

**This meeting will be held via teleconference only in order to reduce the risk of spreading COVID19 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 August 12, 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](mailto: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, September 3, 2020**

**6:00 P.M.**

**Various Teleconference Locations**

Call to Order

Roll Call

Approval of Agenda

Report on Posting of Agenda – Monday, August 31, 2020

### **1. Ceremonial/Presentations**

- A. Instruction on conducting Virtual Commission Meetings due to the COVID-19 pandemic
- B. Administration of Oath of Office to Newly Appointed Commissioners

### **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 March 9, 2020 Youth Commission Regular Meeting.

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

**4. Old Business**

None.

**5. New Business**

A. Election of Executive Board and Chair for the 2020-2021 Commission Year

Recommended Action: 1) Nominate and elect a five-member Executive Board; and  
2) Nominate and elect a Chair from the Executive Board for the 2020-2021 Commission Year.

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

B. Community Service Projects

Recommended Action: Discuss potential Community Service Projects for the 2020-2021 Commission Year.

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

**6. Staff Updates**

**7. Commissioner Reports, Comments and Inquiries**

**Future Agenda Items**

**Adjournment**

**Future Meetings**

Monday, September 14, 2020	CANCELLED		
Monday, October 1, 2020	6:00 p.m.	Special Meeting	Location to be determined
Monday, October 12, 2020	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](mailto: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](mailto: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 31<sup>st</sup> day of August 2020 at 11:30 a.m.*

*Katie Gallo*  
 Kate Gallo, Recreation Supervisor



# Youth Commission Agenda Report

Youth Commission  
Special Meeting  
09-03-20

**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: August 12, 2020 Meeting date: September 3, 2020

Subject: Approval of Minutes

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**RECOMMENDED ACTION:** Approve the minutes for the March 9, 2020 Youth Commission Regular meeting.

**DISCUSSION:** Staff has prepared draft minutes for the March 9, 2020 Youth Commission Regular meeting.

**ATTACHMENTS:** March 9, 2020 Youth Commission Regular meeting minutes

MINUTES  
HARRY BAROVSKY MEMORIAL YOUTH COMMISSION  
REGULAR MEETING  
MARCH 9, 2020  
MULTIPURPOSE ROOM  
7:00 P.M.

**CALL TO ORDER**

Chair Adams called the meeting to order at 7:08 p.m.

**ROLL CALL**

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

PRESENT: Chair Alana Adams; Commissioners Eden Amar; Garrett Button; Mia Foster; Gabi Kofsky; Sarah Konopaske; Matthew Maischoss; Luca Moore; Takoda Moore; Cooper Norby; Sophia O'Brien; Serena Perl; Jacqueline Reynaga; Nicole Reynaga; Isabella Voarino; and Luke Webster

ABSENT: Commissioners Harold Bema; Lloyd Bema; Spencer Carr-Reed; James Fisher; Quinn Graham; Jocelyn Leinbach; and Luke Lindstrom

ALSO PRESENT: Kate Gallo, Recreation Supervisor; and Lisa Crespo, Recreation Coordinator

**APPROVAL OF AGENDA**

MOTION Chair Adams moved and Commissioner O'Brien seconded a motion to approve the agenda. The motion carried 16-0, Commissioners Harold Bema, Lloyd Bema, Carr-Reed, Fisher, Graham, Leinbach, and Lindstrom absent.

**REPORT ON POSTING OF AGENDA**

Recreation Supervisor Gallo reported that the agenda for the meeting was properly posted on March 6, 2020.

**ITEM 1 CEREMONIAL/PRESENTATIONS**

None.

**ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC AND COMMISSIONERS**

A. Written and Oral Communications from the Public

None.

B. Commission Subcommittee Reports

Recreation Supervisor Gallo reviewed tasks for the Community Service Opportunities Subcommittee and Special Events and Outreach Subcommittee.

The Community Services Subcommittee members with Commissioners Amar, Button, Konopaske, Maischoss, Norby, Perl, Jacqueline Reynaga, Nicole Reynaga, Voarino, and Webster stated the Commission collected over thirty blankets for the Agoura Hills Animal Shelter on March 9, 2020.

The Special Events and Outreach Subcommittee with Commissioners Adams, Foster, Kofsky, Luca Moore, Takoda Moore, and O'Brien stated the Health and Wellness Yoga Event at 5-Point Yoga would take place on April 25, 2020.

### **ITEM 3      CONSENT CALENDAR**

**MOTION**      Chair Adams moved and Commissioner Button seconded a motion to approve the agenda. The motion carried 16-0, Commissioners Harold Bema, Lloyd Bema, Carr-Reed, Fisher, Graham, Leinbach, and Lindstrom 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 February 10, 2020 Harry Barovsky Memorial Youth Commission Regular Meeting.

### **ITEM 4      OLD BUSINESS**

A. Community Service Projects

Recommended Action: 1) Discuss upcoming community service projects; and  
2) Recommend marketing techniques to increase participation.

Recreation Supervisor Gallo presented the staff report.

Commissioner Nicole Reynaga suggested a central donation drop-off location at Malibu High School for community service donation projects.

Commissioner Foster recommended contacting the Malibu High School Career Center for student notifications and asked each Commissioner to bring a guest to the upcoming Volunteer Days event

Commissioner Jacqueline Reynaga suggested volunteer partnerships with Malibu High School Extracurricular Clubs.

Commissioner Luca Moore stated the Commission should announce the donation drives and volunteer opportunities during Malibu High School support classes.

Commissioner Konopaske stated she would distribute marketing materials at Viewpoint School.

Commissioner Webster stated he would distribute marketing materials at Our Lady of Malibu School.

**ITEM 5      NEW BUSINESS**

A.      Commissioner Volunteer Service

Recommended Action: Review Commissioner volunteer service hours for Fiscal Year 2019-2020.

Recreation Supervisor Gallo presented the staff report.

B.      Teen Outreach and Program Marketing

Recommended Action: 1) Review opportunities for teen outreach and communication to increase awareness at programs and events; and 2) Recommend suggestions for improvement.

Recreation Supervisor Gallo presented the staff report.

Commissioner Luca Moore inquired about a Commission Instagram account.

Commissioner Takoda Moore suggested the City add social media posts with interactive stories.

Commissioner Webster suggested marketing at Our Lady of Malibu School.

Commissioner Foster discussed an option to include free food, refreshments, and marketing materials at events.

Chair Adams stated City special events should include teen activities.

Commissioner O'Brien recommended a drive-in movie event.

**ITEM 6      STAFF UPDATES**

Recreation Supervisor Gallo discussed the application period for the 2020-2021 Youth Commission.

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

None.

**FUTURE AGENDA ITEMS**

None.

**ADJOURNMENT**

**MOTION** At 7:52 p.m., Chair Adams moved, and Commissioner Luca Moore seconded a motion to adjourn the meeting. The motion carried 16-0, Commissioners Harold Bema, Lloyd Bema, Carr-Reed, Fisher, Graham, Leinbach, and Lindstrom absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on September 3, 2020.

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2020-2021 Youth Commission Chair

ATTEST:

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KATE GALLO, Recreation Supervisor





# Youth Commission Agenda Report

Youth Commission  
Special Meeting  
09-03-20

**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: August 12, 2020 Meeting date: September 3, 2020

Subject: Election of Executive Board and Chair for the 2020-2021 Commission Year

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**RECOMMENDED ACTION:** 1) Nominate and elect a five-member Executive Board; and 2) Nominate and elect a Chair from the Executive Board for the 2020-2021 Commission Year.

**DISCUSSION:** City Council Resolution No. 16-46 states that five Youth Commission members shall serve as the Executive Board. The Youth Commission shall elect an Executive Board, which will have final approval of Commission decisions. At least three of the Executive Board members must be present to have a quorum.

The Youth Commission will also elect one Executive Board member to serve as Chair for the 2020-2021 Commission Year. The Chair must be 11<sup>th</sup> or 12<sup>th</sup> grade. The Commission may also adopt rules and regulations as it deems necessary to provide for its officers and their methods of selection and other matters relative to work and administration. The Commission may choose to add additional positions, which may include the position of a Vice Chair, Community Outreach Officer, or other positions deemed necessary.

**ATTACHMENTS:** None.



# Youth Commission Agenda Report

Youth Commission  
Special Meeting  
09-03-20

**Item  
5.B.**

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: August 24, 2020 Meeting date: September 3, 2020

Subject: Community Service Projects

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**RECOMMENDED ACTION:** Discuss potential Community Service Projects for the 2020-2021 Commission Year.

**DISCUSSION:** On June 24, 2019, City Council approved an assignment for the Youth Commission to work with Community Services Department to co-sponsor community service projects that benefit non-profit organizations.

During the 2019-2020 Commission Year, the Commission completed six community service projects including two beach clean-up days at Zuma Beach benefitting Heal the Bay, a Canned Food Donation Drive benefitting the Malibu Labor Exchange, a Toiletries Donation Drive benefitting the People's Concern, a Blanket and Towel Donation Drive benefitting the West Los Angeles Animal Shelter, and a Gently Used Book Drive benefitting the Friends of the Malibu Library.

Commissioners are asked to discuss community service opportunities for the 2020-2021 Commission Year, including which organizations should benefit from the service.

**ATTACHMENTS:** None.