

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 (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, September 1, 2022

7:00 P.M.

Various Teleconference Locations

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – August 29, 2022

1. Ceremonial/Presentations

- A. Administration of Oath of Office of Newly Appointed Commissioners
- B. Fiscal Year 2022-2023 Commission Assignments
- C. Introduction to conducting Virtual Commission Meetings

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 June 2, 2022 Youth Commission Regular meeting.

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

4. Old Business

None.

5. New Business

- A. Election of Executive Board, Chair, and Vice Chair for the 2022-2023 Commission Term

Recommended Action: 1) Nominate and elect a five-member Executive Board; and 2) Nominate and elect a Chair and Vice Chair from the Executive Board for the 2022-2023 Commission term.

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

- B. Community Service Projects

Recommended Action: Discuss potential Community Service Projects for the 2022-2023 Commission term.

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

- C. Team Building Activity

Recommended Action: Recommend an activity and potential dates for the 2022-2023 Youth Commission team building activity.

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, October 6, 2022	7:00 p.m.	Regular Meeting	Location to be determined
Thursday, November 3, 2022	7:00 p.m.	Regular Meeting	Location to be determined
Thursday, December 1, 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 29th day of August 2022 at 4:00 p.m.

Kate Gallo

Kate Gallo, Recreation Manager



Youth Commission Agenda Report

Youth Commission
Meeting
09-01-22

**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: August 5, 2022

Meeting date: September 1, 2022

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the June 2, 2022 Youth Commission Regular meeting.

DISCUSSION: Staff has prepared draft minutes for the June 2, 2022 Youth Commission Regular meeting.

ATTACHMENTS: June 2, 2022 Youth Commission Regular meeting minutes

MINUTES
HARRY BAROVSKY MEMORIAL YOUTH COMMISSION
REGULAR MEETING
JUNE 2, 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 7:03 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, Garrett Button, India Cortese, Maya Guzman, Takoda Moore, and Luke Webster

ABSENT: Commissioners Aspen Aragon, Austin Aragon, Allegra Barzan, Tyler Button, Kylie Epstein, Logan Epstein, Colten Fisher, Maxine Kelly, Chloe Loquet, Matthew Maischoss, Michael Maischoss, Cooper Norby, Hank Norby, Axel Polito, and Layla Polito

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 Amar seconded a motion to approve the agenda. The question was called, and the motion carried 10-0, Commissioners Aspen Aragon, Austin Aragon, Allegra Barzan, Tyler Button, Kylie Epstein, Logan Epstein, Colten Fisher, Maxine Kelly, Chloe Loquet, Matthew Maischoss, Michael Maischoss, Cooper Norby, Hank Norby, Axel Polito, and Layla Polito absent.

REPORT ON POSTING OF AGENDA

Recreation Manager Gallo reported the agenda for the meeting was properly posted on May 26, 2022.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Recognition of Outgoing Class of 2022 Commissioners

Recreation Coordinator Rigali provided an update on the Outgoing Class of 2022 Commissioners and their post graduate plans.

B. Youth Commission 2021-2022 Year in Review

Recreation Coordinator Rigali provided an update on the Commission's 2021-2022 community service projects, beneficiaries, and summary of donations.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC AND COMMISSIONERS

None.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Moore moved, and Commissioner Garrett Button seconded a motion to approve the Consent Calendar. The question was called, and the motion carried 10-0, Commissioners Aspen Aragon, Austin Aragon, Allegra Barzan, Tyler Button, Kylie Epstein, Logan Epstein, Colten Fisher, Maxine Kelly, Chloe Loquet, Matthew Maischoss, Michael Maischoss, Cooper Norby, Hank Norby, Axel Polito, and Layla 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 May 5, 2022 Youth Commission Regular meeting.

ITEM 4 OLD BUSINESS

None.

ITEM 5 NEW BUSINESS

None.

ITEM 6 STAFF UPDATES

Recreation Manager Gallo thanked the Commission for their work during the 2021-2022 term and stated the next regular meeting for the 2022-2023 term was September 1, 2022.

ITEM 7 COMMISSIONER REPORTS, COMMENTS, AND INQUIRIES

None.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

MOTION At 7:14 p.m., Commissioner Amar moved, and Chair Nicole Reynaga seconded a motion to adjourn the meeting. The question was called, and the motion carried 10-0, Commissioners Aspen Aragon, Austin Aragon, Allegra Barzan, Tyler Button, Kylie Epstein, Logan Epstein, Colten Fisher, Maxine Kelly, Chloe Loquet, Matthew Maischoss, Michael Maischoss, Cooper Norby, Hank Norby, Axel Polito, and Layla Polito absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on September 1, 2022.

2022-2023 Youth Commission Chair

ATTEST:

KATE GALLO, Recreation Manager



Youth Commission Agenda Report

Youth Commission
Regular Meeting
09-01-22

**Item
5.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: August 5, 2022 Meeting date: September 1, 2022

Subject: Election of Executive Board, Chair, and Vice Chair for the 2022-2023 Commission Term

RECOMMENDED ACTION: 1) Nominate and elect a five-member Executive Board; and 2) Nominate and elect a Chair and Vice Chair from the Executive Board for the 2022-2023 Commission term.

DISCUSSION: City Council Resolution No. 16-46 states the Youth Commission shall elect five members to serve on the Executive Board. The Executive Board will have final approval of Commission decisions, and at least three Executive Board members must be present to have a quorum.

Following the election of the Executive Board, the Commission will elect two members to serve as Chair and Vice Chair for the 2022-2023 Commission term. The Chair and Vice Chair must be a junior or senior during the 2022-2023 academic school year. The Commission may also choose to include additional positions, such as a Community Outreach Officer or Volunteer Coordinator.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Regular Meeting
09-01-22

**Item
5.B.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Amanda Rigali, Recreation Coordinator

Reviewed by: Kate Gallo, Recreation Manager

Approved by: Jesse Bobbett, Community Services Director

Date prepared: August 5, 2022

Meeting date: September 1, 2022

Subject: Community Service Projects

RECOMMENDED ACTION: Discuss potential Community Service Projects for the 2022-2023 Commission term.

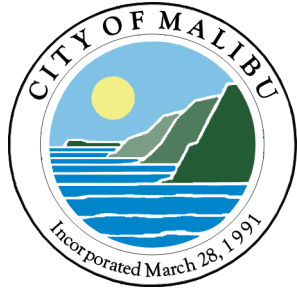
DISCUSSION: At the June 13, 2022 Regular meeting, the Council approved an assignment for the Youth Commission to work with the Community Services Department to co-sponsor six community service projects benefitting non-profit organizations.

In 2021-2022, the Commission completed nine community service projects and worked with various beneficiaries, including:

- Agoura Hills Animal Shelter - Blanket and Towel Drive
- Malibu Senior Center - Autumn Letters to Seniors
- Boys and Girls Club of Malibu - Canned Food Donation Drive
- Los Angeles County Firefighters Foundation - Toy Donation Drive
- The People's Concern - Toiletries Drive
- The RAIN Project - Baby Diapers and Wipes Drive
- Access Books - Children's Book Drive
- Heal the Bay - Beach Clean-Up Day
- City of Malibu - Park Beautification and Clean-Up Day

The Commission may discuss community service opportunities and potential non-profit beneficiaries.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Regular Meeting
09-01-22

**Item
5.C.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Amanda Rigali, Recreation Coordinator

Reviewed by: Kate Gallo, Recreation Manager

Approved by: Jesse Bobbett, Community Services Director

Date prepared: August 5, 2022

Meeting date: September 1, 2022

Subject: Team Building Activity

RECOMMENDED ACTION: Recommend an activity and potential dates for the 2022-2023 Youth Commission team building activity.

DISCUSSION: On June 13, 2022, City Council approved an assignment for the Youth Commission to facilitate a workshop that incorporates a team-building exercise.

Team building activities allow Commissioners to learn effective communication strategies, leadership skills, and an understanding of the importance of goal setting and teamwork. Previous team-building activities included a leadership summit with Teen Truth, completing an Escape Room, wrapping holiday gifts, building sandcastles, and a scavenger hunt.

The Commission may recommend an activity in addition to potential dates for the 2022-2023 Youth Commission team building activity.

ATTACHMENTS: None.