

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 September 4, 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, October 1, 2020

6:00 P.M.

Various Teleconference Locations

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – Monday, September 28, 2020

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 September 3, 2020 Youth Commission Special Meeting.

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

4. Old Business

A. Community Service Projects

Recommended Action: 1) Discuss the community service projects assignment; and 2) Determine the beneficiaries for three community service projects October through December 2020.

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

5. New Business

A. Teambuilding Exercise

Recommended Action: Recommend a virtual activity and meeting date for the 2020-2021 Youth Commission Teambuilding Workshop.

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, October 12, 2020	CANCELLED		
Thursday, November 5, 2020	6:00 p.m.	Special Meeting	Location to be determined

Monday, November 9, 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.

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 28th day of September 2020 at 4:00 p.m.

Katie Gallo

Kate Gallo, Recreation Supervisor



Youth Commission Agenda Report

Youth Commission
Special Meeting
10-01-20

**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: September 8, 2020 Meeting date: October 1, 2020

Subject: Approval of Minutes

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

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

ATTACHMENTS: September 3, 2020 Youth Commission Special meeting minutes

MINUTES
HARRY BAROVSKY MEMORIAL YOUTH COMMISSION
SPECIAL MEETING
SEPTEMBER 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

Commissioner Sophia O’Brien called the meeting to order at 6:03 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; India Cortese; Jaden Fisher; Mia Foster; Maxine Kelly; Gabi Kofsky; Chloe Loquet; Matthew Maischoss; Michael Maischoss; Luca Moore; Takoda Moore; Amanda Myers; Cooper Norby; Sophia O’Brien; Wesley O’Brien; Layla Polito; Jacqueline Reynaga; Nicole Reynaga; Estelle Shah; Max Shurgot; and Luke Webster

ALSO PRESENT: Kate Gallo, Recreation Supervisor; Lisa Crespo, Recreation Coordinator; and Alexander Montano, Senior Media Technician

APPROVAL OF AGENDA

MOTION Commissioner Sophia O’Brien moved, and Commissioner Garrett Button seconded a motion to approve the agenda. The question was called and the motion carried unanimously.

REPORT ON POSTING OF AGENDA

Recreation Supervisor Gallo reported that the agenda for the meeting was properly posted on August 31, 2020.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Instruction on conducting Virtual Commission Meetings due to the COVID-19 pandemic.

Senior Media Technician Montano provided instruction on conducting Virtual Commission Meetings including Zoom technical recommendations.

B. Administration of Oath of Office to Newly Appointed Commissioners

Recreation Supervisor Gallo administered the Oath of Office to Commissioners Abbey, Amar, Garrett Button, Tyler Button, Cortese, Fisher, Foster, Kelly, Kofsky, Loquet, Matthew Maischoss, Michael Maischoss, Luca Moore, Takoda Moore, Myers, Norby, Sophia O'Brien, Wesley O'Brien, Polito, Jacqueline Reynaga, Nicole Reynaga, Shah, Shurgot, and Webster.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC AND COMMISSIONERS

A. Written and Oral Communications from the Public

None.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Norby moved, and Commissioner Kofsky seconded a motion to approve the Consent Calendar. The question was called and the motion carried unanimously.

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 9, 2020 Harry Barovsky Memorial Youth Commission Regular Meeting.

ITEM 4 OLD BUSINESS

None.

ITEM 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.

Recreation Supervisor Gallo presented the staff report.

Executive Board self-nominations included Commissioners Abbey (3), Amar (2), Garrett Button (10), Cortese (2), Foster (5), Kofsky (4), Matthew Maischoss (2),

Luca Moore (2), Takoda Moore (3), Myers (0), Norby (10), Sophia O'Brien (4), Nicole Reynaga (2), and Webster (1).

The Commission elected Commissioners Garrett Button, Foster (14), Kofsky (4), Norby, and Sophia O'Brien (5) to the Executive Board for the 2020-2021 term.

The Commission elected Commissioner Foster as Chair and Commissioner Sophia O'Brien as Vice Chair. Commissioners Garrett Button and Norby are not in Grades 11 or 12 to qualify for the Vice Chair or Chair position.

A. Community Service Projects

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

Recreation Supervisor Gallo presented the staff report.

Commissioner Takoda Moore suggested writing letters to senior citizens and hospital patients.

Commissioner Myers recommended planting fruit trees.

Commissioner O'Brien recommended projects for COVID-19 patients.

Commissioner Kofsky stated the local homeless population would benefit from a toiletry drive.

Commissioner Garrett Button suggested a school supply drive for at-risk youth.

Commissioner Nicole Reynaga recommended a face covering drive for the local homeless population.

Chair Foster stated the Commission should consider donation-based community service projects with physical distancing measures. She stated volunteer Beach Clean-Up Days were successful in the past.

ITEM 6 STAFF UPDATES

Recreation Supervisor Gallo provided updates regarding the Temporary and Permanent Skate Parks, special events, and Community Services Department programs.

ITEM 7 COMMISSIONER REPORTS, COMMENTS, AND INQUIRIES

None.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

MOTION At 6:44 p.m., Commissioner Sophia O'Brien moved, and Commissioner Kofsky seconded a motion to adjourn the meeting. The question was called and the motion carried unanimously.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on October 1, 2020.

MIA FOSTER, Youth Commission Chair

ATTEST:

KATE GALLO, Recreation Supervisor



Youth Commission Agenda Report

Youth Commission
Special Meeting
10-01-20

**Item
4.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: September 16, 2020 Meeting date: October 1, 2020

Subject: Community Service Projects

RECOMMENDED ACTION: Discuss and determine community service projects for October through December 2020.

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

At the September 3, 2020, Youth Commission Special meeting, the Commission discussed various community service projects including beach clean-up days, planting trees, writing letters to Senior citizens and hospital patients, and projects that benefit those affected by the Coronavirus (COVID-19) pandemic.

The City will follow guidelines provided by the Los Angeles County Department of Public Health related to programs, events, and public gatherings and will coordinate in-person community service projects when approved. The Commission may, however, continue to coordinate donation drives such as a canned food drive benefitting the Boys and Girls Club of Malibu, a toiletries drive benefitting the homeless population, a blanket and towel drive for a local animal shelter, and a children's holiday gift drive for the Los Angeles County Fire Department Foundation.

Commissioners are asked to discuss the community service projects assignment and determine the beneficiaries for community service projects from October to December 2020.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Special Meeting
10-01-20

**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: September 16, 2020 Meeting date: October 1, 2020
Subject: Teambuilding Exercise

RECOMMENDED ACTION: Recommend a virtual activity and meeting date for the 2020-2021 Youth Commission Teambuilding Exercise.

DISCUSSION: On June 24, 2019, City Council approved an assignment for the Youth Commission to facilitate a workshop that incorporates a teambuilding exercise.

The Commission hosted a leadership summit with Teen Truth, completed an Escape Room, hiked in Solstice Canyon, and wrapped holiday gifts. The teambuilding exercise has allowed Commissioners to learn effective communication strategies, leadership skills, and the importance of working together to accomplish a goal.

Commissioners are asked to recommend a virtual activity and date for the 2020-2021 Youth Commission Teambuilding Exercise.

ATTACHMENTS: None.