

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 January 10, 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 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 – January 31, 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 January 6, 2022 Youth Commission Regular meeting.

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

4. Old Business

A. Health and Wellness Program

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

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

B. Life Skills Program

Recommended Action: Approve the 2022 Life Skills Program.

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

5. New Business

None.

6. Staff Updates

7. Commissioner Reports, Comments and Inquiries

Future Agenda Items

Adjournment

Future Meetings

| | | | |
|-------------------------|-----------|-----------------|---------------------------|
| Thursday, March 3, 2022 | 7:00 p.m. | Regular Meeting | Location to be determined |
| Thursday, April 7, 2022 | CANCELLED | | |
| Thursday, May 5, 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 31st day of January 2022 at 4:00 p.m.

Kate Gallo
Kate Gallo, Recreation Manager



Youth Commission Agenda Report

Youth Commission
Meeting
02-03-22

**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: January 19, 2022

Meeting date: February 3, 2022

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the January 6, 2022 Youth Commission Regular meeting.

DISCUSSION: Staff has prepared draft minutes for the January 6, 2022 Youth Commission Regular meeting.

ATTACHMENTS: January 6, 2022 Youth Commission Regular meeting minutes

MINUTES
HARRY BAROVSKY MEMORIAL YOUTH COMMISSION
REGULAR MEETING
JANUARY 6, 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 7:01 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, Aspen Aragon, Austin Aragon, India Cortese, Kylie Epstein, Logan Epstein, Colten Fisher, Maya Guzman, Chloe Loquet (arrived at 7:10 p.m.), Maxine Kelly, Hank Norby, Axel Polito, Layla Polito, Jacqueline Reynaga, and Luke Webster

ABSENT: Commissioners Eden Amar, Allegra Barzan, Garrett Button, Tyler Button, Matthew Maischoss, Michael Maischoss, and Takoda Moore

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

PLEDGE OF ALLEGIANCE

Chair Nicole Reynaga led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Abbey moved, and Vice Chair Cooper Norby seconded a motion to approve the agenda. The question was called, and the motion carried 17-0, Commissioners Amar, Barzan, Garrett Button, Tyler Button, Loquet, Matthew Maischoss, Michael Maischoss, and Moore absent.

REPORT ON POSTING OF AGENDA

Recreation Manager Gallo reported the agenda for the meeting was properly posted on January 3, 2022.

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 Kelly seconded a motion to approve the Consent Calendar. The question was called, and the motion carried 17-0; Commissioners Amar, Barzan, Garrett Button, Tyler Button, Loquet, Matthew Maischoss, Michael Maischoss, and Moore 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 2, 2021 Youth Commission Regular meeting.

ITEM 4 OLD BUSINESS

None.

Commissioner Loquet joined the meeting at 7:10 p.m.

ITEM 5 NEW BUSINESS

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

Recreation Manager Gallo presented the report.

Chair Nicole Reynaga recommended an in-person, physically distanced outdoor yoga program or a virtual lecture on stress management.

Commissioner Kylie Epstein, Cortese, Cooper Norby, and Layla Polito supported a virtual lecture on stress management.

Commissioner Axel Polito supported an in-person, physically distanced outdoor yoga program.

Recreation Manager Gallo stated staff would compile information on the Commission's health and wellness program suggestions and report the findings at the February 3, 2022 Regular meeting.

B. Life Skills Program

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

Recreation Manager Gallo presented the report.

Commissioner Kelly recommended a program on automotive skills.

Commissioner Austin Aragon recommended a program focused on finances.

Commissioner Webster indicated agreement with Commissioner Austin Aragon.

Commissioner Loquet stated a program on writing a resume would benefit young adults.

Commissioner Abbey stated an academic interview skills program would benefit high school students.

Chair Nicole Reynaga recommended a cardiopulmonary resuscitation and first aid training.

Recreation Manager Gallo stated staff would contact instructors and obtain program costs for the Commission's life skills program and report the findings at the February 3, 2022 Regular meeting.

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.

Recreation Manager Gallo presented the report.

Commissioners Aspen and Austin Aragon, Kylie and Logan Epstein, Fisher, Kelly, Cooper and Hank Norby, Axel and Layla Polito, Jacqueline and Nicole Reynaga stated they could not attend the April 7, 2022 Regular Meeting

MOTION Chair Nicole Reynaga moved, and Commissioner Hank Norby seconded a motion to cancel the April 7, 2022 Regular meeting. The question was called, and the motion carried 18-0, Commissioners Amar, Barzan, Garrett Button, Tyler Button, Matthew Maischoss, Michael Maischoss, and Moore absent.

ITEM 6 STAFF UPDATES

Recreation Manager Gallo provided updates on community service-learning projects, upcoming volunteer opportunities, Youth Government Summit, 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 7:38 p.m., Commissioner Abbey moved, and Vice Chair Cooper Norby seconded a motion to adjourn the meeting. The question was called, and the motion carried 18-0, Commissioners Amar, Barzan, Garrett Button, Tyler Button, Matthew Maischoss, Michael Maischoss, and Moore absent.

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

NICOLE REYNAGA, Chair

ATTEST:

KATE GALLO, Recreation Manager



Youth Commission Agenda Report

Youth Commission
Meeting
02-03-22

**Item
4.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: January 19, 2022

Meeting date: February 3, 2022

Subject: Health and Wellness Program

RECOMMENDED ACTION: Approve the 2022 Teen 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 (Program) to encourage physical activity and mental wellness.

At the January 6, 2022 Regular meeting, the Commission discussed potential ideas for this year's Program and recommended two options:

- Physically distanced outdoor yoga
- Virtual stress management lecture

The Program typically takes place in late May to avoid high school advanced placement testing.

The Commission is asked to approve an activity for the 2022 Teen Health and Wellness program, and provide staff with a recommended date and time to conduct the Program.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Meeting
02-03-22

**Item
4.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: January 19, 2022

Meeting date: February 3, 2022

Subject: Life Skills Program

RECOMMENDED ACTION: Approve 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.

At the January 6, 2022 Regular meeting, the Commission discussed the program format and potential topics, including:

- In-person outdoor automotive
- In-person cardiopulmonary resuscitation and first aid training
- Virtual finance lecture
- Virtual career and academic interview skills

The Commission is asked to approve an activity for the 2022 Life Skills program, and provide staff with a recommended date and time to conduct the program.

ATTACHMENTS: None.