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 November 28, 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](https://malibucity.org/video) and [https://malibucity.org/VirtualMeeting](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](https://malibucity.org/VirtualMeeting) and follow the directions for signing up to speak and downloading the Zoom application.

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**Harry Barovsky Memorial Youth Commission**  
**Special Meeting Agenda**

**Thursday, December 3, 2020**

**6:00 P.M.**  
Various Teleconference Locations

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval of Agenda**

**Report on Posting of Agenda** – December 1, 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 November 12, 2020 Youth Commission Special Meeting.

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

4. **Old Business**

A. **Community Service Projects**

   Recommended Action: Discuss and determine community service projects for January through March 2021.

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

5. **New Business**

   None.

6. **Staff Updates**

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

**Future Agenda Items**

**Adjournment**

**Future Meetings**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Type</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, December 14, 2020</td>
<td></td>
<td>CANCELLED</td>
<td></td>
</tr>
<tr>
<td>Thursday, January 7, 2021</td>
<td>6:00 p.m.</td>
<td>Special Meeting</td>
<td>Location to be determined</td>
</tr>
<tr>
<td>Monday, January 11, 2021</td>
<td></td>
<td>CANCELLED</td>
<td></td>
</tr>
<tr>
<td>Thursday, February 4, 2021</td>
<td>6:00 p.m.</td>
<td>Special Meeting</td>
<td>Location to be determined</td>
</tr>
<tr>
<td>Monday, February 8, 2021</td>
<td></td>
<td>CANCELLED</td>
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</tbody>
</table>
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 1st day of December 2020 at 4:00 p.m.

Katie Gallo
Recreation Supervisor
RECOMMENDED ACTION: Approve the minutes for the November 12, 2020 Youth Commission Special meeting.

DISCUSSION: Staff has prepared draft minutes for the November 12, 2020 Youth Commission Special meeting.

ATTACHMENTS: November 12, 2020 Youth Commission Special meeting minutes
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 6:31 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 (arrived at 6:50 p.m.); Cooper Norby; Sophia O’Brien; Wesley O’Brien; Layla Polito; Jacqueline Reynaga; Nicole Reynaga; and Max Shurgot

ABSENT: Commissioners Estelle Shah; and Luke Webster

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 Kofsky seconded a motion to approve the agenda. The motion carried 21-0, Commissioners Myers, Shah, and Webster absent.

REPORT ON POSTING OF AGENDA

Recreation Supervisor Gallo reported that the agenda for the meeting was properly posted on Monday, November 9, 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.

ITEM 3  CONSENT CALENDAR

MOTION Chair Foster moved and Commissioner Garrett Button seconded a motion to approve the Consent Calendar. The motion carried 21-0, Commissioners Myers, Shah, 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 October 1, 2020 Harry Barovsky Memorial Youth Commission Special Meeting.

ITEM 4  OLD BUSINESS

None.

ITEM 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.

Recreation Supervisor Gallo presented the staff report.

In response to Recreation Supervisor Gallo, Commissioners Matthew Maischoss, Michael Maischoss, and Shurgot stated they had not visited the City’s virtual art gallery.

Commissioners Foster, Kofsky, Luca Moore, Takoda Moore, Jacqueline Reynaga, and Nicole Reynaga supported the mediums of drawing, painting, and sculpturing.

Commissioners Sophia O’Brien and Wesley O’Brien recommended the addition of music.
Commissioners Amar and Cortese indicated support for dance performances.

Commissioner Kelly stated she would include a flyer for the Student Art Exhibit in Google Classroom as part of the Malibu High School Site Council.

Chair Foster stated she would approve the Student Art Exhibit flyer for electronic distribution as part of the Malibu High School Site Council.

MOTION Commissioner Sophia O’Brien moved and Commissioner Norby seconded a motion to approve co-hosting the Community Services Department Student Art Exhibit to fulfill the Commission’s assignment to coordinate and conduct a cultural arts event. The motion carried 21-0, Commissioners Myer, Shah, and Webster absent.

Commissioner Myers arrived at 6:50 p.m.

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

R ecreation Supervisor Gallo presented the staff report.

Commissioner Foster stated she attended a virtual event during the COVID-19 pandemic.

Commissioner Luca Moore stated she attended a virtual college admission program.

Commissioner Garrett Button stated he attended a virtual non-profit fundraiser.

Commissioner Sophia O’Brien stated she attended a book festival.

Commissioners Garrett Button, Foster, Kofsky, Norby, and Sophia O’Brien stated that most middle school and high school students utilized Instagram as their primary social media platform.

ITEM 6 STAFF UPDATES

Recreation Supervisor Gallo provided updates regarding the Permanent Skate Park, upcoming community service learning opportunities, and Community Services Department programs.
ITEM 7  COMMISSIONER REPORTS, COMMENTS, AND INQUIRIES

None.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

MOTION At 7:08 p.m., Chair Foster moved and Commissioner Luca Moore seconded a motion to adjourn the meeting. The motion carried 22-0, Commissioners Shah and Webster absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on December 3, 2020.

ATTEST:

MIA FOSTER, Youth Commission Chair

KATE GALLO, Recreation Supervisor
RECOMMENDED ACTION: Discuss and determine community service projects for January through March 2021.

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.

To date, the Commission has hosted a Senior citizen outreach campaign benefitting the Malibu Senior Center, Blue Sea Care Services, and a Canned Food Donation Drive benefiting the Malibu Community Labor Exchange. Additionally, the Commission will host a holiday Toy Donation Drive, benefitting the Los Angeles County Fire Department Foundation on December 11, 2020.

The City will follow safety 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 can continue to coordinate donation drives such as a toiletries drive benefitting the homeless population or a blanket and towel drive for a local animal shelter.

The Commission is asked to discuss the community service projects assignment and determine the beneficiaries for community service projects from January to March 2021.

ATTACHMENTS: None.