

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, November 3, 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 31, 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 October 6, 2022 Youth Commission Regular meeting.

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

4. Old Business

None.

5. New Business

- A. Life Skills Program

Recommended Action: Discuss ideas for the 2023 Life Skills Program.

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

- B. Youth Government Summit

Recommended Action: Discuss the format and potential speakers for the 2023 Youth Government Summit.

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 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
Thursday, February 2, 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 31st day of October 2022 at 4:00 p.m.

Kate Gallo
Kate Gallo, Recreation Manager



Youth Commission Agenda Report

Youth Commission
Meeting
11-03-22

**Item
3.B.1.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Kate Gallo, Recreation Manager

Approved by: Kristin Riesgo, Community Services Deputy Director

Date prepared: October 10, 2022

Meeting date: November 3, 2022

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the October 6, 2022 Youth Commission Regular meeting.

DISCUSSION: Staff has prepared draft minutes for the October 6, 2022 Youth Commission Regular meeting.

ATTACHMENTS: October 6, 2022 Youth Commission Regular meeting minutes

MINUTES
HARRY BAROVSKY MEMORIAL YOUTH COMMISSION
REGULAR MEETING
OCTOBER 6, 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

Vice Chair Moore called the meeting to order at 7:06 p.m.

ROLL CALL

The following persons were recorded in attendance via teleconference by the Recording Secretary:

PRESENT: Vice Chair Takoda Moore; and Commissioners Austin Aragon, Addison Arlidge, Duna Divito, Kylie Epstein, Logan Epstein, Maya Guzman, Chloe Loquet, Michael Maischoss, Hank Norby, and Luke Webster

ABSENT: Chair Cooper Norby; and Commissioners Allegra Barzan, Garrett Button, Tyler Button, Colten Fisher, James Fisher, Maxine Kelly, Patrick Mickens, and Axel Polito

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

PLEDGE OF ALLEGIANCE

Vice Chair Moore led the Pledge of Allegiance.

APPROVAL OF AGENDA

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

REPORT ON POSTING OF AGENDA

Recreation Coordinator Rigali reported the agenda for the meeting was properly posted on October 3, 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 Arlidge, Divito, and Maischoss.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC AND COMMISSIONERS

None.

ITEM 3 CONSENT CALENDAR

MOTION Vice Chair Moore moved, and Commissioner Guzman seconded a motion to approve the Consent Calendar. The question was called, and the motion carried 11-0, Chair C. Norby and Commissioners Barzan, G. Button, T. Button, C. Fisher, J. Fisher, Kelly, Mickens, 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 September 1, 2022 Youth Commission Regular meeting.

ITEM 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.

Recreation Coordinator Rigali presented the staff report.

Commissioner Webster recommended a winter coat donation drive.

Commissioner K. Epstein recommended the Commission could coordinate a park beautification day.

Commissioner Loquet recommended writing letters to Senior Center participants. Commissioner Maischoss recommended a toy donation drive in December 2022.

MOTION Vice Chair Moore moved, and Commissioner Aragon seconded a motion to schedule a park beautification day in October 2022 benefitting the City of Malibu, a canned food donation drive in November 2022 benefitting the Boys and Girls Club of Malibu, and a toy donation drive in December 2022 benefitting the Los Angeles County Firefighters Foundation. The question was called, and the motion carried 11-0, Chair C. Norby and Commissioners Barzan, G. Button, T. Button, C. Fisher, J. Fisher, Kelly, Mickens, and Polito absent.

B. Team Building Activity

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

Recreation Coordinator Rigali presented the staff report.

Commissioner H. Norby indicated support for a weekend activity in Malibu.

Vice Chair Moore stated the Commission could build sandcastles at Zuma Beach.

Commissioner Maischoss indicated agreement with Vice Chair Moore.

Commissioner L. Epstein stated Malibu High School would hold the Holiday Boutique on November 13, 2022, and the Commission should not schedule an activity on the same day.

MOTION Vice Chair Moore moved, and Commissioner K. Epstein seconded a motion to for a pumpkin carving team building activity on October 29, 2022. The question was called, and the motion carried 11-0, Chair C. Norby and Commissioners Barzan, G. Button, T. Button, C. Fisher, J. Fisher, Kelly, Mickens, and Polito absent.

ITEM 5 NEW BUSINESS

A. Community Movie Night

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

Recreation Coordinator Rigali presented the staff report.

Vice Chair Moore supported co-hosting the event and stated Commissioners could also obtain community service-learning hours.

MOTION Commissioner Loquet moved, and Commissioner Webster seconded a motion to co-host the Community Services Department CineMalibu Movie Night. The question was called, and the motion carried 11-0, Chair C. Norby and

Commissioners Barzan, G. Button, T. Button, C. Fisher, J. Fisher, Kelly, Mickens, and Polito absent.

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.

Recreation Coordinator Rigali presented the staff report.

Recreation Manager Gallo opened the floor for Commission nominations to record the public service announcements.

Commissioner K. Epstein nominated Commissioner Divito.

Commissioner Divito nominated Commissioner K. Epstein.

Commissioner Aragon nominated himself.

MOTION Vice Chair Moore moved, and Commissioner H. Norby seconded a motion to approve the public service announcements and direct Commissioners Aragon, DiVito and K. Epstein to record the public service announcements. The question was called, and the motion carried 11-0, Chair C. Norby and Commissioners Barzan, G. Button, T. Button, C. Fisher, J. Fisher, Kelly, Mickens, and Polito absent.

ITEM 6 STAFF UPDATES

Recreation Coordinator Rigali thanked Commissioners for volunteering at Tiny Tot Olympics and discussed volunteer opportunities at the Halloween Bu-Bash, 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 7:38 p.m., Commissioner K. Epstein moved, and Commissioner H. Norby seconded a motion to adjourn the meeting. The question was called, and the motion

carried 11-0, Chair C. Norby and Commissioners Barzan, G. Button, T. Button, C. Fisher, J. Fisher, Kelly, Mickens, and Polito absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on November 3, 2022.

COOPER NORBY, Chair

ATTEST:

KATE GALLO, Recreation Manager



Youth Commission Agenda Report

Youth Commission
Regular Meeting
11-03-22

**Item
5.A.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Kate Gallo, Recreation Manager

Approved by: Kristin Riesgo, Community Services Deputy Director

Date prepared: October 24, 2022 Meeting date: November 3, 2022

Subject: Life Skills Program

RECOMMENDED ACTION: Discuss ideas for the 2023 Life Skills Program.

DISCUSSION: At the June 13, 2022 Regular meeting, the Council approved an assignment for the Youth Commission to develop and host a life skills program for high school students.

The Commission has organized a life skills program since 2017 and has partnered with various organizations including Malibu High School, community class instructors, and career counselors.

In 2019 the Commission partnered with Malibu High School Career Center to provide refreshments and speaker appreciation gifts at College Night. The program was canceled in 2020 due to COVID-19 and in 2021 and 2022 due to low enrollment.

The Commission is asked to discuss ideas for the 2023 Life Skills Program, including potential dates, items of interest, and marketing.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Regular Meeting
11-03-22

**Item
5.B.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Kate Gallo, Recreation Manager

Approved by: Kristin Riesgo, Community Services Deputy Director

Date prepared: October 24, 2022 Meeting date: November 3, 2022

Subject: Youth Government Summit

RECOMMENDED ACTION: Discuss the format and potential speakers for the 2023 Youth Government Summit.

DISCUSSION: At the June 13, 2022 Regular meeting, the Council approved an assignment for the Youth Commission to host an informational Youth Government Summit (Summit) with local government officials and non-profit organization representatives.

The Commission has successfully organized the Summit with local leaders since January 2018. In 2022, the Commission focused on activism and teen advocacy. Participating speakers included Kasey Earnest, Chief Executive Officer for the Boys and Girls Club of Malibu, Austin Toyama, Environmental Sustainability Coordinator for the Santa Monica-Malibu Unified School District, and Jeremy Wolf, District Director for State Senator Henry Stern.

Historically, the Commission has invited three 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 and recommend potential speakers for the 2023 Summit.

ATTACHMENTS: None.