

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 February 23, 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 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, March 3, 2022

7:00 P.M.

Various Teleconference Locations

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – February 28, 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 February 3, 2022 Youth Commission Special meeting and the February 3, 2022 Youth Commission Regular meeting.

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

4. Old Business

A. Community Service Projects

Recommended Action: Determine the beneficiary for the May 2022 community service project.

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

B. 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 and direct the Chair to submit written and oral communication to the Los Angeles County Office of Education's County Committee on School Organization (County Committee) in support of the City's petition.

Staff contact: Assistant to the City Manager Shavelson, 456-2489 ext. 254

5. New Business

A. Commission Assignments

Recommended Action: 1) Review the Youth Commission assignments for Fiscal Year 2021-2022; and 2) Recommend assignments for Fiscal Year 2022-2023 for City Council consideration.

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, April 7, 2022	CANCELLED		
Thursday, May 5, 2022	7:00 p.m.	Regular Meeting	Location to be determined
Thursday, June 2, 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 28th day of February 2022 at 4:00 p.m.

Kate Gallo

Kate Gallo, Recreation Manager



Youth Commission Agenda Report

Youth Commission
Regular Meeting
03-03-22

**Item
3.B.1.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Kate Gallo, Recreation Manager

Reviewed by: Kristin Riesgo, Community Services Deputy Director

Approved by: Jesse Bobbett, Community Services Director

Date prepared: February 8, 2022 Meeting date: March 3, 2022

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the February 3, 2022 Youth Commission Special Meeting and the February 3, 2022 Youth Commission Regular meeting.

DISCUSSION: Staff has prepared draft minutes for the February 3, 2022 Youth Commission Special Meeting and the February 3, 2022 Youth Commission Regular meeting.

ATTACHMENTS:

- 1) February 3, 2022 Youth Commission Special meeting minutes
- 2) February 3, 2022 Youth Commission Regular meeting minutes

MINUTES
HARRY BAROVSKY MEMORIAL YOUTH COMMISSION
SPECIAL MEETING
FEBRUARY 3, 2022
TELECONFERENCED – VARIOUS LOCATIONS
6:00 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 6:04 p.m.

ROLL CALL

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

PRESENT: Chair Nicole Reynaga, Vice Chair Jacqueline Reynaga, Commissioners Jaz Abbey, Eden Amar, Addison Arlidge, Aspen Aragon, Austin Aragon, Allegra Barzan, Garrett Button, India Cortese, Kylie Epstein, Logan Epstein, Colten Fisher, Maya Guzman, Chloe Loquet, Matthew Maischoss, Takoda Moore, Maxine Kelly, Axel Polito, Layla Polito, and Luke Webster

ABSENT: Commissioners Tyler Button, Michael Maischoss, Cooper Norby, and Hank Norby

ALSO PRESENT: Kate Gallo, Recreation Manager; Loren Davis, Recreation Coordinator; Amanda Rigali, Recreation Coordinator; and Brittany Saleaumua, Administrative Assistant

ITEM 1 CEREMONIAL/PRESENTATIONS

Youth Government Summit with speakers Jeremy Wolf, District Director for California State Senator Henry Stern, Austin Toyama, Environmental Sustainability Coordinator for the Santa Monica-Malibu Unified School District, and Kasey Earnest, Executive Direct for the Boys and Girls Club of Malibu.

February 3, 2022 Youth Government Summit Questions:

- How did you get your job, and what do you enjoy the most about it?
- What are your day-to-day responsibilities?
- Why did you enter your career field?
- What steps did you take to get into your field?
- What advice would you give to students who want to be involved in advocacy?
- What types of programs or campaigns have you implemented that have sparked youth involvement?

- Can you tell us about a firsthand experience that prompted change or awareness in your community?
- How can young people contribute to making a change?
- What are your biggest accomplishments?

ADJOURNMENT

MOTION At 6:43 p.m., Chair Nicole Reynaga moved, and Vice Chair Jacqueline Reynaga seconded a motion to adjourn the meeting. The question was called, and the motion carried 21-0, Commissioners Tyler Button, Michael Maischoss, Cooper Norby, and Hank Norby absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on March 3, 2022.

NICOLE REYNAGA, Chair

ATTEST:

KATE GALLO, Recreation Manager

MINUTES
HARRY BAROVSKY MEMORIAL YOUTH COMMISSION
REGULAR MEETING
FEBRUARY 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 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: Chair Nicole Reynaga, Vice Chair Jacqueline Reynaga, Commissioners Jaz Abbey, Eden Amar, Addison Arlidge, Aspen Aragon, Austin Aragon, Allegra Barzan, Garrett Button, Tyler Button, India Cortese, Kylie Epstein, Logan Epstein, Colten Fisher, Maya Guzman, Chloe Loquet, Matthew Maischoss, Takoda Moore, Maxine Kelly, Axel Polito (arrived at 7:24 p.m.), Layla Polito (arrived at 7:24 p.m.), and Luke Webster

ABSENT: Commissioners Michael Maischoss, Cooper Norby, and Hank Norby

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

PLEDGE OF ALLEGIANCE

Chair Nicole Reynaga led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Moore moved, and Commissioner Amar seconded a motion to approve the agenda. The question was called, and the motion carried 20-0, Commissioners Michael Maischoss, Cooper Norby, Hank Norby, Axel Polito, and Layla Polito absent.

REPORT ON POSTING OF AGENDA

Recreation Manager Gallo reported the agenda for the meeting was properly posted on January 31, 2022.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC AND COMMISSIONERS

None.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Amar moved, and Commissioner Garrett Button seconded a motion to approve the Consent Calendar. The question was called, and the motion carried 20-0, Commissioners Michael Maischoss, Cooper Norby, Hank Norby, Axel Polito, and Layla Polito 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 January 6, 2022 Youth Commission Regular meeting.

ITEM 4 OLD BUSINESS

A. Health and Wellness Program

Recommended Action: Approve the 2022 Teen Health and Wellness Program.

Recreation Manager Gallo presented the report.

Commissioner Kelly recommended an in-person games competition program at Malibu Bluffs Park on a Sunday morning in May 2022.

Chair Nicole Reynaga indicated agreement with Commissioner Kelly.

Commissioner Amar stated the Commission could schedule a physically distanced weekend outdoor yoga program.

Recreation Manager Gallo stated she would review the facility calendar and select a date based on field availability.

MOTION Commissioner Amar moved, and Commissioner Tyler Button seconded a motion to host an outdoor games competition program at Malibu Bluffs Park on a Sunday in May 2022. The question was called, and the motion carried 20-0, Commissioners

Michael Maischoss, Cooper Norby, Hank Norby, Axel Polito, and Layla Polito absent.

B. Life Skills Program

Recommended Action: Approve the 2022 Life Skills Program.

Recreation Manager Gallo presented the report.

Commissioner Kelly recommended an automotive skills program.

Commissioner Aspen Aragon stated a finance program would benefit teens.

Commissioner Cortese indicated agreement with Commissioners Kelly and Aspen Aragon and suggested the programs occur virtually.

Chair Reynaga stated an interview skills program would benefit high school students preparing for college interviews or employment.

Commissioner Barzan indicated agreement with Chair Reynaga and recommended the program take place on a Monday evening.

Commissioners Amar and Tyler Button indicated agreement with Commissioner Barzan.

Recreation Manager Gallo stated she would contact an instructor and determine a date for the program based on availability.

MOTION Commissioner Amar moved, and Commissioner Abbey seconded a motion to host a virtual interview skills workshop at 7:00 p.m. on Monday, April 18, 2022, or Monday, April 25, 2022. The question was called, and the motion carried 20-0, Commissioners Michael Maischoss, Cooper Norby, Hank Norby, Axel Polito, and Layla Polito absent.

ITEM 5 NEW BUSINESS

None.

Commissioners Axel Polito and Layla Polito joined the meeting at 7:24 p.m.

ITEM 6 STAFF UPDATES

Recreation Manager Gallo provided updates on community service-learning projects, volunteer opportunities, the Student Art Exhibit, and the 2022-2023 Youth Commission application period.

ITEM 7 COMMISSIONER REPORTS, COMMENTS, AND INQUIRIES

None.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

MOTION At 7:32 p.m., Commissioner Abbey moved, and Commissioner Axel Polito seconded a motion to adjourn the meeting. The question was called, and the motion carried 22-0, Commissioners Michael Maischoss, Cooper Norby, and Hank Norby absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on March 3, 2022.

NICOLE REYNAGA, Chair

ATTEST:

KATE GALLO, Recreation Manager



Youth Commission Agenda Report

Youth Commission
Regular Meeting
03-03-22

**Item
4.A.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Kate Gallo, Recreation Manager

Reviewed by: Kristin Riesgo, Community Services Deputy Director

Approved by: Jesse Bobbett, Community Services Director

Date prepared: February 8, 2022 Meeting date: March 3, 2022

Subject: Community Service Projects

RECOMMENDED ACTION: Determine the beneficiary for the May 2022 community service project.

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

Since September 2021, the Commission has coordinated five community service projects, including:

- Blanket and Towel Donation Drive benefitting the Agoura Hills Animal Shelter
- Canned Food Donation Drive benefitting the Boys and Girls Club of Malibu
- Holiday Toy Donation Drive benefitting the Los Angeles County Fire Department Foundation
- Toiletries Donation Drive benefitting the People's Concern
- Baby Diaper and Wipe Donation drive benefitting the RAIN Project

The Commission is asked to determine the community service project and beneficiary for May 2022.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Regular Meeting
03-03-22

Item 4.B.

To: Harry Barovsky Memorial Youth Commission

Prepared by: Elizabeth Shavelson, Assistant to the City Manager

Reviewed by: Kate Gallo, Recreation Manager

Approved by: Kristin Riesgo, Community Services Deputy Director
Jesse Bobbett, Community Services Director

Date prepared: February 22, 2022 Meeting date: March 3, 2022

Subject: 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 and direct the Chair to submit written and oral communication to the Los Angeles County Office of Education's County Committee on School Organization (County Committee) in support of the City's petition.

DISCUSSION: On April 15, 2021, the Commission received an update on the City's petition to separate from the Santa Monica - Malibu Unified School District and form an independent MUSD from Deputy City Attorney Christine Wood and directed the Chair to submit written and oral communication in support of the City's petition.

On April 17, 2021, the Los Angeles County Office of Education's County Committee on School Organization (County Committee) held a preliminary hearing on the City's petition. On September 18, 2021, the County Committee concluded the public hearing on the City's preliminary petition and voted to move the City's preliminary petition into the regular petition process. As part of the regular petition process, the County Committee held a public hearing on the City's petition on November 10, 2021. State guidelines recommend that the County Committee review the feasibility of the petition and vote on the City's petition within 120 days of the hearing.

At the February 2, 2022, Regular County Committee Meeting, Deputy City Attorney Woods stated that Santa Monica – Malibu Unified School District agreed to enter into mediation with the City and requested a one-month delay in the County Committee's review of the City's petition to allow both sides to meet with the mediator. The County Committee voted

to delay its review. At this time, it is anticipated that the County Committee will review the City's petition in April.

Deputy City Attorney Wood will present an update on the status of the City's petition, the school unification process and answer questions.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Regular Meeting
03-03-22

**Item
5.A.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Kate Gallo, Recreation Manager

Reviewed by: Kristin Riesgo, Community Services Deputy Director

Approved by: Jesse Bobbett, Community Services Director

Date prepared: February 8, 2022 Meeting date: March 3, 2022

Subject: Commission Assignments

RECOMMENDED ACTION: 1) Review the Youth Commission assignments for Fiscal Year 2021-2022; and 2) Recommend assignments for Fiscal Year 2022-2023 for City Council consideration.

DISCUSSION: Each June, the Council approves Commission assignments for the upcoming Fiscal Year.

The Commission is asked to review the current list of assignments for Fiscal Year 2021-2022 (Attachment 1) and make recommendations for new or revised assignments for Fiscal Year 2022-2023.

Once approved by the Commission, the recommended assignments will be taken to Council for review and approval.

ATTACHMENTS: Youth Commission Assignments for Fiscal Year 2021-2022

Fiscal Year 2021-2022 Assignments

HARRY BAROVSKY MEMORIAL YOUTH COMMISSION

At its Regular meeting on May 24, 2021, the City Council approved the following assignments for the Harry Barovsky Memorial Youth Commission in Fiscal Year 2021-2022:

1. Each Commissioner will volunteer at two City events and provide ten hours of volunteer service (7.i.)
2. Co-sponsor six community service projects that benefit non-profit organizations (7.i.)
3. Coordinate an arts event or program that may include spoken word, music, dance, film, or visual art (7.i.)
4. Coordinate a community movie night benefitting a non-profit organization (7.i.)
5. Coordinate a teen health and wellness event or program to encourage physical fitness and mental wellness (7.i.)
6. Host an informational Youth Government Summit with representatives from local government agencies and non-profit organizations (7.i.)
7. Develop and host a life skills program for high school students (7.i.)
8. Review opportunities for teen outreach and communication to increase attendance and awareness at programs and events (7.i.)
9. Facilitate a workshop that incorporates a teambuilding exercise (7.i.)
10. Conduct a joint meeting with the Parks and Recreation Commission to coordinate a program, project, or event (7.f. and 7.i.)
11. Make oral reports as needed to the City Council on Commission activities
12. Submit a mid-year written report to the City Council on Commission activity