

MINUTES  
HARRY BAROVSKY MEMORIAL YOUTH COMMISSION  
REGULAR MEETING  
SEPTEMBER 2, 2021  
TELECONFERENCED – VARIOUS LOCATIONS  
7:00 P.M.

**The following meeting was held pursuant to the Governor’s Executive Order N-08-21 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.**

**MEETING CALL TO ORDER**

Commissioner 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: Commissioners Jaz Abbey, Eden Amar, Aspen Aragon, Austin Aragon, Addison Arlidge, Allegra Barzan, Garrett Button, Tyler Button, India Cortese, Kylie Epstein, Logan Epstein, Maya Guzman, Chloe Loquet, Matthew Maischoss, Takoda Moore, Cooper Norby, Hank Norby, Axel Polito, Layla Polito, Jacqueline Reynaga, Nicole Reynaga, and Luke Webster

ABSENT: Commissioners Fisher, Kelly, and Michael Maischoss

ALSO PRESENT: Lisa Crespo, Recreation Coordinator; and Kate Gallo, Recreation Supervisor

**PLEDGE OF ALLEGIANCE**

Commissioner Nicole Reynaga led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

MOTION Commissioner Nicole Reynaga moved, and Commissioner Cooper Norby seconded a motion to approve the agenda. The question was called, and the motion carried 22-0, Commissioners Fisher, Kelly, and Michael Maischoss absent.

**REPORT ON POSTING OF AGENDA**

Recreation Coordinator Crespo reported the agenda for the meeting was properly posted on August 30, 2021.

**ITEM 1 CEREMONIAL/PRESENTATIONS**

A. Administration of Oath of Office to Newly Appointed Commissioners

Recreation Coordinator Crespo administered the Oath of Office to Commissioners Abbey, Amar, Aspen Aragon, Austin Aragon, Arlidge, Barzan, Garrett Button, Tyler Button, Cortese, Kylie Epstein, Logan Epstein, Guzman, Loquet, Matthew Maischoss, Moore, Cooper Norby, Hank Norby, Axel Polito, Layla Polito, Jacqueline Reynaga, Nicole Reynaga, and Webster.

B. Introduction to conducting Virtual Commission Meetings

Recreation Coordinator Crespo provided instructions and technical recommendations for the Zoom application used during Virtual Commission Meetings due the COVID-19 pandemic.

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

None.

**ITEM 3 CONSENT CALENDAR**

MOTION Commissioner Moore moved, and Commissioner Amar seconded a motion to approve the Consent Calendar. The question was called, and the motion carried 22-0, Commissioners Fisher, Kelly, and Michael 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 3, 2021 Youth Commission Regular meeting.

**ITEM 4 OLD BUSINESS**

None.

**ITEM 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.

Recreation Coordinator Crespo presented the staff report.

Executive Board nominations included Commissioners Abbey (6), Amar (9), Barzan (3), Cortese (5), Loquet (5), Matthew Maischoss (3), Moore (4), Cooper Norby (13), Jacqueline Reynaga (5), Nicole Reynaga (10), and Webster (2).

The Commission elected Commissioners Abbey (6), Amar (9), Norby (13), and Nicole Reynaga (10) to the Executive Board.

Commissioners Cortese (5), Loquet (5), and Jacqueline Reynaga (5) tied for the fifth position. The Commission elected Jacqueline Reynaga (8) to the Executive Board.

From the five-member Executive Board, the Commission elected Nicole Reynaga as Chair (16).

Elections for the Vice Chair position were Abbey (2), Amar (8), Cooper Norby (9) and Jacqueline Reynaga (9). Commissioners Cooper Norby (11) and Jacqueline Reynaga (11) each received eleven votes.

**CONSENSUS**

By Consensus, the Commission agreed to continue the Vice Chair election to the October 7, 2021 Regular meeting.

Recreation Supervisor Gallo stated she would discuss the results with the City Clerk and provide further direction at the next Regular meeting.

B.      Community Service Projects

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

Recreation Coordinator Crespo presented the report.

Commissioner Moore stated volunteer projects could include a beach clean-up day, senior citizen outreach, and donation projects such as a blanket and towel drive for a local animal shelter and toiletries drive for homeless individuals.

Commissioner Kylie Epstein indicated support for a senior citizen outreach project.

Commissioner Garrett Button recommended a holiday toy drive.

Commissioners Cortese, Loquet and Nicole Reynaga indicated support for donation projects.

Commissioner Arlidge recommended Creative Visions as a potential non-profit beneficiary.

C. Teambuilding Activity

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

Recreation Coordinator Crespo presented the report.

Commissioner Amar and Cooper Norby recommended a sandcastle building contest.

Commissioner Abbey suggested an Escape Room.

Commissioner Kylie Epstein stated the Commission's teambuilding activity could provide a community benefit.

Chair Nicole Reynaga indicated support for a sandcastle building contest with a beach clean-up day.

The Commission indicated support for the teambuilding activity to take place on a Sunday in October 2021.

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).

Recreation Supervisor Gallo introduced Deputy City Attorney Christine Wood, who presented the staff report.

Deputy City Attorney Wood stated the City was preparing a response to the Santa Monica-Malibu Unified School District regarding an independent MUSD. She suggested the Commissioners attend the Los Angeles County Office of Education Zoom meeting on September 18, 2021.

Deputy City Attorney Wood previewed a video produced by the City which supported school unification.

**ITEM 6 STAFF UPDATES**

Recreation Coordinator Crespo provided updates on Community Service Department Programs, the Recreation Guide and Quarterly Newsletter, and the Earth Friendly Management Policy.

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

None.

**FUTURE AGENDA ITEMS**

None.

**ADJOURNMENT**

**MOTION** At 8:24 p.m., Commissioner Loquet moved, and Commissioner Abbey seconded a motion to adjourn the meeting. The question was called, and the motion carried 22-0, Commissioners Fisher, Kelly, and Michael Maischoss absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on October 7, 2021.



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NICOLE REYNAGA, Chair

ATTEST:



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LISA CRESPO, Recreation Coordinator