeting begins.

HOW TO PARTICIPATE DURING THE MEETING: Members of the public may speak during the meeting through the Zoom application. You must first sign up to speak before the item you would like to speak on has been called by the Chair and then you must be present in the Zoom conference to be recognized.

Please visit <https://malibucity.org/VirtualMeeting> and follow the directions for signing up to speak and downloading the Zoom application.

Harry Barovsky Memorial Youth Commission **Special Meeting Agenda**

Thursday, January 7, 2021

6:00 P.M.

Various Teleconference Locations

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – January 4, 2021

1. Ceremonial/Presentations

None.

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.

3. Consent Calendar

A. Previously Discussed Items

None.

B. New Items

1. Approval of Minutes

Recommended Action: Approve the minutes for the December 3, 2020 Youth Commission Special Meeting.

Staff contact: Recreation Supervisor Gallo, 456-2489 ext. 363

4. Old Business

None.

5. New Business

A. Youth Government Summit

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

6. Staff Updates

7. Commissioner Reports, Comments and Inquiries

Future Agenda Items

Adjournment

Future Meetings

Monday, January 11, 2021	CANCELLED	
Thursday, February 4, 2021	6:00 p.m.	Special Meeting Location to be determined
Monday, February 8, 2021	CANCELLED	
Thursday, March 4, 2021	6:00 p.m.	Special Meeting Location to be determined
Monday, March 8, 2021	CANCELLED	

Guide to the City Commission Proceedings

As a result of the Coronavirus (COVID-19) pandemic, the City is under a state of local emergency, as well as states of emergency that have been declared in the County of Los Angeles, state of California, and a federal

emergency declared by the President of the United States. At the direction of the Governor, starting March 19, 2020, the entire state is subject to stay-at-home orders. These measures are imposed to reduce the risk of spreading COVID-19. To comply with these emergency measures, the Commission meeting will be open and public but conducted via teleconference only. This way the public, the staff, and the Commission will not be physically in the same place.

The Oral Communication portion of the agenda is for members of the public to present items, which are not listed on the agenda but are under the subject matter jurisdiction of the Commission. Although no action may be taken, the Commission and staff will follow up, at an appropriate time, on those items needing response. Each speaker is limited to (3) three minutes. Members of the public wishing to speak during the meeting must participate through the Zoom application. You must first sign up to speak before the item you would like to speak on has been called by the Chair and then you must be present in the Zoom conference to be recognized. Please visit <https://malibucity.org/VirtualMeeting> and follow the directions for signing up to speak and downloading the Zoom application.

Items in Consent Calendar Section A have already been considered by the Commission at a previous meeting where the public was invited to comment, after which a decision was made. These items are not subject to public discussion at this meeting because the vote taken at the previous meeting was final. Resolutions concerning decisions made at previous meetings are for the purpose of memorializing the decision to assure the accuracy of the findings, the prior vote, and any conditions imposed.

Items in Consent Calendar Section B have not been discussed previously by the Commission. If discussion is desired, an item may be removed from the Consent Calendar for individual consideration. Commissioners may indicate a negative or abstaining vote on any individual item by so declaring prior to the vote on the motion to adopt the entire Consent Calendar. Items excluded from the Consent Calendar will be taken up by the Commission following the action on the Consent Calendar. The Commission first will take up the items for which public speaker requests have been submitted. Public speakers shall follow the rules as set forth under Oral Communication.

Old Business items have appeared on previous agendas but have either been continued or tabled to this meeting with no final action having been taken. Public comment shall follow the rules as set forth under Oral Communication.

Items in New Business are items which are appearing for the first time for formal action. Public comment shall follow the rules as set forth under Oral Communication.

Copies of the staff reports or other written documentation relating to each item of business described above are on file in the office of the City Manager, and available upon request by emailing kgallo@malibucity.org.

The City Hall phone number is (310) 456-2489. To contact City Hall using a telecommunication device for the deaf (TDD), please call (800) 735-2929 and a California Relay Service operator will assist you. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Environmental Sustainability Director Yolanda Bundy, (310) 456-2489, ext. 229. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADD Title II]. Requests for use of audio or video equipment during a Commission meeting should be directed to Alex Montano at (310) 456-2489, ext. 227, or amontano@malibucity.org before 12:00 p.m. on the day of the meeting.

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 4th day of January 2021 at 4:00 p.m.

Katie Gallo

Kate Gallo, Recreation Supervisor



Youth Commission Agenda Report

Youth Commission
Special Meeting
01-07-21

**Item
3.B.1.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Kate Gallo, Recreation Supervisor

Reviewed by: Kristin Riesgo, Community Services Deputy Director

Approved by: Jesse Bobbett, Community Services Director

Date prepared: December 4, 2020 Meeting date: January 7, 2021

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the December 3, 2020 Youth Commission Special meeting.

DISCUSSION: Staff has prepared draft minutes for the December 3, 2020 Youth Commission Special meeting.

ATTACHMENTS: December 3, 2020 Youth Commission Special meeting minutes

MINUTES
HARRY BAROVSKY MEMORIAL YOUTH COMMISSION
SPECIAL MEETING
DECEMBER 3, 2020
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 6:01 p.m.

ROLL CALL

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Commissioners Jaz Abbey; Eden Amar; Garrett Button; Tyler Button (arrived at 6:19 p.m.); India Cortese; Mia Foster; Gabi Kofsky; Chloe Loquet; Matthew Maischoss; Michael Maischoss; Luca Moore; Takoda Moore; Amanda Myers; Sophia O’Brien; Wesley O’Brien; Layla Polito; Jacqueline Reynaga; Nicole Reynaga; Estelle Shah; and Luke Webster

ABSENT: Commissioners Jaden Fisher; Maxine Kelly; Cooper Norby; 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 Commissioner Sophia O’Brien moved and Commissioner Kofksy seconded a motion to approve the agenda. The question was called and the motion carried 19-0, Commissioners Tyler Button, Fisher, Kelly, Norby, and Shurgot absent.

REPORT ON POSTING OF AGENDA

Recreation Coordinator Crespo reported that the agenda for the meeting was properly posted on Tuesday, December 1, 2020.

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 Chair Foster moved and Commissioner Sophia O'Brien seconded a motion to approve the Consent Calendar. The question was called and the motion carried 19-0, Commissioners Tyler Button, Fisher, Kelly, Norby, 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 November 12, 2020 Harry Barovsky Memorial Youth Commission Special Meeting.

ITEM 4 OLD BUSINESS

- A. Community Service Projects
Recommended Action: Discuss and determine community service projects for January through March 2021.

Recreation Coordinator Crespo presented the staff report.

Commissioner Luca Moore stated the Commission could write letters to senior citizens in February 2021.

Chair Foster suggested a towel and blanket donation drive for a local animal shelter in January 2021 and a book donation drive in Spring 2021.

Commissioners Amar and Abbey stated they were co-presidents of the Malibu High School Surfrider Foundation Club and would help promote a beach clean-up day.

Commissioner Myer suggested planting native plants in Spring 2021.

MOTION Chair Foster moved and Commissioner Takoda Moore seconded a motion to approve a blanket and towel donation drive benefitting a local animal shelter in January 2021, a senior citizen letter and poem writing program in February 2021, and a beach and park clean-up in March 2021. The question was called and the motion carried 19-0, Commissioners Tyler Button, Fisher, Kelly, Norby, and Shurgot absent.

Commissioner Tyler Button arrived at 6:19 p.m.

ITEM 5 NEW BUSINESS

None.

ITEM 6 STAFF UPDATES

Recreation Coordinator Crespo provided updates regarding the Youth Commission Toy Drive, Malibu Bluffs Workout Station project, 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 6:22 p.m., Commissioner Sophia O'Brien moved and Chair Foster seconded a motion to adjourn the meeting. The question was called and the motion carried 20-0, Commissioners Fisher, Kelly, Norby, and Shurgot absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on January 7, 2021.

MIA FOSTER, Youth Commission Chair

ATTEST:

KATE GALLO, Recreation Supervisor



Youth Commission Agenda Report

Youth Commission
Special Meeting
01-07-21

**Item
5.A.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Kate Gallo, Recreation Supervisor

Reviewed by: Kristin Riesgo, Community Services Deputy Director

Approved by: Jesse Bobbett, Community Services Director

Date prepared: December 23, 2020 Meeting date: January 7, 2021

Subject: Youth Government Summit

RECOMMENDED ACTION: Discuss the format and recommend potential speakers for the 2021 Youth Government Summit.

DISCUSSION: On June 24, 2019, the City Council approved an assignment for the Youth Commission to host an informational Youth Government Summit with local government officials and non-profit organization representatives.

On January 13, 2020, the Commission hosted the 2020 Youth Government Summit (Summit) with speakers who discussed environmental sustainability/climate change, mental health, youth activism, animal rights, and natural disaster preparedness.

This year's Summit will be a virtual event due to the Coronavirus Pandemic and in-person event restrictions. The Commission may discuss ideas for the virtual format and recommend potential speakers.

ATTACHMENTS: None.