

This meeting will be held via teleconference only in order to reduce the risk of spreading COVID-19 and pursuant to AB 361. 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, May 4, 2023

7:00 P.M.

Various Teleconference Locations

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – April 17, 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 February 2, 2023 Youth Commission Regular meeting.

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

4. Old Business

None.

5. New Business

A. Commission Assignments

Recommended Action: 1) Review the Youth Commission assignments for Fiscal Year 2022-2023; and 2) Recommend assignments for Fiscal Year 2023-2024 for City Council consideration.

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

B. Environmental Sustainability Program

Recommended Action: Receive and file the Environmental Sustainability presentation by Kim Nilsson of Solid Waste Solutions.

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

6. Staff Updates

7. Commissioner Reports, Comments and Inquiries

Future Agenda Items

Adjournment

Future Meetings

Thursday, June 1, 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 17th day of April 2023 at 4:00 p.m.

Kate Gallo

Kate Gallo, Recreation Manager



Youth Commission Agenda Report

Youth Commission
Regular Meeting
05-04-23

**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: February 14, 2023 Meeting date: May 4, 2023

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the February 2, 2023 Youth Commission Regular meeting.

DISCUSSION: Staff has prepared draft minutes for the February 2, 2023 Youth Commission Regular meeting.

ATTACHMENTS: February 2, 2023 Youth Commission Regular meeting minutes

MINUTES
HARRY BAROVSKY MEMORIAL YOUTH COMMISSION
REGULAR MEETING
FEBRUARY 2, 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

Commissioner Aragon called the meeting to order at 7:04 p.m.

ROLL CALL

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

PRESENT: Commissioners Austin Aragon, Allegra Barzan, Garrett Button, Tyler Button, Duna Divito, Kylie Epstein, Logan Epstein, Colten Fisher, James Fisher, Chloe Loquet, Patrick Mickens, and Axel Polito

ABSENT: Chair Cooper Norby; Vice Chair Takoda Moore; and Commissioners Addison Arlidge, Maya Guzman, Maxine Kelly, Michael Maischoss, Hank Norby, and Luke Webster

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

PLEDGE OF ALLEGIANCE

Commissioner Aragon led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Aragon moved, and Commissioner G. Button seconded a motion to approve the agenda. The question was called, and the motion carried 12-0; Chair C. Norby; Vice Chair Moore; and Commissioners Arlidge, Guzman, Kelly, Maischoss, H. Norby, and Webster absent.

REPORT ON POSTING OF AGENDA

Recreation Coordinator Rigali reported the agenda for the meeting was properly posted on January 30, 2023.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC AND COMMISSIONERS

None.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Loquet moved, and Commissioner G. Button seconded a motion to approve the Consent Calendar. The question was called, and the motion carried 12-0; Chair C. Norby; Vice Chair Moore; and Commissioners Arlidge, Guzman, Kelly, Maischoss, H. Norby, and Webster 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 5, 2023 Youth Commission Regular meeting.

ITEM 4 OLD BUSINESS

None.

ITEM 5 NEW 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.

Commissioner Rigali presented the staff report.

Commissioner Loquet supported an organic gardening and composting workshop.

Commissioner G. Button and Commissioner J. Fisher recommended a virtual composting workshop.

Commissioner K. Epstein suggested a beach clean-up day.

MOTION Commissioner Loquet moved, and Commissioner T. Button seconded a motion to host a virtual organic gardening and composting workshop on May 4, 2023 during the Regular meeting. The question was called, and the motion carried 12-0; Chair C. Norby; Vice Chair Moore; and Commissioners Arlidge, Guzman, Kelly, Maischoss, H. Norby, and Webster absent.

Commission C. Fisher left the meeting at 7:16 p.m.

B. Cultural Program

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

Recreation Coordinator Rigali presented the staff report.

Commissioner Divito supported a virtual education program.

Commissioner Polito stated the Commission should host a Native American educational program on a weekend.

Commissioner Bazan stated she preferred a virtual lecture on a weekend evening.

Commissioner J. Fisher indicated agreement with Commissioner Bazan.

MOTION Commissioner Loquet moved, and Commissioner Polito seconded a motion to host a virtual educational program with a Chumash Native American Advisor on a date determined by the speaker. The question was called, and the motion carried 11-0; Chair C. Norby; Vice Chair Moore; and Commissioners Arlidge, C. Fisher, Guzman, Kelly, Maischoss, H. Norby, and Webster absent.

ITEM 6 STAFF UPDATES

Recreation Coordinator Rigali provided an update on the Commission application process for the 2023-2024 appointment year, volunteer opportunities, and the Commission meeting schedule.

CONSENSUS By Consensus, the Commission cancelled the April 6, 2023 Regular meeting due to a lack of quorum attributed to the Santa Monica-Malibu Unified School District Spring Break.

ITEM 7 COMMISSIONER REPORTS, COMMENTS, AND INQUIRIES

None.

Commissioner Patrick Mickens left the meeting at 7:25 p.m.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

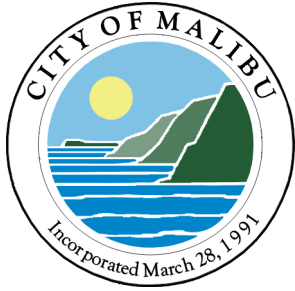
MOTION At 7:27 p.m., Commissioner Polito moved, and Commissioner Loquet seconded a motion to adjourn the meeting. The question was called, and the motion carried 10-0; Chair C. Norby; Vice Chair Moore; and Commissioners Arlidge, C. Fisher, Guzman, Kelly, Maischoss, Mickens, H. Norby, and Webster absent.

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

COOPER NORBY, Chair

ATTEST:

KATE GALLO, Recreation Manager



Youth Commission Agenda Report

Youth Commission
Regular Meeting
05-04-23

**Item
5.A.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Kate Gallo, Recreation Manager

Approved by: Kristin Riesgo, Acting Community Services Director

Date prepared: April 10, 2023 Meeting date: May 4, 2023

Subject: Commission Assignments

RECOMMENDED ACTION: 1) Review the Youth Commission assignments for Fiscal Year 2022-2023; and 2) Recommend assignments for Fiscal Year 2023-2024 for City Council consideration.

DISCUSSION: Each June, the Council approves Commission assignments for the upcoming Fiscal Year. The Commission is asked to review the assignments for Fiscal Year 2022-2023 (Attachment 1) and make recommendations for new or revised assignments for Fiscal Year 2023-2024.

Once approved by the Commission, the recommended assignments will be taken to Council for review and approval.

ATTACHMENTS: Youth Commission Assignments for Fiscal Year 2022-2023



City of Malibu

MEMORANDUM

TO: Members of the Harry Barovsky Memorial Youth Commission

FROM: Steve McClary, City Manager

DATE: June 16, 2022

SUBJECT: Fiscal Year 2022-2023 Commission Assignments

At its Regular meeting on June 13, 2022, the City Council approved the following assignments for the Harry Barovsky Memorial Youth Commission in Fiscal Year 2022-2023:

1. Each Commissioner will volunteer at two City events and provide ten hours of volunteer service
2. Co-sponsor six community service projects that benefit non-profit organizations
3. Create public service announcements related to voter registration, which may include a Voter Registration Drive (new)
4. Coordinate a community movie night benefitting a non-profit organization
5. Coordinate a teen health and wellness event or program to encourage physical fitness and mental wellness
6. Host an informational Youth Government Summit with representatives from local government agencies and non-profit organizations
7. Develop and host a life skills program for high school students
8. Create a program to promote environmental sustainability (new)
9. Review opportunities for teen outreach and communication to increase attendance and awareness at programs and events
10. Facilitate a workshop that incorporates a teambuilding exercise
11. Develop a cultural program to celebrate or bring awareness to the Chumash Native American Tribe (new)
12. Conduct a joint meeting with the Parks and Recreation Commission to coordinate a program, project, or event
13. Make oral reports as needed to the City Council on Commission activities
14. Submit a mid-year written report to the City Council on Commission activity



Youth Commission Agenda Report

Youth Commission
Regular Meeting
05-04-23

**Item
5.B.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Kate Gallo, Recreation Manager

Approved by: Kristin Riesgo, Acting Community Services Director

Date prepared: April 5, 2023 Meeting date: May 4, 2023

Subject: Environmental Sustainability Program

RECOMMENDED ACTION: Receive and file the Environmental Sustainability presentation by Kim Nilsson of Solid Waste Solutions.

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 February 2, 2023, Regular meeting, the Commission approved a virtual presentation that focused on environmental sustainability, organic gardening, recycling, and composting.

Kim Nilsson of Solid Waste Solutions will present information on disposal procedures and sustainability planning policies to increase landfill diversion. Solid Waste Solutions is a City consultant specializing in services that implement solid waste. The firm assists with research, complying with existing State legislation, and provides City staff with recommendations and training resources.

ATTACHMENTS: 2023 Environmental Sustainability Program Flyer

HARRY BAROVSKY MEMORIAL YOUTH COMMISSION

ENVIRONMENTAL SUSTAINABILITY PROGRAM

VIRTUAL ORGANICS RECYCLING WORKSHOP

KIM NILSSON, SOLID WASTE SOLUTIONS

THURSDAY, MAY 4, 2023

NEW BUSINESS DURING REGULAR MEETING
AT 7 PM



MALIBUCITY.ORG/YOUTHCOMMISSION

Attachment 1