

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 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 **Regular Meeting Agenda**

Thursday, November 4, 2021

7:00 P.M.

Various Teleconference Locations

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – November 1, 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 October 7, 2021 Youth Commission Regular meeting.

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

4. Old Business

None.

5. New Business

A. Student Art Exhibit

Recommended Action: Discuss and approve co-hosting the Community Services Department Student Art Exhibit to fulfill the Commission's assignment to coordinate and conduct a cultural arts event.

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

B. Youth Government Summit

Recommended Action: Discuss the format and recommend potential speakers for the 2022 Youth Government Summit.

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

6. Staff Updates

7. Commissioner Reports, Comments and Inquiries

Future Agenda Items

Adjournment

Future Meetings

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
Thursday, February 3, 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 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 1st day of November 2021 at 4:00 p.m.

Kate Gallo

Kate Gallo, Recreation Manager



Youth Commission Agenda Report

Youth Commission
Regular Meeting
11-04-21

**Item
3.B.1.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Kate Gallo, Recreation Manager

Reviewed by: Kristin Riesgo, Community Services Director

Approved by: Jesse Bobbett, Community Services Director

Date prepared: October 18, 2021

Meeting date: November 4, 2021

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the October 7, 2021 Youth Commission Regular meeting.

DISCUSSION: Staff has prepared draft minutes for the October 7, 2021 Youth Commission Regular meeting.

ATTACHMENTS: October 7, 2021 Youth Commission Regular meeting minutes

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

The following meeting was held pursuant to AB 361 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

MEETING CALL TO ORDER

Chair Nicole Reynaga called the meeting to order at 7:02 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, Kylie Epstein, Logan Epstein, Maya Guzman, Chloe Loquet, Maxine Kelly, Matthew Maischoss, Michael Maischoss, Takoda Moore, Cooper Norby, Hank Norby, Axel Polito, Layla Polito, Jacqueline Reynaga, and Nicole Reynaga

ABSENT: Commissioners Tyler Button, India Cortese, Colten Fisher, and Luke Webster

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

PLEDGE OF ALLEGIANCE

Commissioner Nicole Reynaga led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Chair Nicole Reynaga moved, and Commissioner Kylie Epstein seconded a motion to approve the agenda. The question was called, and the motion carried 21-0, Commissioners Tyler Button, Cortese, Fisher, and Webster absent.

REPORT ON POSTING OF AGENDA

Recreation Coordinator Crespo reported the agenda for the meeting was properly posted on October 4, 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 Kelly and Michael Maischoss.

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 21-0, Commissioners Tyler Button, Cortese, Fisher, and Webster 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 September 2, 2021 Youth Commission Regular meeting.

ITEM 4 OLD BUSINESS

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

Recommended Action: 1) Elect a Vice Chair for the 2021-2022 Commission Year.

Recreation Coordinator Crespo presented the staff report.

Recreation Manager Gallo stated the Commission could conduct an election or decide to split the term between Commissioner Cooper Norby and Jacqueline Reynaga. She stated the first term would be October 2021 to January 2022 and the second term would be February 2022 to June 2022.

Commissioner Cooper Norby and Commissioner Jacqueline Reynaga indicated support for splitting the Vice Chair term for the 2021-2022 Commission Year.

MOTION Commissioner Cooper Norby moved, and Commissioner Moore seconded a motion to split the Vice Chair term for the 2021-2022 Commission Year, with

Commissioner Cooper Norby serving from October 2021 to January 2022 and Commissioner Jacqueline Reynaga serving from February 2022 to June 2022. The question was called, and the motion carried 21-0, Commissioners Tyler Button, Cortese, Fisher, and Webster absent.

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.

Recreation Coordinator Crespo presented the staff report.

Commissioner Kylie Epstein indicated support for senior letter writing.

Commissioner Loquet suggested senior letter writing in October or November 2021, and a toy drive in December 2021.

Commissioner Kelly indicated support for a canned food drive in October or November 2021.

Commissioner Moore stated the Commission should host a blanket and towel donation drive.

Chair Nicole Reynaga stated it would be beneficial for the Commission to host multiple community service projects during the same month.

Commissioners Moore and Loquet stated the Commission should not host a canned food drive and should instead partner with the Boys and Girls Club to secure canned food donations.

MOTION

Commissioner Amar moved, and Commissioner Garrett Button seconded a motion to conduct a Blanket and Towel Drive in October 2021 benefitting a local animal shelter, Letters to Seniors and a Canned Food Drive in November 2021 benefitting the Malibu Senior Center and the Boys and Girls Club of Malibu, and a Toy Drive in December 2021 benefitting the Los Angeles County Firefighters Foundation. The question was called, and the motion carried 21-0, Commissioners Tyler Button, Cortese, Fisher, and Webster absent.

C. Teambuilding

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

Recreation Coordinator Crespo presented the staff report, including information compiled from a recent poll sent to Commissioners regarding recommended options and dates for teambuilding.

MOTION Chair Nicole Reynaga moved, and Commissioner Amar seconded a motion to host a park beautification day for the Commission teambuilding activity on Sunday, November 21, 2021. The question was called, and the motion carried 21-0, Commissioners Tyler Button, Cortese, Fisher, and Webster absent.

ITEM 5 NEW BUSINESS

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

Recreation Coordinator Crespo presented the report.

Commissioner Kelly stated a flyer could be posted on Google classroom to more effectively reach teens.

Chair Nicole Reynaga and Commissioner Logan Epstein stated flyers could be in classrooms and in school announcements.

Commissioners Kylie Epstein, Amar, and Allegra Barzan stated flyers could be displayed at Vintage Grocers, Lilly's Malibu, Sunlife, Starbucks, Sweet Bu, and other local businesses.

ITEM 6 STAFF UPDATES

Recreation Coordinator Crespo provided updates on CineMalibu, volunteer opportunities, and the Earth Friendly Management Policy.

ITEM 7 COMMISSIONER REPORTS, COMMENTS, AND INQUIRIES

Commissioner Amar stated she attended the September 8, 2021, Earth Friendly Management Working Group meeting.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

MOTION At 7:50 p.m., Commissioner Abbey moved, and Commissioner Loquet seconded a motion to adjourn the meeting. The question was called, and the motion carried 21-0, Commissioners Tyler Button, Cortese, Fisher, Webster absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on November 4, 2021.

NICOLE REYNAGA, Chair

ATTEST:

KATE GALLO, Recreation Manager



Youth Commission Agenda Report

Youth Commission
Regular Meeting
11-04-21

**Item
5.A.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Kate Gallo, Recreation Manager

Reviewed by: Kristin Riesgo, Community Services Director

Approved by: Jesse Bobbett, Community Services Director

Date prepared: October 18, 2021

Meeting date: November 4, 2021

Subject: Student Art Exhibit

RECOMMENDED ACTION: Discuss and approve co-hosting the Community Services Department Student Art Exhibit, fulfilling the Commission's assignment to coordinate and conduct a cultural arts event.

DISCUSSION: On May 24, 2021, City Council approved an assignment for the Youth Commission to coordinate and conduct a cultural arts event. The Commission co-hosted the Student Art Exhibit (Exhibit) in 2018 and 2021, and Commissioners created social media marketing videos highlighting poetry and music.

The Exhibit will take place between February and March 2022, featuring various mediums of artwork created by students in grades Kindergarten through 12. Staff plans to advertise the event to local teachers and artists who provide private art lessons. Additionally, staff will release a call to artists in December 2021.

Staff is evaluating the circumstances related to in-person gatherings. If current restrictions are still in place in February 2022, the Exhibit will be held virtually through an online art gallery. If an in-person event is permitted, the Exhibit will be held at Malibu City Hall with COVID-19 safety protocol in place.

The Commission may discuss co-hosting the Exhibit, including marketing opportunities, artist recruitment, and other virtual event components such as art demonstrations.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Regular Meeting
11-04-21

**Item
5.B.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Kate Gallo, Recreation Manager

Reviewed by: Kristin Riesgo, Community Services Director

Approved by: Jesse Bobbett, Community Services Director

Date prepared: October 18, 2021

Meeting date: November 4, 2021

Subject: Youth Government Summit

RECOMMENDED ACTION: Discuss the format and recommend potential speakers for the 2022 Youth Government Summit.

DISCUSSION: On May 24, 2021, City Council approved an assignment for the Youth Commission to host an informational Youth Government Summit (Summit) with local government officials and non-profit organization representatives.

The Commission hosted the 2021 Summit, which featured Malibu City Councilmember Karen Farrer, Malibu Arts Commissioner Julia Holland, and Boys & Girls Club Director of Operations Brian Sousa. The Summit was held virtually, with speakers discussing teen advocacy, building community, and youth activism. Previous Summit topics have included environmental sustainability, climate change, mental health, animal rights activism, and natural disaster preparedness.

The 2022 Summit will also be held virtually due to COVID-19. The Commission may discuss ideas for the virtual format and recommend potential speakers.

ATTACHMENTS: None.