

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 February 18, 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 **Regular Meeting Agenda**

Thursday, March 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 - March 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 February 4, 2021 Youth Commission Special Meeting.

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

4. Old Business

A. Health and Wellness Program

Recommended Action: Discuss the format and determine the date of the Health and Wellness Program.

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

5. New Business

A. Life Skills Program

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

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

6. Staff Updates

7. Commissioner Reports, Comments and Inquiries

Future Agenda Items

Adjournment

Future Meetings

Thursday, April 1, 2021	CANCELLED		
Thursday, April 15, 2021	6:00 p.m.	Special Meeting	Location to be determined
Thursday, May 6, 2021	6:00 p.m.	Regular Meeting	Location to be determined
Thursday, June 3, 2021	6:00 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. 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 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 1st day of March 2021 at 4:00 p.m.

Kate Gallo

Kate Gallo, Recreation Supervisor



Youth Commission Agenda Report

Youth Commission
Regular Meeting
03-04-21

**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: February 5, 2021 Meeting date: March 4, 2021

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the February 4, 2021 Youth Commission Special meeting.

DISCUSSION: Staff has prepared draft minutes for the February 4, 2021 Youth Commission Special meeting.

ATTACHMENTS: February 4, 2021 Youth Commission Special meeting minutes

MINUTES
HARRY BAROVSKY MEMORIAL YOUTH COMMISSION
SPECIAL MEETING
FEBRUARY 4, 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 6:04 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 (arrived at 6:12 p.m.), Tyler Button (arrived at 6:15 p.m.), India Cortese, Jaden Fisher, Maxine Kelly, Gabi Kofsky, Matthew Maischoss, Michael Maischoss, Luca Moore, Takoda Moore, Cooper Norby, Layla Polito, Jacqueline Reynaga, Nicole Reynaga, Max Shurgot, and Luke Webster

ABSENT: Commissioners Chloe Loquet, Amanda Myers, Wesley O’Brien, and Estelle Shah

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 18-0, Commissioners Garrett Button, Tyler Button, Loquet, Myers, Wesley O’Brien, and Shah absent.

Commissioner Garrett Button arrived at 6:12 p.m.

REPORT ON POSTING OF AGENDA

Recreation Coordinator Crespo reported that the agenda for the meeting was properly posted on Monday, February 1, 2021.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC AND COMMISSIONERS

None.

ITEM 3 CONSENT CALENDAR

MOTION Vice Chair Sophia O'Brien moved, and Commissioner Norby seconded a motion to approve the consent calendar. The question was called, and the motion carried 19-0, Commissioners Tyler Button, Loquet, Myers, Wesley O'Brien, and Shah 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 7, 2021 Harry Barovsky Memorial Youth Commission Special Meeting.

Commissioner Tyler Button arrived at 6:15 p.m.

ITEM 4 OLD BUSINESS

A. Youth Government Summit

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

Recreation Coordinator Crespo presented the staff report and reviewed panel questions from the 2020 Youth Government Summit.

Chair Foster recommended questions regarding day-to-day responsibilities and enacting change in the community.

Commissioner Kelly recommended questions regarding youth activism.

Commissioner Norby recommend questions regarding how the speaker entered their field.

CONSENSUS

By consensus, the Commission supported using the 2020 interview panel questions for the 2021 program.

ITEM 5 NEW BUSINESS

A. Health and Wellness Program

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

Recreation Coordinator Crespo presented the staff report.

Commissioner Kelly recommended an outdoor yoga program at Malibu Bluffs Park.

Chair Foster suggested the program take place in late May 2021.

Commissioner Norby recommended an in-person program.

B. Regular Meeting Schedule

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

Recreation Coordinator Crespo presented the staff report.

Chair Foster recommended holding a Special Meeting in April 2021, due to the Santa Monica-Malibu Unified School District Spring Break.

MOTION

Commissioner Takoda Moore moved, and Commissioner Garrett Button seconded a motion to change the Commission's Regular meeting to the first Thursday of the month at 6:00 p.m. during the Coronavirus Pandemic and to hold a Special meeting on April 15, 2021, in lieu of the Regular meeting due to the Santa Monica-Malibu Unified Spring Break. The question was called, and the motion carried 20-0, Commissioners Loquet, Myers, Wesley O'Brien, and Shah absent.

ITEM 6 STAFF UPDATES

Recreation Coordinator Crespo provided updates regarding the Youth Commission Blanket and Towel Donation Drive, Senior Center Letter Writing Program, Student Art Exhibit, Recruitment for the 2021-2022 Youth Commission, 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 20-0, Commissioners Loquet, Myers, Wesley O'Brien, and Shah absent.

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

MIA FOSTER, Youth Commission Chair

ATTEST:

KATE GALLO, Recreation Supervisor



Youth Commission Agenda Report

Youth Commission
Regular Meeting
03-04-21

**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: February 16, 2021 Meeting date: March 4, 2021

Subject: Health and Wellness Program

RECOMMENDED ACTION: Discuss the format and determine the date of 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.

At the February 4, 2021 Special Meeting, the Commission expressed interest in hosting a one-hour yoga class at Malibu Bluffs Park. Participants would follow all LA County Department of Public Health Fitness Establishment Guidelines, which outline safety protocols for outdoor group training classes such as aerobics, yoga, and dance. Additionally, the Commission requested the event to occur at sunset in May 2021.

The Commission may discuss the type of activity, date, and location for the health and wellness program.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Regular Meeting
03-04-21

**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: February 16, 2021 Meeting date: March 4, 2021

Subject: Life Skills Program

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

DISCUSSION: Since 2017, the Commission has hosted a teen life skills program in partnership with non-profit community organizations. Workshop topics have included 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.

Due to the COVID-19 Pandemic, the 2021 program will be held virtually. The Commission may discuss the program format, potential topics, and program date.

ATTACHMENTS: None.