

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 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, February 2, 2023

7:00 P.M.

Various Teleconference Locations

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – January 30, 2023

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 January 5, 2023 Youth Commission Regular meeting.

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

4. Old Business

A. Environmental Sustainability Program

Recommended Action: 1) Approve the 2023 Environmental Sustainability Program; and 2) Provide feedback regarding the date and time of the program.

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

B. Cultural Program

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

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

5. New Business

None.

6. Staff Updates

7. Commissioner Reports, Comments and Inquiries

Future Agenda Items

Adjournment

Future Meetings

Thursday, March 2, 2023	7:00 p.m.	Regular Meeting	Location to be determined
Thursday, April 6, 2023	7:00 p.m.	Regular Meeting	Location to be determined
Thursday, May 4, 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.

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 30th day of January 2023 at 10:00 a.m.

Kate Gallo

Kate Gallo, Recreation Manager



Youth Commission Agenda Report

Youth Commission
Meeting
02-02-23

**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: January 23, 2023 Meeting date: February 2, 2023

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the January 5, 2023 Youth Commission Regular meeting.

DISCUSSION: Staff has prepared draft minutes for the January 5, 2023 Youth Commission Regular meeting.

ATTACHMENTS: January 5, 2023 Youth Commission Regular meeting minutes

MINUTES
HARRY BAROVSKY MEMORIAL YOUTH COMMISSION
REGULAR MEETING
JANUARY 5, 2023
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 7:05 p.m.

ROLL CALL

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

PRESENT: Chair Cooper Norby; Vice Chair Takoda Moore; and Commissioners Allegra Barzan, Duna Divito, Kylie Epstein, Logan Epstein, James Fisher (arrived at 7:10 p.m.), Maya Guzman, Chloe Loquet, Michael Maischoss, Patrick Mickens, Hank Norby (arrived at 7:10 p.m.), Axel Polito (arrived at 7:10 p.m.), and Luke Webster

ABSENT: Commissioners Austin Aragon, Addison Arlidge, Garrett Button, Tyler Button, Colten Fisher, and Maxine Kelly

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

PLEDGE OF ALLEGIANCE

Chair C. Norby led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Chair C. Norby moved, and Commissioner Loquet seconded a motion to approve the agenda. The question was called, and the motion carried 11-0; Commissioners Aragon, Arlidge, G. Button, T. Button, C. Fisher, J. Fisher, Kelly, H. Norby, and Polito absent.

REPORT ON POSTING OF AGENDA

Recreation Coordinator Rigali reported the agenda for the meeting was properly posted on December 30, 2022.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC AND COMMISSIONERS

None.

ITEM 3 CONSENT CALENDAR

MOTION Chair C. Norby moved, and Commissioner Loquet seconded a motion to approve the Consent Calendar. The question was called, and the motion carried 11-0; Commissioners Aragon, Arlidge, G. Button, T. Button, C. Fisher, J. Fisher, Kelly, H. Norby, and 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 December 1, 2022 Youth Commission Regular meeting.

ITEM 4 OLD BUSINESS

None.

Commissioners J. Fisher, H. Norby, and Polito joined the meeting at 7:10 p.m.

ITEM 5 NEW BUSINESS

A. Environmental Sustainability Program

Recommended Action: Discus ideas for the 2023 Environmental Sustainability Program.

Recreation Coordinator Rigali presented the staff report.

Commissioner K. Epstein stated the Commission should organize a park beautification day.

Commissioner Divito recommended an environmental science fair.

Commissioner Polito suggested a beach clean-up day.

Commissioner Loquet stated an organic gardening and composting workshop would be an event the Commission could organize.

B. Cultural Program

Recommended Action: Discuss ideas for the 2023 Chumash Native American Cultural Program.

Recreation Coordinator Rigali presented the staff report.

Commissioner Polito was in favor of a Native American educational lecture.

Commissioner J. Fisher stated the Commission could host a children's activity at the 2023 Chumash Day Powwow.

ITEM 6 STAFF UPDATES

Recreation Coordinator Rigali thanked Commissioners for donating items for the toy drive and volunteering at Breakfast with Santa. She discussed the Commission's absence policy, upcoming volunteer opportunities, and meeting schedules.

ITEM 7 COMMISSIONER REPORTS, COMMENTS, AND INQUIRIES

None.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

MOTION At 7:21 p.m., Commissioner Guzman moved, and Chair C. Norby seconded a motion to adjourn the meeting. The question was called, and the motion carried 14-0; Commissioners Aragon, Arlidge, G. Button, T. Button, C. Fisher, and Kelly absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on February 2, 2023.

COOPER NORBY, Chair

ATTEST:

KATE GALLO, Recreation Manager



Youth Commission Agenda Report

Youth Commission
Regular Meeting
02-02-23

**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: January 23, 2023 Meeting date: February 2, 2023

Subject: Environmental Sustainability Program

RECOMMENDED ACTION: 1) Approve the 2023 Environmental Sustainability 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 create a program to promote environmental sustainability.

At the January 5, 2023 Regular meeting, the Commission discussed the program format and potential topics, including:

- In-person park beautification day
- In-person beach clean-up day
- In-person environmental science fair
- In-person or virtual organic gardening and composting presentation

The Commission is asked to approve this year's environmental sustainability program and provide staff with a recommended date and time to conduct the program.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Regular Meeting
02-02-23

**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: January 23, 2023 Meeting date: February 2, 2023

Subject: Cultural Program

RECOMMENDED ACTION: 1) Approve the 2023 Cultural 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 a cultural program to celebrate or bring awareness to the Chumash Native American Tribe.

At the January 5, 2023 Regular meeting, the Commission discussed the program format and potential topics, including:

- Hosting an interactive children's activity at the 2023 Chumash Day Powwow
- In-person or virtual educational lecture with a Chumash Native American

The Commission is asked to approve this year's cultural program and provide staff with a recommended date and time to conduct the program.

ATTACHMENTS: None.