

**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 (September 22, 2022). 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. The City requests that you 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, December 1, 2022**

**7:00 P.M.**

**Various Teleconference Locations**

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – November 23, 2022

**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 November 3, 2022 Youth Commission Regular meeting.

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

**4. Old Business**

- A. Life Skills Program

Recommended Action: 1) Approve the topic for the 2023 Life Skills Program; and 2) Provide feedback regarding the date and time of the program.

Staff contact: Recreation Coordinator Rigali, 456-2489 ext. 252

- B. Youth Government Summit

Recommended Action: 1) Provide feedback on the topics and panel questions for the 2023 Youth Government Summit; and 2) Approve the event to take place on Thursday, February 2, 2023, at 6:00 PM.

Staff contact: Recreation Coordinator Rigali, 456-2489 ext. 252

- C. Community Service Projects

Recommended Action: 1) Discuss the community service projects for the 2022-2023 Commission term; and 2) Determine the beneficiaries for three community service projects from January through June 2023.

Staff contact: Recreation Coordinator Rigali, 456-2489 ext. 252

**5. New Business**

- A. Youth Commission Mid-Year Activity Report

Recommended Action: Develop a list of the Commission’s activities for the period of July through December 2022 to be included in the City Manager’s Mid-Year Commission Activity Report, scheduled to be presented to the City Council at its Regular meeting on February 13, 2023.

Staff contact: Recreation Coordinator Rigali, 456-2489 ext. 252

6. **Staff Updates**

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

**Future Agenda Items**

**Adjournment**

**Future Meetings**

Thursday, January 5, 2023	7:00 p.m.	Regular Meeting	Location to be determined
Thursday, February 2, 2023	7:00 p.m.	Regular Meeting	Location to be determined
Thursday, March 2, 2023	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](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 23<sup>rd</sup> day of November 2022 at 9:00 a.m.*

*Kate Gallo*

*Kate Gallo, Recreation Manager*



# Youth Commission Agenda Report

Youth Commission  
Meeting  
12-01-22

**Item  
3.B.1.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Kate Gallo, Recreation Manager

Approved by: Kristin Riesgo, Acting Community Services Director

Date prepared: November 15, 2022 Meeting date: December 1, 2022

Subject: Approval of Minutes

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**RECOMMENDED ACTION:** Approve the minutes for the November 3, 2022 Youth Commission Regular meeting.

**DISCUSSION:** Staff has prepared draft minutes for the November 3, 2022 Youth Commission Regular meeting.

**ATTACHMENTS:** November 3, 2022 Youth Commission Regular meeting minutes

MINUTES  
HARRY BAROVSKY MEMORIAL YOUTH COMMISSION  
REGULAR MEETING  
NOVEMBER 3, 2022  
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 Norby 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: Chair Cooper Norby; and Commissioners Austin Aragon, Duna Divito, Kylie Epstein, Logan Epstein, Colten Fisher, James Fisher, Maya Guzman, Maxine Kelly, Chloe Loquet, Michael Maischoss, Axel Polito, and Luke Webster

ABSENT: Vice Chair Takoda Moore; and Commissioners Addison Arlidge, Allegra Barzan, Garrett Button, Tyler Button, Patrick Mickens, and Hank Norby

ALSO PRESENT: Kate Gallo, Recreation Manager; and Amanda Rigali, Recreation Coordinator

**PLEDGE OF ALLEGIANCE**

Chair Norby led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

MOTION Chair C. Norby moved, and Commissioner Kelly seconded a motion to approve the agenda. The question was called, and the motion carried 13-0, Vice Chair Moore; and Commissioners Arlidge, Barzan, G. Button, T. Button, Mickens, and H. Norby absent.

**REPORT ON POSTING OF AGENDA**

Recreation Coordinator Rigali reported the agenda for the meeting was properly posted on October 31, 2022.

**ITEM 1 CEREMONIAL/PRESENTATIONS**

A. Administration of Oath of Office of Newly Appointed Commissioners

Recreation Coordinator Rigali administered the Oath of Office to Commissioner Kelly.

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

None.

**ITEM 3 CONSENT CALENDAR**

MOTION Chair C. Norby moved, and Commissioner Polito seconded a motion to approve the Consent Calendar. The question was called, and the motion carried 13-0, Vice Chair Moore; and Commissioners Arlidge, Barzan, G. Button, T. Button, Mickens, and H. Norby 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 October 6, 2022 Youth Commission Regular meeting.

**ITEM 4 OLD BUSINESS**

None.

**ITEM 5 NEW BUSINESS**

A. Life Skills Program

Recommended Action: Discuss ideas for the 2023 Life Skills Program.

Recreation Coordinator Rigali presented the staff report.

Commissioner J. Fisher recommended a financial or investment lecture.

Commissioner K. Epstein suggested a topic on tax withholdings.

Commissioner Polito recommended a program on automotive maintenance.

Chair C. Norby indicated agreement with Commissioner Polito. He stated the program could include topics on jump starting a car battery and changing a tire.

B. Youth Government Summit

Recommended Action: Discuss the format and potential speakers for the 2023 Youth Government Summit.

Recreation Coordinator Rigali presented the staff report.

Chair C. Norby suggested topics on self-growth and interpersonal skills.

Commissioner Loquet recommended Malibu Poet Laureate, Ann Buxie, or an environmental sustainability speaker.

Commissioner Aragon suggested wildfire or emergency preparedness speakers.

Commissioner Epstein indicated agreement with Commissioner Aragon and suggested earthquake preparedness.

**ITEM 6 STAFF UPDATES**

Recreation Coordinator Rigali thanked Commissioners for volunteering at the Halloween events and discussed upcoming volunteer opportunities and the Commission meeting schedule.

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

None.

**FUTURE AGENDA ITEMS**

None.

**ADJOURNMENT**

**MOTION** At 7:27 p.m., Chair C. Norby moved, and Commissioner Kelly seconded a motion to adjourn the meeting. The question was called, and the motion carried 13-0, Vice Chair Moore; and Commissioners Arlidge, Barzan, G. Button, T. Button, Mickens, and H. Norby absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on December 1, 2022.

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COOPER NORBY, Chair

ATTEST:



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KATE GALLO, Recreation Manager



# Youth Commission Agenda Report

Youth Commission  
Regular Meeting  
12-01-22

**Item  
4.A.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Kate Gallo, Recreation Manager

Approved by: Kristin Riesgo, Acting Community Services Director

Date prepared: November 15, 2022 Meeting date: December 1, 2022

Subject: Life Skills Program

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**RECOMMENDED ACTION:** 1) Approve the topic for the 2023 Life Skills Program; and 2) Provide feedback regarding the date and time of the program.

**DISCUSSION:** At the June 13, 2022 Regular meeting, the Council approved an assignment for the Youth Commission to develop and host a life skills program for high school students.

At the November 3, 2022 Regular meeting, the Commission discussed the program format and potential topics, including:

- In-person or virtual interpersonal and self-growth presentation
- In-person automotive maintenance presentation
- In-person or virtual finance presentation, including a discussion on investments and taxes

The Commission is asked to approve a topic for the 2023 Life Skills program and provide staff with a recommended date and time to conduct the program.

**ATTACHMENTS:** None.



# Youth Commission Agenda Report

Youth Commission  
Regular Meeting  
12-01-22

**Item  
4.B.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Kate Gallo, Recreation Manager

Approved by: Kristin Riesgo, Acting Community Services Director

Date prepared: November 15, 2022 Meeting date: December 1, 2022

Subject: Youth Government Summit

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**RECOMMENDED ACTION:** 1) Provide feedback on the topics and panel questions for the 2023 Youth Government Summit; and 2) Approve the event to take place on Thursday, February 2, 2023, at 6:00 PM.

**DISCUSSION:** At the June 13, 2022 Regular meeting, the 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 has organized the Summit with local professionals and government officials since January 2018. In 2022, Kasey Earnest, Chief Executive Officer for the Boys and Girls Club of Malibu, Austin Toyama, Environmental Sustainability Coordinator for the Santa Monica-Malibu Unified School District, and Jeremy Wolf, District Director for State Senator Henry Stern, participated in the Summit and focused on activism and teen advocacy.

At the November 3, 2022 Regular meeting, Commissioners recommended topics on emergency preparedness, environmental sustainability, and poetry.

The Commission is asked to provide feedback regarding topics and panel questions and approve the event to take place on Thursday, February 2, 2023, at 6:00 PM.

**ATTACHMENTS:** None.



# Youth Commission Agenda Report

Youth Commission  
Regular Meeting  
12-01-22

**Item  
4.C.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Kate Gallo, Recreation Manager

Approved by: Kristin Riesgo, Acting Community Services Director

Date prepared: November 15, 2022 Meeting date: December 1, 2022

Subject: Community Service Projects

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**RECOMMENDED ACTION:** 1) Discuss the community service projects for the 2022-2023 Commission term; and 2) Determine the beneficiaries for three community service projects from January through June 2023.

**DISCUSSION:** At the June 13, 2022 Regular meeting, the Council approved an assignment for the Youth Commission to work with the Community Services Department to co-sponsor six community service projects benefitting non-profit organizations.

Since September 2022, the Commission has organized three community service projects, including,

- A park beautification day at Legacy Park
- A canned food drive benefitting the Boys and Girls Club of Malibu
- A toy donation drive benefitting the Los Angeles County Fire Department Foundation

The Commission has three additional community service projects to complete before June 2023. The Commission expressed interest in coordinating a beach clean-up day, toiletries drive for unhoused individuals, winter coat donation drive, t-shirt donation drive, children's books donation drive, and letter writing to senior citizens.

The Commission is asked to discuss potential community service projects and determine the beneficiaries for three projects from January through June 2023.

**ATTACHMENTS:** None.



# Youth Commission Agenda Report

Youth Commission  
Regular Meeting  
12-01-22

**Item  
5.A.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Kate Gallo, Recreation Manager

Approved by: Kristin Riesgo, Acting Community Services Director

Date prepared: November 15, 2022 Meeting date: December 1, 2022

Subject: Youth Commission Mid-Year Activity Report

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**RECOMMENDED ACTION:** Develop a list of the Commission's activities for the period of July through December 2022 to be included in the City Manager's Mid-Year Commission Activity Report, scheduled to be presented to the City Council at its Regular meeting on February 13, 2023.

**DISCUSSION:** At the Regular meeting on June 13, 2022, City Council approved annual assignments for the Harry Barovsky Memorial Youth Commission to complete during Fiscal Year 2022-2023 (Attachment 1). The assignments include the requirement for each Commission to provide the City Council with a mid-year written report on Commission activities.

The Commission is requested to develop a list of its activities during the first half of the Fiscal Year, July through December 2022. The City Manager will present the mid-year report to City Council at its February 13, 2023 Regular meeting. The City Council requests either the Commission Chair or Vice Chair attend the Regular meeting to answer questions regarding the report.

Staff has prepared a draft report of the Commission's completed assignments since July 2022 (Attachment 2). The Commission is asked to review the Draft Mid-Year Report and provide feedback.

**ATTACHMENTS:** 1) Youth Commission 2022-2023 Assignments  
2) Youth Commission Draft Mid-Year Activity Report



# City of Malibu

## MEMORANDUM

**TO:** Members of the Harry Barovsky Memorial Youth Commission

**FROM:** Steve McClary, City Manager

**DATE:** June 16, 2022

**SUBJECT:** Fiscal Year 2022-2023 Commission Assignments

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At its Regular meeting on June 13, 2022, the City Council approved the following assignments for the Harry Barovsky Memorial Youth Commission in Fiscal Year 2022-2023:

1. Each Commissioner will volunteer at two City events and provide ten hours of volunteer service
2. Co-sponsor six community service projects that benefit non-profit organizations
3. Create public service announcements related to voter registration, which may include a Voter Registration Drive (new)
4. Coordinate a community movie night benefitting a non-profit organization
5. Coordinate a teen health and wellness event or program to encourage physical fitness and mental wellness
6. Host an informational Youth Government Summit with representatives from local government agencies and non-profit organizations
7. Develop and host a life skills program for high school students
8. Create a program to promote environmental sustainability (new)
9. Review opportunities for teen outreach and communication to increase attendance and awareness at programs and events
10. Facilitate a workshop that incorporates a teambuilding exercise
11. Develop a cultural program to celebrate or bring awareness to the Chumash Native American Tribe (new)
12. Conduct a joint meeting with the Parks and Recreation Commission to coordinate a program, project, or event
13. Make oral reports as needed to the City Council on Commission activities
14. Submit a mid-year written report to the City Council on Commission activity



# City of Malibu

## MEMORANDUM

**TO:** Mayor Grisanti and Honorable Members of the Malibu City Council

**FROM:** Chair Cooper Norby and Members of the Youth Commission

**DATE:** December 1, 2022

**SUBJECT:** Youth Commission Mid-Year Activity Report

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As directed by the City Council at its June 13, 2022 Regular meeting, the Youth Commission submits the following summary of its activities during the first half of Fiscal Year 2022-2023 (July through December), approved at the Commission's Regular meeting on December 1, 2022:

- Volunteered twenty hours of community service at various City events and programs.
- Conducted a canned food drive on November 19 and 20, 2022. The Commission collected over 40 canned food and non-perishable items for the Boys and Girls Club of Malibu Thanksgiving Baskets Program.
- Created voter registration public service announcements, which were included on the Community Services Department's social media platforms.
- Hosted a CineMalibu movie night on October 22, 2022. The Commission collected over 150 new pairs of socks, which were donated to the non-profit organization, The People Concern.
- Collected toy donations for the Los Angeles County Fire Department Foundation on December 10 and 11, 2022.