

**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](mailto: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, June 1, 2023**

**7:00 P.M.**

**Various Teleconference Locations**

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – May 25, 2023

**1. Ceremonial/Presentations**

- A. Commissioner Recognition for the Outgoing Class of 2023
- B. Youth Commission 2022-2023 Year in Review

**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 May 4, 2023 Youth Commission Regular meeting.

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

**4. Old Business**

None.

**5. New Business**

None.

**6. Staff Updates**

**7. Commissioner Reports, Comments and Inquiries**

**Future Agenda Items**

**Adjournment**

**Future Meetings**

Thursday, July 7, 2023	CANCELLED		
Thursday, August 3, 2023	CANCELLED		
Thursday, September 7, 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](mailto: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](mailto: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 25<sup>th</sup> day of May 2023 at 10:00 a.m.*

  
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Kate Gallo, Recreation Manager



# Youth Commission Agenda Report

Youth Commission  
Regular Meeting  
06-01-23

**Item  
3.B.1.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Kate Gallo, Recreation Manager

Approved by: Kristin Riesgo, Community Services Director

Date prepared: May 23, 2023

Meeting date: June 1, 2023

Subject: Approval of Minutes

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RECOMMENDED ACTION: Approve the minutes for the May 4, 2023 Youth Commission Regular meeting.

DISCUSSION: Staff has prepared draft minutes for the May 4, 2023 Youth Commission Regular meeting.

ATTACHMENTS: May 4, 2023 Youth Commission Regular meeting minutes

MINUTES  
HARRY BAROVSKY MEMORIAL YOUTH COMMISSION  
REGULAR MEETING  
MAY 4, 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**

Chair C. Norby 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 Cooper Norby; Vice Chair Takoda Moore; Commissioners Austin Aragon, Garrett Button, Kylie Epstein, Logan Epstein, Colten Fisher, Chloe Loquet, Michael Maischoss, Patrick Mickens, Hank Norby (arrived at 7:13 p.m.), Axel Polito (arrived at 7:13 p.m.), and Luke Webster

ABSENT: Commissioners Addison Arlidge, Allegra Barzan, Tyler Button, Duna Divito, James Fisher, Maya Guzman, and Maxine Kelly

ALSO PRESENT: Loren Davis, Recreation Coordinator and Amanda Rigali, Recreation Coordinator

**PLEDGE OF ALLEGIANCE**

Chair C. Norby led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

MOTION Chair C. Norby moved, and Commissioner Loquet seconded a motion to approve the agenda. The question was called, and the motion carried 11-0; Commissioners Arlidge, Barzan, T. Button, Divito, J. Fisher, Guzman, H. Norby, Kelly, and Polito absent.

**REPORT ON POSTING OF AGENDA**

Recreation Coordinator Rigali reported the agenda for the meeting was properly posted on April 17, 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 Chair C. Norby seconded a motion to approve the consent calendar. The question was called, and the motion carried 11-0; Commissioners Arlidge, Barzan, T. Button, Divito, J. Fisher, Guzman, H. Norby, Kelly, and Polito 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 2, 2023 Youth Commission Regular meeting.

**ITEM 4 OLD BUSINESS**

None.

**ITEM 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.

Commissioner Rigali presented the staff report.

Commissioners H. Norby and Polito joined the meeting at 7:13 p.m.

Commissioner Aragon recommended amending Assignment No. 5 to coordinate a teen health and wellness program focusing on stress management.

Commissioner. K. Epstein suggested removing Assignment No. 10 facilitate a workshop that incorporates a teambuilding exercise. She stated teambuilding could be achieved through volunteering at City events.

Commissioner Loquet recommended removing Assignment No. 11 develop a cultural program to celebrate or bring awareness to the Chumash Native American Tribe. She stated the assignment would be achieved by volunteering at the City's Chumash Day Powwow.

Commissioner Loquet suggested adding a new assignment to coordinate an arts event or program that may include spoken word, music, dance, film, or visual art.

**MOTION** Vice Chair Moore moved, and Commissioner G. Button seconded a motion to amend Assignment No. 5 Coordinate a teen health and wellness event or program to encourage physical fitness and mental wellness, to focus on stress management; remove Assignment No. 10 Facilitate a workshop that incorporates a teambuilding exercise; remove Assignment No. 11 Develop a cultural program to celebrate or bring awareness to the Chumash Native American Tribe, and add Assignment No. 8 Coordinate an arts event or program that may include spoken word, music, dance, film, or visual art. The question was called, and the motion carried 13-0; Commissioners Arlidge, Barzan, T. Button, Divito, J. Fisher, Guzman, and Kelly absent.

**B. Environmental Sustainability Program**

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

Recreation Coordinator Rigali presented the staff report.

Kim Nilsson of Solid Waste Solutions provided information on disposal procedures, organic gardening, and sustainability planning policies to divert landfill waste.

**ITEM 6 STAFF UPDATES**

Recreation Coordinator Rigali provided an update on the 2023-2024 Commission application timeline, volunteer opportunities including the toiletries donation drive, and Commission meeting schedule.

**ITEM 7 COMMISSIONER REPORTS, COMMENTS, AND INQUIRIES**

None.

**FUTURE AGENDA ITEMS**

None.

**ADJOURNMENT**

**MOTION** At 7:39 p.m., Commissioner Loquet moved, and Chair C. Norby seconded a motion to adjourn the meeting. The question was called, and the motion carried 13-0; Commissioners Arlidge, Barzan, T. Button, Divito, J. Fisher, Guzman, and Kelly absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on June 1, 2023.

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COOPER NORBY, Chair

ATTEST:

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KATE GALLO, Recreation Manager