

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 January 29, 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 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 **Special Meeting Agenda**

Thursday, February 4, 2021

6:00 P.M.

Various Teleconference Locations

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda - February 1, 2021

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 7, 2021 Youth Commission Special Meeting.

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

4. Old Business

A. Youth Government Summit

Recommended Action: Provide feedback regarding panel questions and topics for the 2021 Youth Government Summit.

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

5. New Business

A. Health and Wellness Program

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

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

B. Regular Meeting Schedule

Recommended Action: Approve temporarily changing the Commission's Regular meeting schedule due to the Coronavirus Pandemic.

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

6. Staff Updates

7. Commissioner Reports, Comments and Inquiries

Future Agenda Items

Adjournment

Future Meetings

Monday, February 8, 2021	CANCELLED		
Thursday, March 4, 2021	6:00 p.m.	Special Meeting	Location to be determined
Monday, March 8, 2021	CANCELLED		
Thursday, April 1, 2021	6:00 p.m.	Special Meeting	Location to be determined
Monday, April 12, 2021	CANCELLED		

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 February 2021 at 4:00 p.m.

Katie Gallo

Kate Gallo/Recreation Supervisor



Youth Commission Agenda Report

Youth Commission
Special Meeting
02-04-21

**Item
3.B.1.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Kate Gallo, Recreation Supervisor

Reviewed by: Kristin Riesgo, Community Services Deputy Director

Approved by: Jesse Bobbett, Community Services Director

Date prepared: January 12, 2021 Meeting date: February 4, 2021

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the January 7, 2021 Youth Commission Special meeting.

DISCUSSION: Staff has prepared draft minutes for the January 7, 2021 Youth Commission Special meeting.

ATTACHMENTS: January 7, 2021 Youth Commission Special meeting minutes

MINUTES
HARRY BAROVSKY MEMORIAL YOUTH COMMISSION
SPECIAL MEETING
JANUARY 7, 2021
TELECONFERENCED – VARIOUS LOCATIONS
6:00 P.M.

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 6:02 p.m.

ROLL CALL

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

PRESENT: Chair Mia Foster; Vice Chair Sophia O’Brien; Commissioners Jaz Abbey; Eden Amar; Garrett Button; Tyler Button; India Cortese; Maxine Kelly; Chloe Loquet; Matthew Maischoss; Michael Maischoss; Luca Moore; Takoda Moore; Cooper Norby; Wesley O’Brien; Layla Polito; Jacqueline Reynaga; Nicole Reynaga; Estelle Shah; Max Shurgot; and Luke Webster

ABSENT: Commissioners Jaden Fisher; Gabi Kofksy; and Amanda Myers

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 Chair Foster moved, and Vice Chair Sophia O’Brien seconded a motion to approve the agenda. The question was called and the motion carried 21-0, Commissioners Fisher, Kofksy, and Myers absent.

REPORT ON POSTING OF AGENDA

Recreation Coordinator Crespo reported that the agenda for the meeting was properly posted on Monday, January 4, 2021.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 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.

None.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Takoda Moore moved, and Commissioner Garrett Button seconded a motion to approve the Consent Calendar. The question was called and the motion carried 21-0, Commissioners Fisher, Kofksy, and Myers 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 3, 2020 Harry Barovsky Memorial Youth Commission Special Meeting.

ITEM 4 OLD BUSINESS

None.

ITEM 5 NEW BUSINESS

- A. Youth Government Summit
Recommended Action: Discuss the format and recommend potential speakers for the 2021 Youth Government Summit.

Recreation Coordinator Crespo presented the staff report.

Chair Foster recommended a virtual event with visual aids such as a Powerpoint.

Commissioner Kelly recommended a panel format for the event.

Commissioners Amar, Garrett Button, Kelly, Luca Moore, Takoda Moore, Jacqueline Reynaga, and Nicole Reynaga recommended a weekday evening for the event.

Commissioner Luca Moore recommended scheduling the event on the same day as a Youth Commission Meeting.

Commissioner Takoda Moore recommended speakers with a background in photojournalism or environmental sustainability.

Commissioner Nicole Reynaga recommended speakers with a background in the non-profit sector.

Chair Foster recommended a former or current City Councilmember as a speaker.

ITEM 6 STAFF UPDATES

Recreation Coordinator Crespo provided updates regarding the Youth Commission Blanket and Towel Donation Drive, Senior Center Letter Writing Program, the Winter 2021 Recreation Guide and City Newsletter, 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 6:35 p.m., Chair Foster moved, and Vice Chair Sophia O'Brien seconded a motion to adjourn the meeting. The question was called and the motion carried 21-0, Commissioners Fisher, Kofksy, and Myers absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on February 4, 2021.

MIA FOSTER, Youth Commission Chair

ATTEST:

KATE GALLO, Recreation Supervisor



Youth Commission Agenda Report

Youth Commission
Special Meeting
02-04-21

**Item
4.A.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Kate Gallo, Recreation Supervisor

Reviewed by: Kristin Riesgo, Community Services Deputy Director

Approved by: Jesse Bobbett, Community Services Director

Date prepared: January 12, 2021 Meeting date: February 4, 2021

Subject: Youth Government Summit

RECOMMENDED ACTION: Provide feedback regarding panel questions and topics for the 2021 Youth Government Summit.

DISCUSSION: On June 24, 2019, the City Council approved an assignment for the Youth Commission to host an informational Youth Government Summit (Summit) with local government officials and non-profit organization representatives. The 2021 Summit will be a virtual event due to the Coronavirus Pandemic.

On January 7, 2021, the Commission recommended hosting the Summit before the March or April Youth Commission meeting. To avoid conflicts with Commissioner's Spring Break plans in April, the Summit is scheduled for Thursday, March 4, 2021 at 5:00 p.m.. Additionally, the Commission recommended speakers with a background in environmental sustainability, journalism, non-profit organizations, or local government.

Feedback from the Commission regarding the panel questions and topics for the Summit will be incorporated into the plans for the Summit.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Special Meeting
02-04-21

**Item
5.A.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Kate Gallo, Recreation Supervisor

Reviewed by: Kristin Riesgo, Community Services Deputy Director

Approved by: Jesse Bobbett, Community Services Director

Date prepared: January 20, 2021 Meeting date: February 4, 2021

Subject: Health and Wellness Program

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

DISCUSSION: On June 24, 2019, the City Council approved an assignment for the Commission to coordinate a teen health and wellness program to encourage physical activity and mental wellness.

In March 2018 and April 2019, the Commission hosted the Healthy Mind, Body, and Soul Program, which included complimentary fitness classes at Pure Barre and 5-Point Yoga. The 2020 program was cancelled due to the Coronavirus Pandemic.

Due to in-person event restrictions, the 2021 event will be held virtually. The Commission may discuss the event format, recommend potential lecture topics, and types of health and wellness activities.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Special Meeting
02-04-21

**Item
5.B.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Kate Gallo, Recreation Supervisor

Reviewed by: Kristin Riesgo, Community Services Deputy Director

Approved by: Jesse Bobbett, Community Services Director

Date prepared: January 20, 2021 Meeting date: February 4, 2021

Subject: Regular Meeting Schedule

RECOMMENDED ACTION: Approve temporarily changing the Commission's Regular meeting schedule due to the Coronavirus Pandemic.

DISCUSSION: On November 14, 2016, the City Council adopted Resolution No. 16-46 (Attachment), establishing monthly meeting requirements for the Commission. Since that time, the Commission's Regular meetings have taken place on the third Monday of the month at 7:00 p.m.

Since August 2020, the Commission has conducted Virtual Special meetings on the first Thursday of the month at 6:00 p.m. The date and time were adjusted to avoid conflicts with Virtual City Council Regular meetings, which are typically held at the same date and time. For each meeting, staff prepares both the Notice of Cancellation for the Regular meeting as well as the meeting agenda for the Special Meeting.

Resolution No. 16-46 allows the Commission to change the date and time of Regular meetings by a simple majority vote, provided they meet at least monthly. Staff recommends temporarily changing the Regular meeting date and time to the first Thursday of the month at 6:00 p.m. until the City resumes in-person Commission meetings.

ATTACHMENTS: City Council Resolution No. 16-46

RESOLUTION NO. 16-46

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MALIBU
RECONSTITUTING THE HARRY BAROVSKY MEMORIAL YOUTH
COMMISSION AND RESCINDING RESOLUTION NOS. 10-38, 13-06, AND
13-32

The City Council of the City of Malibu does hereby find, order and resolve as follows:

SECTION 1. Recitals.

- A. The City Council established the Harry Barovsky Memorial Youth Commission in 1999 by adoption of Resolution No. 99-94.
- B. On several occasions, the City Council modified the membership of the Commission.
- C. The City Council desires to establish the membership of the Youth Commission as up to twenty-five (25) members but at least seven (7) members, with representation from grades seven (7) through twelve (12).
- D. The City Council desires to modify the absence policy allowing a member of the Youth Commission to be absent from three (3) regular meetings during a twelve (12) month period. Commissioners will be required to attend one (1) Youth Commission sponsored event.

SECTION 2.

1. **Creation of Youth Commission.** A Youth Commission is hereby created and established for the City of Malibu. The Youth Commission may be known and referred to, among other things as the "Harry Barovsky Memorial Youth Commission" or the "Youth Commission."
2. **Members.** The Youth Commission may consist of no less than seven (7) members and no more than twenty-five (25) members. Five Youth Commission members shall serve as the Executive Board. The Executive Board members shall be elected by Commission members. The Executive Board has final approval of Commission decisions and acts by majority vote. All Commission members shall be appointed by City Council and must reside within the City of Malibu or attend Malibu schools. Notwithstanding the number of members appointed, a quorum of the Youth Commission shall consist of seven (7) members or two-thirds of the members, whichever is less, where at least (3) three of the members present are Executive Board Members. All decisions on votes taken shall require a majority of the quorum present.
3. **Appointments.** The members of the Youth Commission will be appointed by a majority vote of the members of the City Council. Applicants must participate in an interview process in order to be considered as a Youth Commission applicant. Appointments shall be made at a regular City Council meeting.

4. **Terms.** Each member of the Youth Commission shall serve a one-year term commencing on July 1st for the ensuing school year. Effort shall be made for the members to represent grades seven through twelve. Following expiration of the term of office, each commissioner shall continue to serve until his or her successor is appointed and qualified. Notwithstanding any provision of this code, each commissioner shall serve at the pleasure of the City Council and may be removed by the Council at a regular City Council meeting.

5. **Vacancies.** Vacancies on the Youth Commission shall be filled by appointment through a majority vote of the City Council.

6. **Absence from Meetings & Events.** If a member of the Youth Commission is absent from three (3) regular meetings in a twelve-month period without being excused or if a member does not attend one (1) Commission sponsored event, the office of such member shall be deemed vacated and the Chair will immediately notify the City Manager, who shall notify the City Council that that office is vacant. A successor for the remainder of the term of such absent member will be appointed as provided under Section 3. Appointments.

7. **Regular Meetings.** Regular meeting days of the Youth Commission shall be determined by resolution of the Youth Commission, except that the Commission's regular meetings will be at least once monthly.

8. **Duties.** The Youth Commission may make recommendations to the City Council with respect to matters concerning the City's programs and projects targeted to serve youth people in the community. The Youth Commission will have the authority and responsibility to plan, organize and implement, with the assistance of appropriate members of the City staff and within budget limits, events, programs and activities for the young people of the community and to hold fundraising events to further the work of the Youth Commission. All money raised will be restricted so that it is used exclusively to support the work of the Commission, its events, programs and activities.

9. **Records.** Accurate and permanent records of the actions of the Commission shall be kept, and such records shall have the same status as records of other administrative departments of the City.

10. **Organization.** The Youth Commission will elect one (1) of its members to serve as Chair. The election will be held at least annually at the Commission's regular meeting in September of each year. The Chair will be a member of either grade eleven or twelve. The Chair will serve at the pleasure of the Commission. The Commission may adopt such rules and regulations as it deems necessary to provide for its other officers and their method of selection, and for other matters relative to its work and administration. Minutes, resolutions and official records of the Commission will be filed with the City Clerk.

11. **Compensation.** Members of the Youth Commission will serve without compensation. Expenses incurred by members of the Commission in the performance of their duties will be authorized in advance by the City Manager or his or her designee and will be consistent with the adopted budget of the City. Claims for expenses will be filed with the

Administrative Services Department and will be subject to audit and to the approval of the City Council.

SECTION 3. Resolution Nos. 10-38, 13-06, and 13-32 are hereby rescinded.

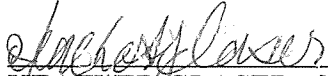
SECTION 4. The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED, and ADOPTED this 14th day of November 2016.



LOU LAMONTE, Mayor

ATTEST:



HEATHER GLASER, City Clerk
(seal)

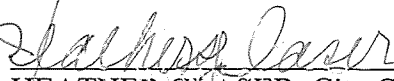
APPROVED AS TO FORM:



CHRISTI HOGIN, City Attorney

I CERTIFY THAT THE FOREGOING RESOLUTION NO. 16-46 was passed and adopted by the City Council of the City of Malibu at the regular meeting thereof held on the 14th day of November 2016 by the following vote:

AYES: 5 Councilmembers: House, Rosenthal, Sibert, Peak, La Monte
NOES: 0
ABSTAIN: 0
ABSENT: 0



HEATHER GLASER, City Clerk
(seal)