

Harry Barovsky Memorial Youth Commission

Special Meeting Agenda

Monday, January 23, 2017

7:00 P.M.

**City Hall – Multipurpose Room
23825 Stuart Ranch Road**

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – January 19, 2017

1. 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.
- B. Commissioner reports, comments and inquiries.

2. Consent Calendar

- A. Previously Discussed Items

None.

- B. New Items

- 1. Approval of Minutes

Recommended Action: Approve the minutes of the Youth Commission Regular meeting of December 19, 2016.

Staff contact: Recreation Supervisor Gallo, (310) 456-2489 ext. 363

3. Old Business

A. Malibu Teen Film Festival

Recommended Action: 1) Discuss the 2017 Malibu Teen Film Festival outcome; and 2) Consider suggestions and improvements for the 2018 event.

Staff contact: Recreation Supervisor Gallo, (310) 456-2489 ext. 363

B. Malibu Teen Music and Art Festival

Recommended Action: Discuss event elements and Commissioner assignments for the Malibu Teen Music and Art Festival scheduled on March 24, 2017.

Staff contact: Recreation Supervisor Gallo, (310) 456-2489 ext. 363

4. New Business

A. Teen Community Service Project

Recommended Action: 1) Discuss the Teen Community Service Project; and 2) Select an organization to provide volunteer service to help fulfill the volunteer service requirement.

Staff contact: Recreation Supervisor Gallo, (310) 456-2489 ext. 363

B. Youth Commission Updates

Recommended Action: Receive and file updates on upcoming events and volunteer opportunities.

Staff contact: Recreation Supervisor Gallo, (310) 456-2489 ext. 363

Adjournment

Future Meetings

February 20, 2017	CANCELLED		
February 27, 2017	7:00 p.m.	Special Meeting	City Hall Multipurpose Room
March 20, 2017	7:00 p.m.	Regular Meeting	City Hall Multipurpose Room
April 17, 2017	7:00 p.m.	Regular Meeting	City Hall Multipurpose Room
May 15, 2017	7:00 p.m.	Regular Meeting	City Hall Multipurpose Room

Guide to the City Commission Proceedings

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. Time may be surrendered by deferring (1) one minute to another speaker, not to exceed a total of (8) eight minutes. The speaker wishing to defer time must be present when the item is heard. In order to be recognized and present an item, each speaker must complete and submit to the Recording Secretary a Request to Speak form prior to the beginning of the item being announced by the Chair (forms are available at the entrance to the meeting room). Speakers are taken in the order slips are submitted.

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.

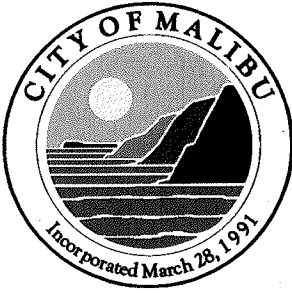
Copies of the staff reports or other written documentation relating to each item of business described above are on file in the Parks & Recreation Department, Malibu City Hall, 23825 Stuart Ranch Road, Malibu, California and are available for public inspection during regular office hours which are 7:30 a.m. to 5:30 p.m., Monday through Thursday, and 7:30 a.m. to 4:30 p.m., Friday. Written materials distributed to the Commission within 72 hours of the Commission meeting are available for public inspection immediately upon distribution (Government Code Section 54957.5(b)(2)). Copies of staff reports and written materials may be purchased for \$0.10 per page. Pursuant to State law, this agenda was posted at least 72 hours prior to the meeting.

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 Craig George, (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 18th day of January 2017.



Katie Gallo, Recreation Supervisor



Youth Commission Agenda Report

Youth Commission
Special Meeting
01-23-17

**Item
2.B.1**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Katie Gallo, Recreation Supervisor *KG*

Reviewed by: Kristin Riesgo, Recreation Manager *KR*

Approved by: Jesse Bobbett, Parks and Recreation Director *JB*

Date prepared: December 22, 2016 Meeting date: January 23, 2017

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes of the Youth Commission Regular meeting of December 19, 2016.

DISCUSSION: Staff has prepared draft minutes for the December 19, 2016 Youth Commission meeting and hereby submits the minutes for Commission approval.

ATTACHMENTS: December 19, 2016 Youth Commission Regular meeting draft minutes

MINUTES
HARRY BAROVSKY MEMORIAL
YOUTH COMMISSION
REGULAR MEETING
DECEMBER 19, 2016
MALIBU CITY HALL MULTIPURPOSE ROOM
7:00 P.M.

CALL TO ORDER

Commissioner Sorin Moore called the meeting to order at 7:02 p.m.

ROLL CALL

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

PRESENT: Commissioners Rachel DeAngelis, Brayden Ekman, Katherine Hall, Russell Kish, William Kish, Sorin Moore, Jennifer Orian, Morgan Perlmutter, Andrew Springer and Travis Springer.

ABSENT: Commissioners Collette Aldrich, Abby Droeger, Miela Efriam, Jaden Fisher, Crystal Graham, Quinn Graham, Ryan Janov, Grace Kinyon, Lauren Maischoss, Luca Moore, Cheyenne O'Brien, Maximus O'Brien, Tripp Principe, Maximilian Roth, Zita Suprenant, Lola Stanley and Dunya Taylan.

ALSO PRESENT: Katie Gallo, Recreation Supervisor.

PLEDGE OF ALLEGIANCE

Commissioner Sorin Moore led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Sorin Moore moved and Commissioner Ekman seconded a motion to approve the agenda. The motion carried 10-0.

REPORT ON POSTING OF AGENDA

Recreation Supervisor Gallo reported that the agenda for the meeting was properly posted on December 14, 2016.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC AND COMMISSIONERS

A. Written and Oral Communications from the Public

None.

B. Commissioner Reports

None.

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Sorin Moore moved and Commissioner Perlmutter seconded a motion to approve the Consent Calendar. The motion carried 10-0.

The Consent Calendar included the following items:

A. Previously Discussed Items

None.

B. New Items

1. Approval of Minutes – November 21, 2016

Recommended Action: Approve minutes of the Youth Commission Regular meeting of November 21, 2016.

ITEM 4 OLD BUSINESS

A. Youth Commission Assignment and Event Subcommittees

Recommended Action: Review assignments, event subcommittees and objectives.

Recreation Supervisor Gallo presented the report and also updated the Commission on the number of vacancies that have resulted due to the Youth Commission's Resolution on absences.

Commissioners discussed reassigning the Event Subcommittees.

Commissioner Maischoss moved from the Halloween Event Subcommittee to the Teen Art Festival Event Subcommittee.

Commissioners Andrew Springer and Travis Springer moved from the Halloween Event Subcommittee to the Teen Music Festival Event Subcommittee.

B. Malibu Teen Film Festival

Recommended Action: Discuss event elements and Commissioner assignments for the Malibu Teen Film Festival scheduled on January 13, 2017.

Recreation Supervisor Gallo presented the report and requested the Youth Commission assist with securing three judges for the event.

The Event Subcommittee updated the Commission on event details and is planning a meeting on Monday, January 9, 2017 at 7:00 p.m. to finalize the logistics and timeline.

Commissioner Andrew Springer offered to burn the films on to a DVD through his existing subscription to Dropbox and indicated interest in volunteering as the event photographer.

Commissioner DeAngelis stated that she and Commissioner Perlmutter screened eligible films earlier in the evening and expressed interest in serving as an event emcee.

Commissioners Jennifer Orian and Sorin Moore volunteered to sell tickets the day of the event.

Commissioner William Kish volunteered as an usher.

Commissioner Russell Kish volunteered to assist with event set-up and clean-up.

ITEM 5 NEW BUSINESS

A. Malibu Teen Music and Art Festival

Recommended Action: Discuss event elements and Commissioner assignments for the Malibu Teen Music Festival scheduled on March 24, 2017.

Recreation Supervisor Gallo presented the report and requested assistance from the Commission in securing six judges for the event; three for music and three for art.

Commissioner Hall requested a copy of the event flyer so she could market the event and discuss judging opportunities with Malibu High School faculty.

The Commission discussed asking Mr. Thacker, Mr. Kibler and Ms. Sorensen to volunteer as event judges.

The Commission discussed contacting the Malibu Arts Angels for additional partnership opportunities and support.

B. Youth Commission Mid-Year Activity Report

Recommended Action: Review the mid-year Commission report and approve sending the update to City Council.

Recreation Supervisor Gallo presented the report.

The Commission supported the memorandum prepared by staff.

Commissioner Perlmutter suggested scheduling a Beach Clean-Up Day to complete the assignment of working with Parks and Recreation Department staff and other local organizations to provide 30 hours of volunteer service and organize an annual teen community service project.

Commissioner DeAngelis suggested volunteering at Malibu Labor Exchange.
Commissioner Hall recommended partnering with weekly meals for the homeless.

MOTION Commissioner Sorin Moore moved and Commissioner Hall seconded a motion recommending sending the Mid-Year Activity Report to City Council. The motion carried 10-0.

CONSENSUS

The Commission by consensus recommended a new item be placed on the January special meeting agenda to discuss the annual teen community service project assignment as outlined by City Council.

C. Youth Commission Updates

Recommended Action: Receive and file updates on upcoming events and volunteer opportunities.

Recreation Supervisor Gallo presented the report including information on the Youth Commission's upcoming meeting schedule, volunteer opportunities, special events, and City-sponsored programs.

ADJOURNMENT

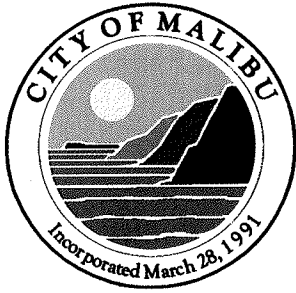
MOTION At 7:39 p.m., Commissioner Sorin Moore moved and Commissioner Hall seconded a motion to adjourn. The motion carried 10-0.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on January 23, 2017.

ZITA SURPRENANT, Chair

ATTEST:

KATIE GALLO, Recreation Supervisor



Youth Commission Agenda Report

Youth Commission
Special Meeting
01-23-17

**Item
3.A.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Katie Gallo, Recreation Supervisor *KG*

Reviewed by: Kristin Riesgo, Recreation Manager *KR*

Approved by: Jesse Bobbett, Parks and Recreation Director *JB*

Date prepared: January 17, 2017 Meeting date: January 23, 2017

Subject: Malibu Teen Film Festival

RECOMMENDED ACTION: 1) Discuss the 2017 Malibu Teen Film Festival outcome; and 2) Consider suggestions and improvements for the 2018 event.

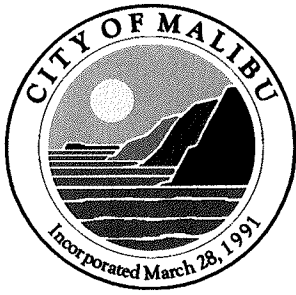
DISCUSSION: Since 2015, the Youth Commission has hosted the Malibu Teen Film Festival. This year's event fulfilled the City Council's assignment to engage teens in a multimedia program through a Youth Commission-sponsored event.

At the September 19, 2016 Youth Commission meeting, the Film Festival Subcommittee was established to include Commissioners Zita Surprenant, William Kish, Russell Kish, Miela Efraim, Rachel DeAngelis and Morgan Perlmutter.

The Teen Film Festival was held on Friday, January 13, 2017 at the Malibu Civic Theater and had approximately 85 guests in attendance. Event elements included a red carpet, step and repeat, complimentary popcorn, a screening of the top twenty-one films, awards for the top four films and a dessert reception. Filmmakers received two complimentary tickets and additional admission tickets were sold at the door for \$5 per person.

Eleven Commissioners volunteered the day of the event from 5:00 p.m. to 10:00 p.m. Commissioners assisted with ushering, ticket sales, event photography, emceeing, reception set-up and event clean-up.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Special Meeting
01-23-17

**Item
3.B.**

To: Harry Barovsky Memorial Youth Commission

Prepared by: Katie Gallo, Recreation Supervisor *KG*

Reviewed by: Kristin Riesgo, Recreation Manager *KR*

Approved by: Jesse Bobbett, Parks and Recreation Director *JB*

Date prepared: January 12, 2017 Meeting date: January 23, 2017

Subject: Malibu Teen Music and Art Festival

RECOMMENDED ACTION: Discuss event elements and Commissioner assignments for the Malibu Teen Music and Art Festival scheduled on March 24, 2017.

DISCUSSION: The Youth Commission has been given assignments by the City Council to 1) Coordinate and conduct a talent or music event, including an opportunity for the winners to perform at a City special event and 2) Create an ad hoc committee that will meet with members of the Cultural Arts Commission with the intent to organize educational art opportunities or an event that showcased middle school and high school students' artwork.

Since 2006, the Youth Commission has hosted the annual Battle of the Bands event. At the September 19, 2016 meeting, the Youth Commission discussed revising Battle of the Bands by adding an art element to complete both assignments. The Commission supported changing the name of the event to the Malibu Teen Music and Art Festival.

Commissioners Collette Aldrich, Abby Droeger, Quinn Graham, Katherine Hall, Grace Kinyon, Luca Moore, Jennifer Orian, Tripp Principe, Maximilan Roth and Lola Stanley will be working together to complete the assignment.

The Art Festival Event Subcommittee created an ad hoc committee that will make a presentation at the Cultural Arts Commission meeting on February 28, 2017.

The Malibu Teen Music and Art Festival is scheduled to take place at 6:00 p.m. on Friday, March 24, 2017 at the Malibu Civic Theater. Event elements will include an

art exhibit on the lower level of Malibu City Hall, musical performances in the Malibu Civic Theater and a reception.

Commissioners may discuss assignments such as: recruitment of judges, awards, sponsors, ushers, ticket sales, photographer, emcee, event set-up and clean-up.

ATTACHMENTS: Teen Music and Art Festival Event Flyer.
