

This meeting will be held via teleconference only in order to reduce the risk of spreading COVID-19 and pursuant to AB 361 and the County of Los Angeles Public Health Officer's Order (revised September 28, 2021). 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 lcrespo@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 **Regular Meeting Agenda**

Thursday, October 7, 2021

7:00 P.M.

Various Teleconference Locations

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – October 4, 2021

1. Ceremonial/Presentations

A. Administration of Oath of Office of 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 September 2, 2021 Youth Commission Regular meeting.

Staff contact: Recreation Coordinator Crespo, 456-2489 ext. 279

4. Old Business

A. Election of the 2021-2022 Youth Commission Vice Chair

Recommended Action: Elect a Vice Chair for the 2021-2022 Commission Year.

Staff contact: Recreation Coordinator Crespo, 456-2489 ext. 279

B. Community Service Projects

Recommended Action: 1) Discuss the community service projects for the 2021-2022 Commission Year; and 2) Determine the beneficiaries for three community service projects October through December 2021.

Staff contact: Recreation Coordinator Crespo, 456-2489 ext. 279

C. Teambuilding Activity

Recommended Action: Select an activity and meeting date for the 2021-2022 Youth Commission teambuilding activity.

Staff contact: Recreation Coordinator Crespo, 456-2489 ext. 279

5. New Business

A. Teen Outreach

Recommended Action: Provide feedback on teen outreach, communication, and virtual marketing for Youth Commission activities.

Staff contact: Recreation Coordinator Crespo, 456-2489 ext. 279

6. **Staff Updates**

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

Future Agenda Items

Adjournment

Future Meetings

Thursday, November 4, 2021	7:00 p.m.	Regular Meeting	Location to be determined
Thursday, December 2, 2021	7:00 p.m.	Regular Meeting	Location to be determined
Thursday, January 6, 2022	7:00 p.m.	Regular Meeting	Location to be determined

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. In order to reduce the risk of spreading COVID-19, the City Council meeting will be open and public but conducted virtually because meeting in person would present imminent risks to the health or safety of attendees. This way the public, the staff, and the Council 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.

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 Community Services Department, and available upon request by emailing lcrespo@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 October 2021 at 4:00 p.m.

LC

Lisa Crespo, Recreation Coordinator



Youth Commission Agenda Report

Youth Commission
Regular Meeting
10-07-21

**Item
3.B.1.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Lisa Crespo, Recreation Coordinator

Reviewed by: Kate Gallo, Recreation Supervisor
Kristin Riesgo, Community Services Director

Approved by: Jesse Bobbett, Community Services Director

Date prepared: September 8, 2021

Meeting date: October 7, 2021

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the September 2, 2021 Youth Commission Regular meeting.

DISCUSSION: Staff has prepared draft minutes for the September 2, 2021 Youth Commission Regular meeting.

ATTACHMENTS: September 2, 2021 Youth Commission Regular meeting minutes

MINUTES
HARRY BAROVSKY MEMORIAL YOUTH COMMISSION
REGULAR MEETING
SEPTEMBER 2, 2021
TELECONFERENCED – VARIOUS LOCATIONS
7:00 P.M.

The following meeting was held pursuant to the Governor’s Executive Order N-08-21 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

MEETING CALL TO ORDER

Commissioner Nicole Reynaga called the meeting to order at 7:03 p.m.

ROLL CALL

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

PRESENT: Commissioners Jaz Abbey, Eden Amar, Aspen Aragon, Austin Aragon, Addison Arlidge, Allegra Barzan, Garrett Button, Tyler Button, India Cortese, Kylie Epstein, Logan Epstein, Maya Guzman, Chloe Loquet, Matthew Maischoss, Takoda Moore, Cooper Norby, Hank Norby, Axel Polito, Layla Polito, Jacqueline Reynaga, Nicole Reynaga, and Luke Webster

ABSENT: Commissioners Fisher, Kelly, and Michael Maischoss

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

PLEDGE OF ALLEGIANCE

Commissioner Nicole Reynaga led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Nicole Reynaga moved, and Commissioner Cooper Norby seconded a motion to approve the agenda. The question was called, and the motion carried 22-0, Commissioners Fisher, Kelly, and Michael Maischoss absent.

REPORT ON POSTING OF AGENDA

Recreation Coordinator Crespo reported the agenda for the meeting was properly posted on August 30, 2021.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Administration of Oath of Office to Newly Appointed Commissioners

Recreation Coordinator Crespo administered the Oath of Office to Commissioners Abbey, Amar, Aspen Aragon, Austin Aragon, Arlidge, Barzan, Garrett Button, Tyler Button, Cortese, Kylie Epstein, Logan Epstein, Guzman, Loquet, Matthew Maischoss, Moore, Cooper Norby, Hank Norby, Axel Polito, Layla Polito, Jacqueline Reynaga, Nicole Reynaga, and Webster.

B. Introduction to conducting Virtual Commission Meetings

Recreation Coordinator Crespo provided instructions and technical recommendations for the Zoom application used during Virtual Commission Meetings due the COVID-19 pandemic.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC AND COMMISSIONERS

None.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Moore moved, and Commissioner Amar seconded a motion to approve the Consent Calendar. The question was called, and the motion carried 22-0, Commissioners Fisher, Kelly, and Michael Maischoss 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 June 3, 2021 Youth Commission Regular meeting.

ITEM 4 OLD BUSINESS

None.

ITEM 5 NEW BUSINESS

A. Election of Executive Board, Chair, and Vice Chair for the 2021-2022
Commission Year

Recommended Action: 1) Nominate and elect a five-member Executive Board; and 2) Nominate and elect a Chair and Vice Chair from the Executive Board for the 2021-2022 Commission Year.

Recreation Coordinator Crespo presented the staff report.

Executive Board nominations included Commissioners Abbey (6), Amar (9), Barzan (3), Cortese (5), Loquet (5), Matthew Maischoss (3), Moore (4), Cooper Norby (13), Jacqueline Reynaga (5), Nicole Reynaga (10), and Webster (2).

The Commission elected Commissioners Abbey (6), Amar (9), Norby (13), and Nicole Reynaga (10) to the Executive Board.

Commissioners Cortese (5), Loquet (5), and Jacqueline Reynaga (5) tied for the fifth position. The Commission elected Jacqueline Reynaga (8) to the Executive Board.

From the five-member Executive Board, the Commission elected Nicole Reynaga as Chair (16).

Elections for the Vice Chair position were Abbey (2), Amar (8), Cooper Norby (9) and Jacqueline Reynaga (9). Commissioners Cooper Norby (11) and Jacqueline Reynaga (11) each received eleven votes.

CONSENSUS

By Consensus, the Commission agreed to continue the Vice Chair election to the October 7, 2021 Regular meeting.

Recreation Supervisor Gallo stated she would discuss the results with the City Clerk and provide further direction at the next Regular meeting.

B. Community Service Projects

Recommended Action: Discuss potential Community Service Projects for the 2021-2022 Commission Year.

Recreation Coordinator Crespo presented the report.

Commissioner Moore stated volunteer projects could include a beach clean-up day, senior citizen outreach, and donation projects such as a blanket and towel drive for a local animal shelter and toiletries drive for homeless individuals.

Commissioner Kylie Epstein indicated support for a senior citizen outreach project.

Commissioner Garrett Button recommended a holiday toy drive.

Commissioners Cortese, Loquet and Nicole Reynaga indicated support for donation projects.

Commissioner Arlidge recommended Creative Visions as a potential non-profit beneficiary.

C. Teambuilding Activity

Recommended Action: Recommend an activity and potential dates for the 2021-2022 Youth Commission teambuilding activity.

Recreation Coordinator Crespo presented the report.

Commissioner Amar and Cooper Norby recommended a sandcastle building contest.

Commissioner Abbey suggested an Escape Room.

Commissioner Kylie Epstein stated the Commission's teambuilding activity could provide a community benefit.

Chair Nicole Reynaga indicated support for a sandcastle building contest with a beach clean-up day.

The Commission indicated support for the teambuilding activity to take place on a Sunday in October 2021.

D. 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 Supervisor Gallo introduced Deputy City Attorney Christine Wood, who presented the staff report.

Deputy City Attorney Wood stated the City was preparing a response to the Santa Monica-Malibu Unified School District regarding an independent MUSD. She suggested the Commissioners attend the Los Angeles County Office of Education Zoom meeting on September 18, 2021.

Deputy City Attorney Wood previewed a video produced by the City which supported school unification.

ITEM 6 STAFF UPDATES

Recreation Coordinator Crespo provided updates on Community Service Department Programs, the Recreation Guide and Quarterly Newsletter, and the Earth Friendly Management Policy.

ITEM 7 COMMISSIONER REPORTS, COMMENTS, AND INQUIRIES

None.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

MOTION At 8:24 p.m., Commissioner Loquet moved, and Commissioner Abbey seconded a motion to adjourn the meeting. The question was called, and the motion carried 22-0, Commissioners Fisher, Kelly, and Michael Maischoss absent.

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

NICOLE REYNAGA, Chair

ATTEST:

LISA CRESPO, Recreation Coordinator



Youth Commission Agenda Report

Youth Commission
Regular Meeting
10-07-21

**Item
4.A.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Lisa Crespo, Recreation Coordinator

Reviewed by: Kate Gallo, Recreation Supervisor
Kristin Riesgo, Community Services Deputy Director

Approved by: Jesse Bobbett, Community Services Director

Date prepared: September 17, 2021 Meeting date: October 7, 2021

Subject: Election of the 2021-2022 Youth Commission Vice Chair

RECOMMENDED ACTION: Elect a Vice Chair for the 2021-2022 Commission Year.

DISCUSSION: City Council Resolution No. 16-46 states the Youth Commission shall elect five members to serve on the Executive Board. The Executive Board serves for one year and of the five members, one Commissioner serves as Chair and another Commissioner serves as Vice Chair. The Executive Board will have final approval of Commission decisions, and at least three Executive Board members must be present to have a quorum.

At the September 2, 2021 Regular meeting, the Commission elected Jaz Abbey, Eden Amar, Copper Norby, Jacqueline Reynaga, and Nicole Reynaga to the Executive Board. Nicole Reynaga was elected Chair by majority vote. The Vice Chair election resulted in a tie between Cooper Norby and Jacqueline Reynaga, with each nominee receiving 11 votes. By Consensus, the election of Vice Chair was continued to the October 7, 2021 Regular meeting.

The Commission is asked to discuss and elect the 2021-2022 Youth Commission Vice Chair.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Regular Meeting
10-07-21

**Item
4.B.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Lisa Crespo, Recreation Coordinator

Reviewed by: Kate Gallo, Recreation Supervisor
Kristin Riesgo, Community Services Deputy Director

Approved by: Jesse Bobbett, Community Services Director

Date prepared: September 17, 2021 Meeting date: October 7, 2021

Subject: Community Service Projects

RECOMMENDED ACTION: 1) Discuss the community service projects for the 2021-2022 Commission Year; 2) Determine the beneficiaries for three community service projects October through December 2021.

DISCUSSION: On May 24, 2021, City Council approved an assignment for the Youth Commission to co-sponsor six community service projects that benefit non-profit organizations.

At the September 2, 2021 Regular meeting, the Commission discussed several community service projects including a canned food drive benefitting the homeless population, a blanket and towel drive benefitting a local animal shelter, senior outreach benefitting the Malibu Senior Center, and a children's holiday toy drive benefitting the Los Angeles County Fire Department. The Commission also expressed interest in beach clean-up and park beautification days benefitting local beaches and City parks.

The Commission is asked to discuss the community service projects assignment and determine the beneficiaries for three projects between October and December 2021.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Regular Meeting
10-07-21

**Item
4.C.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Lisa Crespo, Recreation Coordinator

Reviewed by: Kate Gallo, Recreation Supervisor

Approved by: Jesse Bobbett, Community Services Director

Date prepared: September 17, 2021

Meeting date: October 7, 2021

Subject: Teambuilding Activity

RECOMMENDED ACTION: Select an activity and meeting date for the 2021-2022 Youth Commission teambuilding activity.

DISCUSSION: On May 24, 2021, City Council approved an assignment for the Youth Commission to facilitate a workshop that incorporates a teambuilding exercise.

At the September 2, 2021 Regular meeting, the Commission discussed various teambuilding activities, including a sandcastle building competition, beach clean-up day, and an activity that would benefit the community. The City will follow guidelines provided by the Los Angeles County Department of Public Health related to programs, events, and public gatherings.

Previous team building activities included a leadership summit with Teen Truth, completing an Escape Room, hiking in Solstice Canyon, wrapping holiday gifts, and building sandcastles. The teambuilding activities allowed Commissioners to learn effective communication strategies, leadership skills, and an understanding of the importance goal setting and teamwork.

The Commission is asked to select an activity and meeting date for the 2021-2022 Youth Commission teambuilding activity.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Regular Meeting
10-07-21

**Item
5.A.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Lisa Crespo, Recreation Coordinator

Reviewed by: Kate Gallo, Recreation Supervisor

Approved by: Jesse Bobbett, Community Services Director

Date prepared: September 17, 2021

Meeting date: October 7, 2021

Subject: Teen Outreach

RECOMMENDED ACTION: Provide feedback on teen outreach, communication, and virtual marketing for Youth Commission activities.

DISCUSSION: On May 24, 2021, City Council approved an assignment for the Commission to review opportunities for teen outreach and communication to increase attendance and awareness at programs and events.

Many traditional outreach and marketing methods cannot take place due to the COVID-19 pandemic including Malibu High School and Malibu Middle School Get Your Stuff Day, Back to School Nights, Open House, community events, and on-campus events.

Commissioners are asked to discuss methods to increase awareness of Commission programs, activities, events, and community service-learning projects. Commissioners may discuss the effectiveness of school announcements, in-person marketing outreach at events, social media, websites, and incentive-based activities.

ATTACHMENTS: None.