

**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 December 31, 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](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. 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, January 6, 2022**

**7:00 P.M.**

**Various Teleconference Locations**

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – January 3, 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 December 2, 2021 Youth Commission Regular meeting.

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

**4. Old Business**

None.

**5. New Business**

A. Health and Wellness Program

Recommended Action: Discuss the format and recommend activities for the 2022 Health and Wellness Program.

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

B. Life Skills Program

Recommended Action: Discuss the format and recommend activities for the 2022 Life Skills Program.

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

C. Regular Meeting Schedule

Recommended Action: 1) Review the Regular meeting schedule; and 2) Determine if there is a quorum for the Regular meeting scheduled for April 7, 2022.

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, February 3, 2022	7:00 p.m.	Regular Meeting	Location to be determined
Thursday, March 3, 2022	7:00 p.m.	Regular Meeting	Location to be determined
Thursday, April 7, 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](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 3<sup>rd</sup> day of January 2022 at 10:00 a.m.*

*Kate Gallo*

*Kate Gallo, Recreation Manager*



# Youth Commission Agenda Report

Youth Commission  
Regular Meeting  
01-06-22

**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: December 8, 2021

Meeting date: January 6, 2022

Subject: Approval of Minutes

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**RECOMMENDED ACTION:** Approve the minutes for the December 2, 2021 Youth Commission Regular meeting.

**DISCUSSION:** Staff has prepared draft minutes for the December 2, 2021 Youth Commission Regular meeting.

**ATTACHMENTS:** December 2, 2021 Youth Commission Regular meeting minutes

MINUTES  
HARRY BAROVSKY MEMORIAL YOUTH COMMISSION  
REGULAR MEETING  
DECEMBER 2, 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: Chair Nicole Reynaga, Vice Chair Cooper Norby, Commissioners Jaz Abbey, Addison Arlidge, Eden Amar, Aspen Aragon, Austin Aragon, Allegra Barzan, India Cortese, Colten Fisher, Maxine Kelly, Takoda Moore, Hank Norby, Jacqueline Reynaga, and Luke Webster

ABSENT: Commissioners Garrett Button, Tyler Button, Kylie Epstein, Logan Epstein, Maya Guzman, Chloe Loquet, Matthew Maischoss, Michael Maischoss, Axel Polito, and Layla Polito

ALSO PRESENT: Kate Gallo, Recreation Manager; and Loren Davis, Recreation Assistant II

**PLEDGE OF ALLEGIANCE**

Chair Nicole Reynaga led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

MOTION Chair Nicole Reynaga moved, and Commissioner Abbey seconded a motion to approve the agenda. The question was called, and the motion carried 15-0, Commissioners Garrett Button, Tyler Button, Kylie Epstein, Logan Epstein, Guzman, Loquet, Matthew Maischoss, Michael Maischoss, Axel Polito, and Layla Polito absent.

**REPORT ON POSTING OF AGENDA**

Recreation Manager Gallo reported the agenda for the meeting was properly posted on November 29, 2021.

**ITEM 1 CEREMONIAL/PRESENTATIONS**

None.

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

None.

**ITEM 3 CONSENT CALENDAR**

**MOTION** Chair Nicole Reynaga moved, and Commissioner Webster seconded a motion to approve the Consent Calendar. The question was called, and the motion carried 15-0, Commissioners Garrett Button, Tyler Button, Kylie Epstein, Logan Epstein, Guzman, Loquet, Matthew Maischoss, Michael Maischoss, 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 November 4, 2021 Youth Commission Regular meeting.

**ITEM 4 OLD BUSINESS**

- A. Youth Government Summit  
Recommended Action: 1) Approve the date and time of the 2022 Youth Government Summit; and 2) Provide feedback regarding topics and panel questions.

Recreation Manager Gallo presented the report.

Commissioner Amar indicated support for using the list of questions from the 2021 Youth Government Summit.

Chair Nicole Reynaga stated the list of questions from the 2021 Youth Government Summit was well balanced and informative. She suggested adding a question regarding the speaker's intended career path versus their actual career path.

**MOTION** Chair Nicole Reynaga moved, and Commissioner Amar seconded a motion to approve the 2022 Youth Government Summit on February 3, 2022, at 6:00 p.m.

The question was called, and the motion carried 15-0, Commissioners Garrett Button, Tyler Button, Kylie Epstein, Logan Epstein, Guzman, Loquet, Matthew Maischoss, Michael Maischoss, Axel Polito, and Layla Polito absent.

**B. Community Service Projects**

Recommended Action: 1) Discuss community service projects for the 2021-2022 Commission Year; and 2) Determine the beneficiaries for three community service projects scheduled between January and March 2022.

Recreation Manager Gallo presented the report.

Commissioners Cortese and Kelly recommended a toiletries drive benefitting unhoused individuals in partnership with the non-profit organization The People's Concern.

Commissioners Amar and Cooper Norby recommended working with Heal the Bay for a beach clean-up day.

Commissioner Allegra Barzan recommended a donation drive for baby diapers and wipes benefitting a local shelter or the non-profit organization Rain Project.

Commissioner Kelly indicated support for a toiletries drive in January 2022.

Commissioner Allegra Barzan indicated support for a beach clean-up day in March 2022.

**MOTION** Chair Nicole Reynaga moved, and Commissioner Amar seconded a motion to approve hosting a toiletries donation drive benefitting unhoused individuals and the People's Concern in January 2022, a baby diapers and baby wipes donation drive benefitting a local shelter in February 2022, and a beach clean-up day benefitting Heal the Bay in March 2022. The question was called, and the motion carried 15-0, Commissioners Garrett Button, Tyler Button, Kylie Epstein, Logan Epstein, Guzman, Loquet, Matthew Maischoss, Michael Maischoss, Axel Polito, and Layla Polito absent.

**ITEM 5 NEW BUSINESS**

**A. Youth Commission Mid-Year Activity Report**

Recommended Action: 1) Review and approve the Youth Commission Mid-Year Activity Report covering the period of July through December 2021; and 2) Discuss and recommend additions and revisions to the 2021-2022 Youth Commission Work Plan for City Council review.

Recreation Manager Gallo presented the report.



**MOTION** Commissioner Amar moved, and Commissioner Hank Norby seconded a motion to approve the Youth Commission Mid-Year Activity Report covering the period of July through December 2021. The question was called, and the motion carried 15-0, Commissioners Garrett Button, Tyler Button, Kylie Epstein, Logan Epstein, Guzman, Loquet, Matthew Maischoss, Michael Maischoss, Axel Polito, and Layla Polito absent.

**ITEM 6 STAFF UPDATES**

Recreation Manager Gallo provided updates on community service learning projects, upcoming volunteer opportunities, and the 2022 Student Art Exhibit.

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

None.

**FUTURE AGENDA ITEMS**

None.

**ADJOURNMENT**

**MOTION** At 7:36 p.m., Commissioner Abbey moved, and Commissioner Hank Norby seconded a motion to adjourn the meeting. The question was called, and the motion carried 15-0, Commissioners Garrett Button, Tyler Button, Kylie Epstein, Logan Epstein, Guzman, Loquet, Matthew Maischoss, Michael Maischoss, Axel Polito, and Layla Polito absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on January 6, 2022.

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NICOLE REYNAGA, Chair

ATTEST:

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KATE GALLO, Recreation Manager



# Youth Commission Agenda Report

Youth Commission  
Regular Meeting  
01-06-22

**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: December 8, 2021

Meeting date: January 6, 2022

Subject: Health and Wellness Program

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**RECOMMENDED ACTION:** Discuss the format and recommend activities for the 2022 Health and Wellness Program.

**DISCUSSION:** On May 24, 2021, the City Council approved an assignment for the Youth Commission to coordinate a teen health and wellness program to encourage physical activity and mental wellness.

The Commission has coordinated a teen health and wellness program since 2018. The first two years, the Commission partnered with Pure Barre and 5-Point Yoga to offer free fitness programs for students in grades six through twelve. In 2020, the program was canceled due to COVID-19. Last year the Commission encouraged students to take part in independent self-led hikes due to in-person event restrictions.

The health and wellness program typically takes place in late May due to advanced placement testing. The Commission may discuss the program format, program date, recommend potential virtual presentation topics, or types of in-person health and wellness activities.

**ATTACHMENTS:** None.



# Youth Commission Agenda Report

Youth Commission  
Regular Meeting  
01-06-22

**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: December 8, 2021

Meeting date: January 6, 2022

Subject: Life Skills Program

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**RECOMMENDED ACTION:** Discuss the format and recommend activities for the 2022 Life Skills Program.

**DISCUSSION:** On May 24, 2021, the City Council approved an assignment for the Youth Commission to develop and host a life skills program for high school students.

The Commission has coordinated a teen life skills program since 2017 and has partnered with various non-profit community organizations. Previous programs have focused on interview skills and SAT preparation. In 2019, the Commission co-hosted the Malibu High School Career Center's College Night by providing refreshments, appreciation gifts for speakers, and volunteering the day of the event.

In 2020, the program was canceled due to the COVID-19, and in 2021, a virtual cooking workshop was planned but did not occur due to the absence of a presenter.

The Commission may discuss the program format, program date, and potential topics.

**ATTACHMENTS:** None.



# Youth Commission Agenda Report

Youth Commission  
Regular Meeting  
01-06-22

**Item  
5.C.**

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: December 8, 2021

Meeting date: January 6, 2022

Subject: Regular Meeting Schedule

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**RECOMMENDED ACTION:** 1) Review the Regular meeting schedule; and 2) Determine if there is a quorum for the Regular meeting scheduled for April 7, 2022.

**DISCUSSION:** On November 14, 2016, City Council approved Resolution No. 16-46, which states the Regular meeting days of the Youth Commission shall be determined by resolution of the Youth Commission. On June 3, 2021, the Youth Commission approved YC Resolution No. 21-01, which states that the Commission shall hold their regular meetings on the first Thursday of every month at 7:00 p.m., September through June. Historically, the Commission has rescheduled or canceled, Regular meetings during Santa Monica-Malibu Unified School District (SMMUSD) holidays, in addition to spring break.

The April 7, 2022 Regular meeting will take place during the SMMUSD spring break, scheduled from April 4, 2022, through April 15, 2022. City Council Resolution No. 16-46 states that a quorum shall consist of seven (7) members, or two-thirds of the members, whichever is less, where at least three (3) of the members present are Executive Board Members. The Commission may determine if it believes enough Commissioners will be in attendance at the April 7, 2022 Regular meeting to have a quorum, schedule a Special meeting on April 21, 2022, or cancel the Regular meeting.

**ATTACHMENTS:** None.