

**This meeting will be held via teleconference only in order to reduce the risk of spreading COVID19 and pursuant to the Governor's Executive Orders N-08-21 and the County of Los Angeles Public Health Officer's Order (revised August 23, 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 [lcrespo@malibucity.org](mailto:lcrespo@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, September 2, 2021**

**7:00 P.M.**

**Various Teleconference Locations**

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – August 30, 2021

**1. Ceremonial/Presentations**

A. Administration of Oath of Office of Newly Appointed Commissioners

B. 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 3, 2021 Youth Commission Regular meeting.

Staff contact: Recreation Coordinator Crespo, 456-2489 ext. 279

**4. Old Business**

None.

**5. New Business**

- A. Election of Executive Board, Chair, and Vice Chair for the 2021-2022 Commission Year

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 2021-2022 Commission Year.

Staff contact: Recreation Coordinator Crespo, 456-2489 ext. 279

- B. Community Service Projects

Recommended Action: Discuss potential Community Service Projects for the 2021-2022 Commission Year.

Staff contact: Recreation Coordinator Crespo, 456-2489 ext. 279

- C. Teambuilding Activity

Recommended Action: Recommend an activity and potential dates for the 2021-2022 Youth Commission teambuilding activity.

Staff contact: Recreation Coordinator Crespo, 456-2489 ext. 279

- D. 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 (MUSD).

Staff contact: Assistant to the City Manager Shavelson, 456-2489 ext. 254

6. **Staff Updates**

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

**Future Agenda Items**

**Adjournment**

**Future Meetings**

Thursday, October 7, 2021	7:00 p.m.	Regular Meeting	Location to be determined
Thursday, November 4, 2021	7:00 p.m.	Regular Meeting	Location to be determined
Thursday, December 2, 2021	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, consistent with these emergency measures, the City Council meeting will be open and public but conducted via teleconference only. 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 [lcrespo@malibucity.org](mailto:lcrespo@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 30<sup>th</sup> day of August 2021 at 4:00 p.m.*

*Lisa Crespo*

---

*Lisa Crespo, Recreation Coordinator*



# Youth Commission Agenda Report

Youth Commission  
Regular Meeting  
09-02-21

**Item  
3.B.1.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Lisa Crespo, Recreation Coordinator

Reviewed by: Kate Gallo, Recreation Supervisor

Approved by: Jesse Bobbett, Community Services Director

Date prepared: August 5, 2021

Meeting date: September 2, 2021

Subject: Approval of Minutes

---

**RECOMMENDED ACTION:** Approve the minutes for the June 3, 2021 Youth Commission Regular meeting.

**DISCUSSION:** Staff has prepared draft minutes for the June 3, 2021 Youth Commission Regular meeting.

**ATTACHMENTS:** June 3, 2021 Youth Commission Regular meeting minutes

MINUTES  
HARRY BAROVSKY MEMORIAL YOUTH COMMISSION  
REGULAR MEETING  
JUNE 3, 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, India Cortese, Gabi Kofsky, Matthew Maischoss, Michael Maischoss, Luca Moore, Takoda Moore, Cooper Norby, Wesley O’Brien, Layla Polito, Jacqueline Reynaga, Nicole Reynaga, and Luke Webster

ABSENT: Commissioners Tyler Button, Jaden Fisher, Maxine Kelly, Chloe Loquet, Amanda Myers, Estelle Shah, and Max Shurgot

ALSO PRESENT: 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 17-0, Commissioners Tyler Button, Fisher, Kelly, Loquet, Myers, Shah, and Shurgot absent.

**REPORT ON POSTING OF AGENDA**

Recreation Coordinator Crespo reported the agenda for the meeting was properly posted on May 28, 2021.

**ITEM 1 CEREMONIAL/PRESENTATIONS**

Recreation Coordinator Crespo recognized graduating Youth Commissioners.

**ITEM 2      WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC AND COMMISSIONERS**

None.

**ITEM 3      CONSENT CALENDAR**

MOTION      Vice Chair Sophia O'Brien moved, and Chair Foster seconded a motion to approve the Consent Calendar. The question was called, and the motion carried 17-0, Commissioners Tyler Button, Fisher, Kelly, Loquet, Myers, Shah, and Shurgot 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 6, 2021 Youth Commission Regular meeting.

**ITEM 4      OLD BUSINESS**

A.      Youth Commission Rules of Procedure and Decorum

Recommended Action: Adopt Youth Commission Resolution No. YC 21-01, creating the Youth Commission Rules of Procedure and Decorum.

Recreation Coordinator Crespo presented the staff report.

MOTION      Commissioner Takoda Moore moved, and Vice Chair Sophia O'Brien seconded a motion to approve Youth Commission Resolution No. YC 21-01. The question was called, and the motion carried 17-0, Commissioners Tyler Button, Fisher, Kelly, Loquet, Myers, Shah, and Shurgot absent.

**ITEM 5      NEW BUSINESS**

A.      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 (MUSD).

Recreation Coordinator Crespo stated Item 5A would be continued to the September 2, 2021 Commission Regular meeting due to the rescheduling of the Los Angeles County Office of Education meeting for an independent MUSD.

**ITEM 6 STAFF UPDATES**

Recreation Coordinator Crespo provided updates on the Health and Wellness Event and Life Skills program.

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

None.

**FUTURE AGENDA ITEMS**

None.

**ADJOURNMENT**

**MOTION** At 6:25 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 17-0, Commissioners Tyler Button, Fisher, Kelly, Loquet, Myers, Shah, and Shurgot absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on September 2, 2021.

---

2021-2022 Youth Commission Chair

ATTEST:

---

LISA CRESPO, Recreation Coordinator





# Youth Commission Agenda Report

Youth Commission  
Regular Meeting  
09-02-21

**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: August 9, 2021 Meeting date: September 2, 2021

Subject: Election of Executive Board, Chair, and Vice Chair for the 2021-2022 Commission Year

---

**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 2021-2022 Commission Year.

**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.

The Youth Commission will also elect two Executive Board members to serve as Chair and Vice Chair for the 2021-2022 Commission Year. The Chair and Vice Chair must be a junior or senior during the 2021-2022 school year, and the Commission may choose to include additional positions, such as a Community Outreach Officer or Volunteer Coordinator.

**ATTACHMENTS:** None.



# Youth Commission Agenda Report

Youth Commission  
Regular Meeting  
09-02-21

**Item  
5.B.**

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: August 9, 2021

Meeting date: September 2, 2021

Subject: Community Service Projects

---

**RECOMMENDED ACTION:** Discuss potential Community Service Projects for the 2021-2022 Commission Year.

**DISCUSSION:** On May 24, 2021, City Council approved an assignment for the Youth Commission to work with the Community Services Department to co-sponsor community service projects benefitting non-profit organizations.

In 2020-2021, the Commission completed six community service projects:

- Autumn Letters to Seniors in partnership with the Malibu Senior Center
- Beach and Park Clean-Up Day benefitting the Malibu community
- Canned Food Donation Drive benefitting the Malibu Labor Exchange
- Toy Donation Drive benefitting the Los Angeles County Firefighters
- Spring Letters to Seniors in partnership with the Malibu Senior Center
- Blanket and Towel Donation Drive benefitting the Agoura Animal Shelter

The Commission is asked to discuss community service opportunities for 2021-2022, and beneficiaries.

**ATTACHMENTS:** None.



# Youth Commission Agenda Report

Youth Commission  
Regular Meeting  
09-02-21

**Item  
5.C.**

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: August 9, 2021

Meeting date: September 2, 2021

Subject: Teambuilding Activity

---

**RECOMMENDED ACTION:** Recommend an activity and potential dates for the 2021-2022 Youth Commission teambuilding activity.

**DISCUSSION:** On May 24, 2021 City Council approved an assignment for the Youth Commission to facilitate a workshop that incorporates a teambuilding exercise.

Previous team building activities included a leadership summit with Teen Truth, completing an Escape Room, hiking in Solstice Canyon, wrapping holiday gifts, and building sandcastles. The teambuilding activities allowed Commissioners to learn effective communication strategies, leadership skills, and an understanding of the importance goal setting and teamwork.

Commissioners are asked to recommend an outdoor or virtual activity in addition to potential dates for the 2021-2022 Youth Commission teambuilding activity.

**ATTACHMENTS:** None.



# Youth Commission Agenda Report

Youth Commission  
Regular Meeting  
09-02-21

**Item  
5.D.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Elizabeth Shavelson, Assistant to the City Manager

Reviewed by: Kristin Riesgo, Community Services Deputy Director

Approved by: Jesse Bobbett, Community Services Director

Date prepared: August 9, 2021 Meeting date: September 2, 2021

Subject: 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 (MUSD).

**DISCUSSION:** On April 15, 2021, the Commission received an update on the City's petition to form an independent MUSD from Deputy City Attorney Wood and directed the Chair to submit written and oral communication in support of the City's petition to form an independent MUSD.

On April 17, 2021, the Los Angeles County Office of Education's County Committee on School Organization (County Committee) held a Preliminary Hearing on the City's petition. Hundreds of Malibu residents, educators, students, and parents shared their views with the Committee in support of an independent MUSD either through live, written or recorded public comments. At the conclusion of the meeting, the County Committee continued the hearing to a date to be determined in June 2021. At the County Committee Regular Meeting on Wednesday, June 2, 2021, the Committee voted to schedule the continuation of the preliminary hearing to Saturday, September 18, 2021.

Deputy City Attorney Christine Wood will provide the Commission with an update on the status of the City's petition and the school unification process.

**ATTACHMENTS:** None.