

This meeting will be held via teleconference only in order to reduce the risk of spreading COVID-19 and pursuant to AB361. 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. The meeting 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 kmanisco@malibucity.org before the meeting begins.

HOW TO PARTICIPATE DURING THE MEETING: Members of the public may also 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, November 2, 2023

7:00 P.M.

Various Teleconference Locations

YOU MAY VIEW THIS MEETING LIVE OVER THE INTERNET AT
[MALIBUCITY.ORG/VIDEO](https://malibucity.org/video)

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – October 30, 2023

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 7, 2023 Youth Commission Regular meeting.

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

4. Old Business

None.

5. New Business

A. Community Service Projects

Recommended Action: Discuss community service projects and determine the beneficiaries for November 2023 through January 2024.

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

B. Youth Government Summit

Recommended Action: 1) Discuss the format and potential speakers for the 2024 Youth Government Summit; 2) Provide feedback on the topics and panel questions; and 3) Approve the event to take place on Thursday, February 1, 2024, at 6:00 PM.

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

C. Commission Meeting Schedule

Recommended Action: 1) Review the Regular meeting schedule; and 2) Determine if there is a quorum for the January 4, 2024 Regular meeting.

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, December 7, 2023	7:00 p.m.	Regular Meeting	Location to be determined
Thursday, January 4, 2024	7:00 p.m.	Regular Meeting	City Hall Multipurpose Room
Thursday, February 1, 2024	7:00 p.m.	Regular Meeting	City Hall Multipurpose Room

Guide to the City Commission Proceedings

As a result of the Coronavirus (COVID-19) pandemic, the City is under a state of local emergency. In order to reduce the risk of spreading COVID-19, the Commission 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 Commission 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 three (3) minutes. Members of the public wishing to speak during the meeting must participate 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.

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. Public speakers shall follow the rules as set forth under Oral Communication.

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 office of the City Manager, and available upon request by emailing KManisco@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 Yolanda Bundy, Environmental Sustainability Director, at (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].

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 30th day of October 2023 at 12:00 p.m.

Kate Manisco

Kate Manisco, Recreation Manager



Youth Commission Agenda Report

Youth Commission
Regular Meeting
11-02-23

**Item
3.B.1.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Kate Manisco, Recreation Manager

Approved by: Kristin Riesgo, Community Services Director

Date prepared: October 27, 2023

Meeting date: November 2, 2023

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the September 7, 2023 Youth Commission Regular meeting.

DISCUSSION: Staff has prepared draft minutes for the September 7, 2023 Youth Commission Regular meeting.

ATTACHMENTS: September 7, 2023 Youth Commission Regular meeting minutes

MINUTES
HARRY BAROVSKY MEMORIAL YOUTH COMMISSION
REGULAR MEETING
SEPTEMBER 7, 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

Commissioner Logan Epstein 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: Commissioners Anniston Aragon, Allegra Barzan, Kylie Epstein, Logan Epstein, Maya Guzman, Kailyn Lilly, Preston Lilly, Chloe Loquet, Michael Maischoss, Axel Polito, Layla Polito, and Payton Pollack

ABSENT: Commissioners Tyler Button, Hiram Florendo, Tanner Kies, Travis Kies, and Hank Norby

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

PLEDGE OF ALLEGIANCE

Commissioner Logan Epstein led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Kylie Epstein moved, and Commissioner Logan Epstein seconded a motion to approve the agenda. The question was called, and the motion carried 12-0; Commissioners Button, Florendo, Tanner Kies, Travis Kies, and Norby absent.

REPORT ON POSTING OF AGENDA

Recreation Coordinator Rigali reported the agenda for the meeting was properly posted on August 31, 2023.

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, Kylie Epstein, Logan Epstein, Guzman, Kailyn Lilly, Preston Lilly, Loquet, Maischoss, Axel Polito, Layla Polito, and Pollack.

B. Fiscal Year 2023-2024 Commission Assignments

Recreation Manager Manisco reviewed the Commission Assignments for Fiscal Year 2023-24.

C. Introduction to conducting Virtual Commission Meetings

Recreation Coordinator Rigali reviewed 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 Guzman moved, and Commissioner Axel Polito seconded a motion to approve the consent calendar. The question was called, and the motion carried 12-0; Commissioners Button, Florendo, Tanner Kies, Travis Kies, and 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 May 4, 2023 Youth Commission Regular meeting and August 15, 2023 Youth Commission Special Meeting.

ITEM 4 OLD BUSINESS

None.

ITEM 5 NEW BUSINESS

A. Election of Executive Board, Chair, and Vice Chair for the 2023-2024 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 2023-2024 Commission term.

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

Commissioners Barzan, Kylie Epstein, Logan Epstein, Loquet, Maischoss, and Polito provided self-nominations.

Recreation Manager Manisco closed the floor for nominations.

Commissioners each provided two votes for Executive Board members:

<u>Commissioner</u>	<u>Executive Board Vote</u>
Aragon	Kylie Epstein and Loquet
Barzan	Barzan and Logan Epstein
Kylie Epstein	Logan Epstein and Maischoss
Logan Epstein	Kylie Epstein and Maischoss
Guzman	Loquet and Maischoss
Kailyn Lilly	Loquet and Maischoss
Preston Lilly	Logan Epstein and Maischoss
Loquet	Kylie Epstein and Maischoss
Maischoss	Kylie Epstein and Polito
Axel Polito	Loquet and Polito
Layla Polito	Logan Epstein and Maischoss
Pollack	Loquet and Maischoss

Commissioners Kylie Epstein (4), Logan Epstein (4), Loquet (5), Maischoss (8), and Layla Polito (2) were elected to the Executive Board.

Recreation Manager Manisco 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, and opened the floor for nominations for the position of Chair.

Executive Board Members Logan Epstein and Loquet provided self-nominations.

Recreation Manager Manisco closed the floor for nominations.

Commissioners each provided one vote for Chair:

<u>Commissioner</u>	<u>Chair Vote</u>
Aragon	Loquet
Barzan	Loquet
Kylie Epstein	Logan Epstein
Logan Epstein	Loquet
Guzman	Loquet
Kailyn Lilly	Loquet
Preston Lilly	Loquet
Loquet	Logan Epstein
Maischoss	Logan Epstein
Axel Polito	Logan Epstein
Layla Polito	Logan Epstein
Pollack	Loquet

Commissioner Loquet was elected as Chair with seven votes.

Recreation Manager opened the floor for nominations for the position of Vice Chair.

Executive Board Member Logan Epstein self-nominated.

Recreation Manager Manisco closed the floor for nominations.

Commissioner Logan Epstein was elected as Vice Chair unanimously.

MOTION Chair Loquet moved, and Vice Chair Logan Epstein seconded a motion to approve the nominations of the Executive Board, Chair, and Vice Chair for the 2023-2024 Commission term. The question was called, and the motion carried 12-0; Commissioners Button, Florendo, Tanner Kies, Travis Kies, and Norby absent.

B. CineMalibu Movie Night
 Recommended Action: Review and approve co-hosting CineMalibu movie night with the Community Services Department.

Recreation Coordinator Rigali presented the staff report.

MOTION Chair Loquet moved, and Commissioner Barzan seconded a motion to co-host the Community Services Department CineMalibu Movie Night. The question was called, and the motion carried 12-0; Commissioners Button, Florendo, Tanner Kies, Travis Kies, and Norby absent.

ITEM 6 STAFF UPDATES

Recreation Coordinator Rigali provided updates on volunteer opportunities and the Regular meeting schedule.

ITEM 7 COMMISSIONER REPORTS, COMMENTS, AND INQUIRIES

None.

FUTURE AGENDA ITEMS

None.

ADJOURNMENT

MOTION At 7:36 p.m., Commissioner Guzman moved, and Commissioner Maischoss seconded a motion to adjourn the meeting. The question was called, and the motion carried 12-0; Commissioners Button, Florendo, Tanner Kies, Travis Kies, and Norby absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on November 2, 2023.

CHLOE LOQUET, Chair

ATTEST:

KATE MANISCO, Recreation Manager



Youth Commission Agenda Report

Youth Commission
Regular Meeting
11-02-23

**Item
5.A.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Kate Manisco, Recreation Manager

Approved by: Kristin Riesgo, Community Services Director

Date prepared: October 27, 2023 Meeting date: November 2, 2023

Subject: Community Service Projects

RECOMMENDED ACTION: Discuss community service projects and determine the beneficiaries for November 2023 through January 2024.

DISCUSSION: At the June 26, 2023 Regular meeting, Council approved an assignment for the Youth Commission to work with the Community Services Department to co-sponsor six community service projects benefiting non-profit organizations.

In 2022-2023, the Commission completed four community service projects and worked with various beneficiaries, including:

- Boys and Girls Club of Malibu - Canned Food Donation Drive
- Los Angeles County Firefighters Foundation - Toy Donation Drive
- The People's Concern - Toiletries Drive
- Safe Place for Youth Venice - Baby Diapers and Wipes Drive

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

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Regular Meeting
11-02-23

**Item
5.B.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Kate Manisco, Recreation Manager

Approved by: Kristin Riesgo, Community Services Director

Date prepared: October 20, 2023

Meeting date: November 2, 2023

Subject: Youth Government Summit

RECOMMENDED ACTION: 1) Discuss the format and potential speakers for the 2024 Youth Government Summit; 2) Provide feedback on the topics and panel questions; and 3) Approve the event to take place on Thursday, February 1, 2024, at 6:00 PM.

DISCUSSION: At the June 26, 2023 Regular meeting, Council approved an assignment for the Youth Commission to work with the Community Services Department to host an informational Youth Government Summit with representatives from local government agencies and non-profit organizations.

Since January 2018, the Commission has organized the Summit with local professionals and government officials. In 2023, Ann Buxie, Malibu Poet Laureate, Gabe Etcheverry, City of Malibu Fire Liaison, and Scott Houston, Director for the West Basin Municipal Water District, participated in the Summit and focused on community activism and teen advocacy.

Historically, there are three professional speakers who have covered various topics, including animal rights activism, climate change, local government, mental health, and natural disaster preparedness.

The Commission is asked to discuss the format, recommend potential speakers, provide feedback on the topics and panel questions, and approve the event to take place in-person on Thursday, February 1, 2024, at 6:00 PM, prior to the Regular meeting.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Regular Meeting
11-02-23

**Item
5.C.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Kate Manisco, Recreation Manager

Approved by: Kristin Riesgo, Community Services Director

Date prepared: October 27, 2023 Meeting date: November 2, 2023

Subject: Commission Meeting Schedule

RECOMMENDED ACTION: 1) Review the Regular meeting schedule; and 2) Determine if there is a quorum for the January 4, 2024 Regular meeting.

DISCUSSION: On November 14, 2016, City Council approved Resolution No. 16-46, which states the Regular meeting days of the Youth Commission shall be determined by resolution of the Youth Commission. On June 3, 2021, the Youth Commission approved YC Resolution No. 21-01, which states that the Commission shall hold their regular meetings on the first Thursday of every month at 7:00 p.m., September through June. Historically, the Commission has rescheduled or canceled, Regular meetings during Santa Monica-Malibu Unified School District (SMMUSD) holidays, in addition to spring break.

The January 4, 2024 Regular meeting will take place during the SMMUSD winter break. City Council Resolution No. 16-46 states that a quorum shall consist of seven (7) members, or two-thirds of the members, whichever is less, where at least three (3) of the members present are Executive Board Members. Commission meetings are expected to resume in-person beginning January 2024. The Commission may determine if it believes enough Commissioners will be in attendance at the January 4, 2024 Regular meeting to have a quorum, schedule a Special meeting on January 11, 2024, or cancel the Regular meeting.

ATTACHMENTS: None.