

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 October 23, 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, November 12, 2020

6:30 P.M.

Various Teleconference Locations

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – Monday, November 9, 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 October 1, 2020 Youth Commission Special Meeting.

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

B. Teen Outreach

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

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

6. Staff Updates

7. Commissioner Reports, Comments and Inquiries

Future Agenda Items

Adjournment

Future Meetings

Thursday, December 3, 2020	6:00 p.m.	Special Meeting	Location to be determined
Monday, December 14, 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 9th day of November 2020 at 4:30 p.m.

Katie Gallo

 Kate Gallo, Recreation Supervisor



Youth Commission Agenda Report

Youth Commission
Special Meeting
11-12-20

**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: October 6, 2020 Meeting date: November 12, 2020

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the October 1, 2020 Youth Commission Special meeting.

DISCUSSION: Staff has prepared draft minutes for the October 1, 2020 Youth Commission Special meeting.

ATTACHMENTS: October 1, 2020 Youth Commission Special meeting minutes

MINUTES
HARRY BAROVSKY MEMORIAL YOUTH COMMISSION
SPECIAL MEETING
OCTOBER 1, 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 6:02 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 (arrived at 6:14 p.m.); 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; Max Shurgot; and Luke Webster

ABSENT: Commissioner Estelle Shah

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 motion carried 22-0, Commissioners Kelly and Shah absent.

REPORT ON POSTING OF AGENDA

Recreation Supervisor Gallo reported that the agenda for the meeting was properly posted on Monday, September 28, 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.

Commissioner Kelly arrived at 6:14 p.m.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Takoda Moore moved and Commissioner Sophia O'Brien seconded a motion to approve the Consent Calendar. The motion carried 23-0, Commissioner Shah 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 3, 2020 Harry Barovsky Memorial Youth Commission Special Meeting.

ITEM 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 from October through December 2020.

Recreation Supervisor Gallo presented the staff report.

Commissioners Luca Moore, Takoda Moore, and Sophia O'Brien recommended a canned food drive.

Chair Foster suggested writing letters to senior citizens.

Commissioner Kofksy stated a December toy donation drive could benefit families.

Chair Foster stated Volunteer Beach Clean-Up Days were successful in the past and should be considered in the future.

MOTION Chair Foster moved and Commissioner Norby seconded a motion to approve a Senior Writing Campaign benefitting Blue Sea Care Services and the Malibu Senior Center in October 2020, a canned food drive benefitting the Boys and Girls Club of Malibu or the Malibu Community Labor Exchange in November 2020, and a toy donation drive benefitting the Los Angeles County Fire Department Foundation in December 2020. The motion carried 23-0, Commissioner Shah absent.

ITEM 5 NEW BUSINESS

A. Teambuilding Exercise

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

Recreation Supervisor Gallo presented the staff report.

Chair Foster recommended an online trivia teambuilding activity utilizing the Kahoot application in October or November 2020.

Commissioner Kofksy indicated support for an online trivia teambuilding activity and suggested the Commission review options for in-person team building activities when Covid-19 restrictions are lifted.

CONSENSUS

By consensus, the Commission selected online trivia as a teambuilding activity to take place in either October or November of 2020.

ITEM 6 STAFF UPDATES

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

ITEM 7 COMMISSIONER REPORTS, COMMENTS, AND INQUIRIES

None.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

MOTION At 6:42 p.m., Commissioner Kofsky moved and Chair Foster seconded a motion to adjourn the meeting. The motion carried 23-0, Commissioner Shah absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on November 12, 2020.

MIA FOSTER, Youth Commission Chair

ATTEST:

KATE GALLO, Recreation Supervisor



Youth Commission Agenda Report

Youth Commission
Special Meeting
11-12-20

**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: October 12, 2020 Meeting date: November 12, 2020

Subject: 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.

DISCUSSION: On June 24, 2019, City Council approved an assignment for the Youth Commission to coordinate and conduct a cultural arts event. The Youth Commission had previously co-hosted the Student Art Exhibit in 2018, 2019, and 2020.

Due to the Coronavirus pandemic and in-person event restrictions, the 2021 Student Art Exhibit (Exhibit) will be held virtually and include an online art gallery. The Exhibit will feature artwork of all mediums created by students in grades Kindergarten through 12.

The Commission is asked to approve co-hosting the Exhibit and discuss marketing, artist recruitment, and other virtual event components such as music recordings or art demonstrations.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Special Meeting
11-12-20

**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: October 12, 2020 Meeting date: November 12, 2020

Subject: Teen Outreach and Marketing

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

DISCUSSION: On June 24, 2019, the City Council approved an assignment for the Youth Commission to review opportunities for teen outreach and communication to increase attendance and awareness at programs.

Many traditional outreach and marketing methods cannot take place due to distance learning and in-person contact limitations. Commissioners are asked to discuss ways to increase awareness of the Youth Commission's virtual programs and activities.

ATTACHMENTS: None.