

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 April 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, May 5, 2022

7:00 P.M.

Various Teleconference Locations

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – May 2, 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 March 3, 2022 Youth Commission Regular meeting.

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

4. Old Business

A. Teen Outreach

Recommended Action: Provide feedback on teen outreach, communication, and marketing for Youth Commission activities.

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, June 2, 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 2nd day of May 2022 at 4:00 p.m.

Kate Gallo

Kate Gallo, Recreation Manager



Youth Commission Agenda Report

Youth Commission
Meeting
05-05-22

**Item
3.B.1.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Kate Gallo, Recreation Manager

Reviewed by: Kristin Riesgo, Community Services Deputy Director

Approved by: Jesse Bobbett, Community Services Director

Date prepared: April 18, 2022 Meeting date: May 5, 2022

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the March 3, 2022 Youth Commission Regular meeting.

DISCUSSION: Staff has prepared draft minutes for the March 3, 2022 Youth Commission Regular meeting.

ATTACHMENTS: March 3, 2022 Youth Commission Regular meeting minutes

MINUTES
HARRY BAROVSKY MEMORIAL YOUTH COMMISSION
REGULAR MEETING
MARCH 3, 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 7:00 p.m.

ROLL CALL

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

PRESENT: Chair Nicole Reynaga, Vice Chair Jacqueline Reynaga, Commissioners Jaz Abbey, Eden Amar, Addison Arlidge, Aspen Aragon, Austin Aragon, Garrett Button, Tyler Button, Kylie Epstein, Logan Epstein, Colten Fisher, Chloe Loquet, Matthew Maischoss, Michael Maischoss, Takoda Moore, Axel Polito, Layla Polito, and Luke Webster

ABSENT: Commissioners Allegra Barzan, India Cortese, Maya Guzman, Maxine Kelly, Cooper Norby, and Hank Norby

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

PLEDGE OF ALLEGIANCE

Chair Nicole Reynaga led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Abbey moved, and Commissioner Logan Epstein seconded a motion to approve the agenda. The question was called, and the motion carried 19-0, Commissioners Barzan, Cortese, Guzman, Kelly, Cooper Norby, and Hank Norby absent.

REPORT ON POSTING OF AGENDA

Recreation Manager Gallo reported the agenda for the meeting was properly posted on February 28, 2022.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC AND COMMISSIONERS

None.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Amar moved, and Commissioner Moore seconded a motion to approve the Consent Calendar. The question was called, and the motion carried 19-0, Commissioners Barzan, Cortese, Guzman, Kelly, Cooper Norby, and Hank Norby 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 February 3, 2022 Youth Commission Special meeting and the February 3, 2022 Youth Commission Regular meeting.

ITEM 4 OLD BUSINESS

A. Community Service Projects

Recommended Action: Determine the beneficiary for the May 2022 community service project.

Recreation Manager Gallo presented the report.

Chair Reynaga stated the Commission could organize a book donation drive to benefit the Friends of the Malibu Library.

Commissioner Amar indicated agreement with Chair Reynaga.

Commissioner Kylie Epstein recommended a book donation drive for schools in need.

MOTION Commissioner Amar moved, and Commissioner Abbey seconded a motion to host a book drive benefitting the non-profit organization Access Books. The question was called, and the motion carried 19-0, Commissioners Barzan, Cortese, Guzman, Kelly, Cooper Norby, and Hank Norby absent.

B. Petition to Form an Independent Malibu Unified School District

Recommended Action: Receive an update on the City of Malibu's petition to form an independent Malibu Unified School District and direct the Chair to submit written and oral communication to the Los Angeles County Office of Education's County Committee on School Organization (County Committee) in support of the City's petition.

Assistant to the City Manager Elizabeth Shavelson presented the report, including an update on the petition timeline for the Los Angeles County Office of Education (LACOE) hearings and upcoming meetings.

MOTION Commissioner Moore moved, and Commissioner Amar seconded a motion to direct the Chair to submit written and oral communication to the LACOE County Committee supporting the City's petition to form an independent Malibu Unified School District. The question was called, and the motion carried 19-0, Commissioners Barzan, Cortese, Guzman, Kelly, Cooper Norby, and Hank Norby absent.

ITEM 5 NEW BUSINESS

A. Commission Assignments

Recommended Action: 1) Review the Youth Commission assignments for Fiscal Year 2021-2022; and 2) Recommend assignments for Fiscal Year 2022-2023 for City Council consideration.

Recreation Manager Gallo presented the report.

Chair Reynaga stated she wanted to add an Earth Day program to support environmental initiatives.

Commissioner Logan Epstein indicated agreement with Chair Reynaga.

Commissioner Axel Polito recommended adding a Native American cultural program.

Commissioner Garrett Button requested to remove Assignment 3 - Coordinate an arts event or program that may include spoken word, music, dance, film, or visual art (7.i.). He stated art exhibits occur at local schools and recommended hosting a voter registration drive.

MOTION Commissioner Moore moved, and Commissioner Garrett Button seconded a motion to remove Assignment 3 - Coordinate an arts event or program that may include spoken word, music, dance, film, or visual art (7.i.), and adding an Earth Day program, voter registration drive, and Native American cultural program. The

question was called, and the motion carried 19-0, Commissioners Barzan, Cortese, Guzman, Kelly, Cooper Norby, and Hank Norby absent.

ITEM 6 STAFF UPDATES

Recreation Manager Gallo provided updates on community service-learning projects, the Life Skills Program, Health and Wellness Games Day at Malibu Bluffs Park, and the 2022-2023 Youth Commission application deadline.

ITEM 7 COMMISSIONER REPORTS, COMMENTS, AND INQUIRIES

None.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

MOTION At 7:42 p.m., Chair Nicole Reynaga moved, and Commissioner Amar seconded a motion to adjourn the meeting. The question was called, and the motion carried 19-0, Commissioners Barzan, Cortese, Guzman, Kelly, Cooper Norby, and Hank Norby absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on May 5, 2022.

NICOLE REYNAGA, Chair

ATTEST:

KATE GALLO, Recreation Manager



Youth Commission Agenda Report

Youth Commission
Meeting
05-05-22

**Item
4.A.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Kate Gallo, Recreation Manager

Reviewed by: Kristin Riesgo, Community Services Deputy Director

Approved by: Jesse Bobbett, Community Services Director

Date prepared: April 18, 2022 Meeting date: May 5, 2022

Subject: Teen Outreach

RECOMMENDED ACTION: Provide feedback on teen outreach, communication, and marketing for Youth Commission activities.

DISCUSSION: At the May 24, 2021 City Council Regular meeting, the Council approved an assignment for the Commission to review opportunities for teen outreach and communication to increase attendance and awareness at programs and events.

This item was presented at the October 7, 2021 Regular meeting, and the Commission discussed virtual marketing options due to COVID-19 restrictions. Typically, the Commission would use various in-person outreach methods, including attending Malibu High School and Malibu Middle School Get Your Stuff Day, Back to School Nights, Open House, community events, and on-campus events.

Commissioners are asked to discuss methods to market Commission programs, activities, events, and community service-learning projects now that in-person activities have resumed. Commissioners may discuss the effectiveness of school announcements, outreach at events, social media, websites, and incentive-based activities.

ATTACHMENTS: None.