

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 (September 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, October 6, 2022

7:00 P.M.

Various Teleconference Locations

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – October 3, 2022

1. Ceremonial/Presentations

A. Administration of Oath of Office of Newly Appointed Commissioners

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 September 1, 2022 Youth Commission Regular meeting.

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

4. Old Business

- A. Community Service Projects

Recommended Action: 1) Discuss the community service projects for the 2022-2023 Commission term; and 2) Determine the beneficiaries for three community service projects from October through December 2022.

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

- B. Team Building Activity

Recommended Action: Select an activity and date for the 2022-2023 Youth Commission team building activity.

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

5. New Business

- A. Community Movie Night

Recommended Action: Discuss and approve co-hosting the Community Services Department CineMalibu Movie Night.

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

- B. Voter Registration

Recommended Action: 1) Discuss and approve three voter registration public service announcements for posting on social media; and 2) Nominate three Commissioners to record the public service announcements.

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, 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
Thursday, January 5, 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 3rd day of October 2022 at 4:00 p.m.

Kate Gallo

Kate Gallo, Recreation Manager



Youth Commission Agenda Report

Youth Commission
Meeting
10-06-22

**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: September 6, 2022 Meeting date: October 6, 2022

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the September 1, 2022 Youth Commission Regular meeting.

DISCUSSION: Staff has prepared draft minutes for the September 1, 2022 Youth Commission Regular meeting.

ATTACHMENTS: September 1, 2022 Youth Commission Regular meeting minutes

MINUTES
HARRY BAROVSKY MEMORIAL YOUTH COMMISSION
REGULAR MEETING
SEPTEMBER 1, 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

Commissioner K. Epstein called the meeting to order at 7:05 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, Kylie Epstein, Logan Epstein, Colten Fisher, James Fisher, Maya Guzman, Chloe Loquet, Patrick Mickens, Takoda Moore, Cooper Norby, Hank Norby, Axel Polito, and Luke Webster

ABSENT: Commissioners Addison Arlidge, Duna Divito, Maxine Kelly, and Michael Maischoss

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

PLEDGE OF ALLEGIANCE

Commissioner Webster led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Moore moved, and Commissioner C. Norby seconded a motion to approve the agenda. The question was called, and the motion carried 16-0, Commissioners Arlidge, Divito, Kelly, and Maischoss absent.

REPORT ON POSTING OF AGENDA

Recreation Coordinator Rigali reported the agenda for the meeting was properly posted on August 29, 2022.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Administration of Oath of Office of Newly Appointed Commissioners

Recreation Coordinator Rigali administered the Oath of Office to Commissioners Aragon, Barzan, G. Button, T. Button, K. Epstein, L. Epstein, C. Fisher, J. Fisher, Guzman, Loquet, Mickens, Moore, C. Norby, H. Norby, Polito, and Webster.

B. Fiscal Year 2022-2023 Commission Assignments

Recreation Coordinator Rigali reviewed the Fiscal Year 2022-2023 Commission Assignments for the Harry Barovsky Memorial Youth Commission.

C. Introduction to conducting Virtual Commission Meetings

Recreation Coordinator Rigali provided instructions and technical Zoom application recommendations for virtual Commission Meetings.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC AND COMMISSIONERS

None.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner G. Button moved, and Commissioner L. Epstein seconded a motion to approve the Consent Calendar. The question was called, and the motion carried 16-0, Commissioners Arlidge, Divito, Kelly, and Maischoss 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 June 2, 2022 Youth Commission Regular meeting.

ITEM 4 OLD BUSINESS

None.

ITEM 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.

Recreation Manager Gallo presented the staff report and opened the floor for nominations.

Commissioners Aragon, Barzan, G. Button, K. Epstein, L. Epstein, J. Fisher, Loquet, Mickens, Moore, C. Norby, and Webster provided self-nominations.

Recreation Manager Gallo closed the floor for nominations.

Commissioners Aragon, Barzan, G. Button, T. Button, K. Epstein, L. Epstein, C. Fisher, J. Fisher, Guzman, Loquet, Mickens, Moore, C. Norby, H. Norby, Polito, and Webster each provided two votes for Executive Board members:

<u>Commissioner</u>	<u>Executive Board Vote</u>
Aragon	Aragon and L. Epstein
Barzan	L. Epstein and Loquet
G. Button	Mickens and C. Norby
T. Button	G. Button and C. Norby
K. Epstein	K. Epstein and L. Epstein
L. Epstein	Aragon and K. Epstein
C. Fisher	C. Norby and Moore
J. Fisher	G. Button and J. Fisher
Guzman	L. Epstein and Loquet
Loquet	Aragon and C. Norby
Mickens	G. Button and Mickens
Moore	C. Norby and Moore
C. Norby	G. Button and Moore
H. Norby	C. Norby and Moore
Polito	Aragon and G. Button
Webster	G. Button and C. Norby

Commissioners Aragon (4), L. Epstein (4), Moore (4), G. Button (6), and C. Norby (7) were elected to the Executive Board.

Recreation Manager Gallo stated the Commission would select a Chair and Vice Chair from the Executive Board. She stated the Chair and Vice Chair must be in

eleventh or twelfth grade, per City Council Resolution 16-46, which would preclude Commissioner L. Epstein, who was in tenth grade, from being selected.

Commissioners Aragon, Barzan, G. Button, T. Button, K. Epstein, L. Epstein, C. Fisher, J. Fisher, Guzman, Loquet, Mickens, Moore, C. Norby, H. Norby, Polito, and Webster each provided one vote for Chair and Vice Chair:

<u>Commissioner</u>	<u>Vote</u>
Aragon	Moore
Barzan	Moore
G. Button	C. Norby
T. Button	G. Button
K. Epstein	C. Norby
L. Epstein	Aragon
C. Fisher	C. Norby
J. Fisher	G. Button
Guzman	Moore
Loquet	C. Norby
Mickens	G. Button
Moore	Moore
C. Norby	C. Norby
H. Norby	C. Norby
Polito	C. Norby
Webster	C. Norby

Commissioner C. Norby was elected as Chair with eight votes.

Commissioner Moore was elected as Vice Chair with four votes.

MOTION Commissioner C. Norby moved, and Commissioner H. Norby seconded a motion to approve the nominations of the Executive Board, Chair, and Vice Chair for the 2022-2023 Commission term. The question was called, and the motion carried 16-0, Commissioners Arlidge, Divito, Kelly, and Maischoss absent.

B. Community Service Projects

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

Recreation Coordinator Rigali presented the staff report.

Commissioner Loquet recommended writing letters to senior citizens.

Commissioner C. Fisher recommended a park clean-up day at Malibu Bluffs Park.

Commissioner K. Epstein indicated support for a park clean-up day and stated the Commission team building activity should be scheduled on a different day.

Vice Chair Moore suggested donation drives benefitting non-profit organizations or a beach clean-up day at Zuma Beach.

Commissioner L. Epstein recommended a t-shirt donation drive benefitting the Malibu High School Zanmi Club.

Commissioner Polito suggested a toy and book donation drive.

Commissioner G. Button indicated support for a canned food drive benefitting the Boys and Girls Club of Malibu Thanksgiving Basket Program.

Commissioner J. Fisher recommended partnerships with local grocery stores for a canned food drive.

C. Team Building Activity

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

Recreation Coordinator Rigali presented the staff report.

Commissioner K. Epstein recommended an Escape Room or cooking activity.

Commissioner Barzan suggested a pumpkin carving contest.

Chair C. Norby recommended a sandcastle building contest.

Vice Chair Moore recommended a paintball activity.

Commissioner Polito suggested bowling.

ITEM 6 STAFF UPDATES

Recreation Coordinator Rigali provided updates on volunteer opportunities, Youth Commission Google Drive, and the upcoming Regular meeting schedule.

ITEM 7 COMMISSIONER REPORTS, COMMENTS, AND INQUIRIES

None.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

MOTION At 7:54 p.m., Vice Chair Moore moved, and Commissioner Polito seconded a motion to adjourn the meeting. The question was called, and the motion carried 16-0, Commissioners Arlidge, Divito, Kelly, and Maischoss absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on October 6, 2022.

COOPER NORBY, Chair

ATTEST:

KATE GALLO, Recreation Manager



Youth Commission Agenda Report

Youth Commission
Regular Meeting
10-06-22

**Item
4.A.**

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: September 30, 2022

Meeting date: October 6, 2022

Subject: Community Service Projects

RECOMMENDED ACTION: 1) Discuss the community service projects for the 2022-2023 Commission term; and 2) Determine the beneficiaries for three community service projects from October through December 2022.

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.

At the September 1, 2022 Regular meeting, the Commission discussed several community service projects, including:

- A canned food drive benefitting the Boys and Girls Club of Malibu
- Writing letters to Malibu Senior Center members
- A t-shirt drive benefitting the Malibu High School Zanmi Club
- A children's toy drive benefitting the Los Angeles County Fire Department

The Commission also expressed interest in a beach clean-up and a park beautification day and decided to continue the item for further discussion at the October 6, 2022 Regular meeting.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Regular Meeting
10-06-22

**Item
4.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: September 30, 2022

Meeting date: October 6, 2022

Subject: Team Building Activity

RECOMMENDED ACTION: Select an activity and date 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.

At the September 1, 2022 Regular meeting, the Commission discussed various team building activities, including an Escape Room, a pumpkin carving competition, bowling, paint ball, a sandcastle building competition, and a cooking class. The Commission decided to continue to the item for further discussion at the October 6, 2022 Regular meeting.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Regular Meeting
10-06-22

**Item
5.A.**

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: September 28, 2022

Meeting date: October 6, 2022

Subject: Community Movie Night

RECOMMENDED ACTION: Discuss and approve co-hosting the Community Services Department CineMalibu Movie Night.

DISCUSSION: At the June 13, 2022 Regular meeting, the Council approved an assignment for the Youth Commission to coordinate a movie night benefitting a non-profit organization.

The Community Services Department will coordinate a CineMalibu movie night on Saturday, October 22, 2022, at Malibu Bluffs Park featuring the movie, "Ghostbusters" (1984). The film begins at sunset and includes pre-event activities, including Halloween trivia and food sales through D'Amores Pizza and Kona Shaved Ice. Following the screening, a neon candy hunt will occur on the multipurpose field for children ages six and older.

In addition to the event, the Department will encourage attendees to donate a new pair of socks in exchange for a raffle ticket. All sock donations will be given to a local non-profit organization that aids unhoused individuals. Staff recommends the Commission co-host the CineMalibu movie night and provide support with marketing, volunteer recruitment, and other event components.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Regular Meeting
10-06-22

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: September 26, 2022

Meeting date: October 6, 2022

Subject: Voter Registration

RECOMMENDED ACTION: 1) Discuss and approve three voter registration public service announcements for posting on social media; and 2) Nominate three Commissioners to record the public service announcements.

DISCUSSION: At the June 13, 2022 Regular meeting, the Council approved an assignment for the Commission to create public service announcements (PSA) related to voter registration, which may include a Voter Registration Drive.

To fulfill the assignment, staff recommends the Commission approve three PSAs for the November 8, 2022 General Election (Attachment). The PSAs will be posted on various social media outlets, such as Facebook, Instagram, and Twitter from October 14 through October 24, 2022. The PSAs will also be featured on the City website along with the following information:

- Voter registration deadlines
- Online voting instructions
- Youth Voter pre-registration information

In addition to approving the PSAs, the Commission is also asked nominate three Commissioners to record each PSA, which are due by October 10, 2022.

ATTACHMENTS: Draft Voter Registration Public Service Announcements

Draft Voter Registration Public Service Announcements 2022 Harry Barovsky Memorial Youth Commission

PSA #1

The Harry Barovsky Memorial Youth Commission encourages all California residents, ages 18 and older, to register to vote by Monday, October 24 for the November 8 General Election. Visit [Registertovote.ca.gov](https://registertovote.ca.gov) for more information.

PSA #2

On November 8, 2022, California residents will head to the polls to vote for Local, State, and National representatives as well as various ballot propositions and measures. The Harry Barovsky Memorial Youth Commission encourages all California residents ages 18 and older to register to vote by October 24. Visit [Registertovote.ca.gov](https://registertovote.ca.gov) for more information.

PSA #3

Did you know that California residents ages 16 and 17 can pre-register to vote? The Harry Barovsky Memorial Youth Commission encourages all eligible teens to complete their voter eligibility application. Visit [Registertovote.ca.gov](https://registertovote.ca.gov) for more information.

Guidelines

- Still background
- Appropriate attire
- Landscape orientation (not portrait/vertical)
- Maximum length 15 seconds
- Include your first name only and state you are a member of the Youth Commission