

# Harry Barovsky Memorial Youth Commission

## Special Meeting Agenda

Monday, February 22, 2016, 7:00 P.M.

Malibu City Hall

23825 Stuart Ranch Road

Malibu, CA 90265

### Call to Order

### Roll Call - Recording Secretary

### Approval of Agenda

### Report on Posting of Agenda – February 16, 2016

## 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 Youth Commission has subject matter jurisdiction. Youth Commission may not act on these matters.
- B. Commissioner reports, comments and inquiries

## 2. Consent Calendar

### A. Previously Discussed Items

None.

### B. New Items

#### 1. Approval of Minutes – January 11, 2016

Staff recommendation: Approve the minutes for the January 11, 2016 Youth Commission Special Meeting.

Staff contact: Recreation Supervisor Riesgo, (310) 456-2489 ext. 350

## 3. Old Business

### A. Youth Commission Assignments and Event Subcommittees

Staff recommendation: Review event subcommittee assignments and objectives.

Staff contact: Recreation Supervisor Riesgo at (310) 456-2489 ext. 350.

### B. Battle of the Bands

Staff recommendation: Discuss event outcome and improvements for next year.

Staff contact: Recreation Supervisor Riesgo at (310) 456-2489 ext. 350.

**4. New Business**

**A. Malibu Teen Film Festival**

Staff recommendation: Discuss event elements and Commission Assignments.

Staff contact: Recreation Supervisor Riesgo at (310) 456-2489 ext. 350.

**B. Youth Commission Updates**

Staff recommendation: Receive and file.

Staff contact: Recreation Supervisor Riesgo at (310) 456-2489 ext. 350.

**Adjournment**

**Future Meetings**

March 14, 2016	7:00 p.m.	Special Meeting	City Hall
March 21, 2016	CANCELLED		
April 18, 2016	7:00 p.m.	Regular Meeting	City Hall

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 Youth 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) minute to another speaker, not to exceed a total of (8) 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 was 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.

Items in 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.

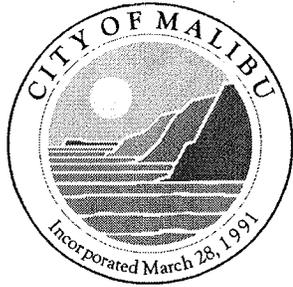
Items in New Business are items which are appearing for the first time for formal action. Public comment shall follow the rules as set forth under Oral Communication.

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 Parks and 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 Youth Commission within 72 hours of the Youth Commission meeting are available for public inspection immediately upon distribution in the Parks and Recreation Department's office at 23825 Stuart Ranch Road, Malibu, California (Government Code Section 54957.5(b)(2)). Copies of staff reports and written materials may be purchased for \$0.25 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 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 Victor Peterson, (310) 456-2489, ext. 251. 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 at least 48 hours prior to 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 16<sup>th</sup> day of February, 2016.

  
\_\_\_\_\_  
Kristin Riesgo, Recording Secretary



Youth Commission  
Special Meeting  
02-22-16

**Item  
2.B.1**

## Youth Commission Agenda Report

**To:** Members of the Youth Commission

**Prepared by:** Kristin Riesgo, Recreation Supervisor *KR*

**Approved by:** Amy Crittenden, Recreation Manager *AC*

**Date prepared:** February 16, 2016      **Meeting date:** February 22, 2016

**Subject:** Approval of Minutes

---

**STAFF RECOMMENDATION:** Approve the minutes for the January 11, 2016 Youth Commission Special Meeting.

**DISCUSSION:** Staff has prepared draft minutes for the January 11, 2016 Youth Commission Special Meeting. Staff hereby submits the minutes for Commission approval.

**ATTACHMENTS:**

January 11, 2016 Youth Commission Special Meeting minutes

MINUTES  
HARRY BAROVSKY MEMORIAL  
YOUTH COMMISSION  
REGULAR MEETING  
JANUARY 11, 2016  
MALIBU CITY HALL MULTIPURPOSE ROOM  
7:00 PM

CALL TO ORDER

Commissioner Baer called the meeting to order at 7:03 p.m.

ROLL CALL

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

PRESENT: Commissioners Collette Aldrich, Natalie Aldrich, Alana Baer, Nicholas Baer, Shane Carey, Harry Culhane, Abby Droeger, Crystal Graham, Quinn Graham, Katherine Hall, Alessandra Mastrippolito, Luca Moore, Sorin Moore, Jennifer Orian, Morgan Perlmutter, Tripp Principe, David Sagona, and Sasha Savitsky, Shannyn Schack, Travis Springer and Zita Surprenant

ABSENT: Commissioners Juliette Boyd, Sabrina Carey, Edie Denker, Miela Efraim and William Kish

ALSO PRESENT: Kristin Riesgo, Recreation Supervisor and Adrianna Fiori, Recreation Assistant II

APPROVAL OF AGENDA

MOTION Commissioner Savitsky moved and Commissioner Schack seconded a motion to approve the agenda. The motion carried unanimously.

REPORT ON POSTING OF AGENDA

Recreation Supervisor Riesgo reported that the agenda for the meeting was posted on January 5, 2016.

ITEM 1 CEREMONIAL/PRESENTATIONS

Administered Oath of Office to Zita Surprenant, Youth Commissioner.

ITEM 2 WRITTEN AND ORAL COMMUNICATIONS AND COMMISSIONER REPORTS

A. Written and Oral Communications from the Public

None

B. Commissioner Reports

None

ITEM 3 CONSENT CALENDAR

MOTION Commissioner Savitsky moved and Commissioner Schack seconded a motion to approve the Minutes from the Youth Commission's November 16, 2015 Regular Meeting. The motion was carried unanimously.

ITEM 4 OLD BUSINESS

A. Youth Commission Assignments and Subcommittees

Staff recommendation: Review event subcommittee assignments and objectives.

Halloween Committee: Boyd, Sabrina, Carey, Droeger, Efrain, Hall, L. Moore, S. Moore, Perlmutter, Principe and Springer

The Committee will work on updating the Youth Commission's Instagram account with information about Battle of the Bands and other upcoming programs.

Film Festival Committee: N. Baer, Shane Carey, C. Graham, Kish, Sagona, Schack, Savitsky and Surprenant

The Committee will meet on February 22 at 4:30 p.m. to review the films that were submitted through Film Freeway. The Committee selected March 1, 2016 as the deadline for film submissions. The Committee will be contacting judges. Information about the Film Festival will be distributed by staff in January. Staff will forward the information to the Youth Commission for distribution.

Battle of the Bands Committee: C. Aldrich, N. Aldrich, A. Baer, Culhane, Denker, Q. Graham and Mastrippolito

The Battle of the Bands Committee discussed the event elements and assignments during Agenda item 4.B.

B. Battle of the Bands

Staff recommendation: Discuss event elements and Commissioner assignments.

Commissioners selected their assignments on the day of the event from 5:30-9:00 p.m.:

Check In, Ticket Sales and Photos: Perlmutter, L. Moore, Orian, Hall  
Tech Room: N. Aldrich  
Backstage: S. Moore, N. Baer, Springer  
Time Keeper: Efraim  
Emcee: Culhane, Principe, Kish  
Raffle: N. Baer and Perlmutter  
Theater/Usher: Sabrina Carey, Shane Carey, Boyd  
Runner: A. Baer

Chair Baer will be contacting the judges to confirm their attendance from 6:00-9:00 p.m. Judges include: John Kibler, Andy Jackson and Shen Shultz.

ITEM 5      NEW BUSINESS

A. Youth Commission Mid-Year Report

Staff recommendation: Develop a list of Commission activities from the period of July through December 2015 to be included in the City Manager's Mid-Year Commission Activity Report, which is scheduled to be presented to the City Council at its Regular meeting on January 25, 2016.

Chair Baer reviewed all of the Commission's Assignments and the following list was approved by the Commission:

- The Youth Commission's Film Festival Committee met early in the school year to begin preparations for the second annual Malibu Teen Film Festival. After reviewing last year's recommendations for improvement and the school calendar, the Commission decided to hold the Film Festival in the spring season. The Commission has been in contact with various schools and is planning on holding a film workshop for teens in February 2016.
- Commissioners have worked with Malibu High School clubs, as well as Santa Monica-Malibu Unified School District, to promote and gather donations for canned food drive that helped build Thanksgiving baskets for families during the holidays. The Youth Commission requested attendees of the Haunted Maze to bring a donation of canned food to the event. Over 100 items were collected and given to the Thanksgiving Baskets project.
- In October, the Teen Halloween Movie Night and Haunted Maze event was organized by members of the Youth Commission. Commissioners designed the layout of the Haunted Maze, as well as assisted with the set-up, production and clean-up. Over 125 people attended the event.

- Commissioners have begun looking into different methods of communication with high school and middle school students and community organizations to promote programs and volunteer opportunities. In the upcoming months, Commissioners will meet with community organizations, schools and their peers to review ideas to expand communication between the groups.
- Commissioners volunteered at a variety of City-wide events, including Tiny Tot Olympics, Halloween Carnival, Haunted Maze and Breakfast with Santa. Over 150 volunteer hours have been served by Commissioners since September.

B. Meeting Date Adjustments

Staff recommendation: Consider changing the Regular Meeting dates for March and June 2016 to avoid scheduling conflicts with Spring Break on March 21 and Summer Break on June 20, 2016.

Chair Baer recommended the Commission review dates to hold their meeting during the month of March. She suggested cancelling the meeting in June due to graduation and other school related conflicts such as finals so the May meeting would be the Commission's last meeting of the term.

MOTION Chair Baer moved and Commissioner Schack seconded a motion to cancel the Youth Commission's Regular meeting on March 21, 2016 and June 20, 2016. A Special meeting will be held on March 14, 7:00 p.m. at Malibu City Hall. The motion was carried unanimously.

ADJOURNMENT

MOTION At 7:52 p.m., Chair Baer moved and Commissioner Culhane seconded a motion to adjourn. The motion was carried unanimously.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on February 22, 2016.

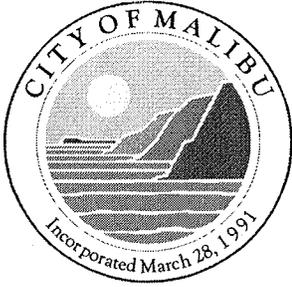
---

ALANA BAER, Chair

ATTEST:

---

KRISTIN RIESGO, Recreation Supervisor



## Youth Commission Agenda Report

**To:** Members of the Youth Commission

**Prepared by:** Kristin Riesgo, Recreation Supervisor *KR*

**Approved by:** Amy Crittenden, Recreation Manager *AC*

**Date prepared:** February 16, 2016      **Meeting date:** February 22, 2016

**Subject:** Youth Commission Assignments and Event Subcommittees

---

**STAFF RECOMMENDATION:** Review event subcommittee assignments and objectives.

**DISCUSSION:** The Commission is assigned to complete various assignments by the City Council during the 2015-2016 term. Event subcommittees were established at the Youth Commission's Regular Meeting on September 21, 2015. The subcommittees are as follows:

Halloween Committee: Boyd, Sabrina Carey, Droeger, Efraim, Hall, L. Moore, S. Moore, Perlmutter, Principe and Springer

The Halloween Committee will focus on the following assignments: provide 30 hours of volunteer service, coordinate a teen movie night which will benefit a non-profit organization, collaborate with Malibu community groups to organize opportunities for teen outreach programs and evaluate methods of communication for youth-oriented programs.

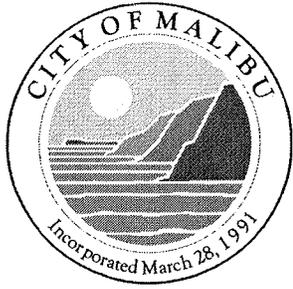
Film Festival Committee: N. Baer, Shane Carey, C. Graham, Kish, Sagona, Schack, Savitsky and Surprenant

The Film Festival Committee will focus on the following assignments: research opportunities for teens to engage in multimedia or arts programs through a Youth Commission-sponsored event, provide 30 hours of volunteer service, review and evaluate the structure of the Youth Commission membership and appointment process.

Battle of the Bands Committee: C. Aldrich, N. Aldrich, A. Baer, Culhane, Denker, Q. Graham and Mastrippolito

The Battle of the Bands Committee will focus on the following assignments: provide 30 hours of volunteer service, coordinate and conduct the annual Battle of the Bands event and facilitate a youth workshop that incorporates a teambuilding experience.

The subcommittees will work in small groups to complete the City Council assignments.



Youth Commission  
Special Meeting  
02-22-16

**Item  
3.B.**

## Youth Commission Agenda Report

**To:** Members of the Youth Commission

**Prepared by:** Kristin Riesgo, Recreation Supervisor *KR*

**Approved by:** Amy Crittenden, Recreation Manager *AK*

**Date prepared:** February 16, 2016      **Meeting date:** February 22, 2016

**Subject:** Battle of the Bands

---

**STAFF RECOMMENDATION:** Discuss event outcome and improvements for next year.

**DISCUSSION:** On Friday, January 15, 2016 the Youth Commission organized the annual Battle of the Bands. The event was held at Malibu City Hall, Civic Theater from 6:00-9:00 p.m.

Bands were recruited during November and December 2015. Six bands were selected to perform at the event. Bands were allowed access to the Green Room (backstage) where snacks and water were provided for the performers, managers and Youth Commission. The City hired a security guard to monitor the green room.

The Commission recruited 3 judges: John Kibler, Andy Jackson and Shen Schultz. The judges selected the top 3 performances/winners of the event: The Local Rebellion, Blue Angel and Trinity Rose.

Commissioners were scheduled to work from 5:00 p.m. to 9:00 p.m. on Friday, January 15, 2016 at Malibu City Hall, Civic Theater.

The Youth Commission was fulfilling the Council assignment: coordinate and conduct the annual Battle of the Bands event, including an opportunity for the winners to perform at a City special event.



## Youth Commission Agenda Report

**To:** Members of the Youth Commission

**Prepared by:** Kristin Riesgo, Recreation Supervisor *KR*

**Approved by:** Amy Crittenden, Recreation Manager *AK*

**Date prepared:** February 16, 2016 **Meeting date:** February 22, 2016

**Subject:** Malibu Teen Film Festival

---

**STAFF RECOMMENDATION:** Discuss event elements and Commissioner assignments.

**DISCUSSION:** The Youth Commission has been given an assignment from the City Council to engage teens in a multimedia or arts program through a Youth Commission sponsored event. The Youth Commission selected to continue and organize the annual Teen Film Festival to fulfill the assignment.

The Malibu Teen Film Festival is scheduled to take place on Friday, April 29, 2016, 6:00 p.m. at the Malibu Civic Theater.

At the January 11, 2016 Youth Commission Meeting, the Film Committee discussed and reported the following:

- Committee will meet at 4:30 p.m. on Monday, February 22 to review films for judges' consideration
- Judges are being contacted by the Youth Commission.
  - o One judge has been confirmed, Ellen Houlihan
- The committee decided to host a reception concluding the screening with desserts, coffee and hot chocolate
- The timeline for the event: 1 hour 45 minutes for the screening and 15 minutes for the awards/judges' recognition

The committee may select to assign tasks to the Commission for the day of the event. Assistance is needed with ushering, ticket sales, awards and reception set-up and clean-up.



## Youth Commission Agenda Report

**To:** Members of the Youth Commission  
**Prepared by:** Kristin Riesgo, Recreation Supervisor *KR*  
**Approved by:** Amy Crittenden, Recreation Manager *AC*  
**Date prepared:** February 16, 2016 **Meeting date:** February 22, 2016  
**Subject:** Youth Commission Updates

---

**STAFF RECOMMENDATION:** Receive and file.

**DISCUSSION:** The list below details upcoming events and volunteer opportunities for the Youth Commission or City.

### Youth Commission Events

- Malibu Teen Film Festival: Friday, April 29, 6pm at the Malibu Civic Theater

### Volunteer Opportunities

If you are interested in volunteering at any of the events listed contact Kristin Riesgo (310) 456-2489 ext. 350 or [Kriesgo@malibucity.org](mailto:Kriesgo@malibucity.org). All volunteers must have a registration card on file.

Events take place at Malibu Bluffs Park

- Easter Hopping: Friday, March 18, 1pm-6pm
- Chumash Day: Friday, April 8, 12-5pm and Saturday, April 9, 10am-5pm

### City and Community Events

- Library Speaker Series: Wednesday, March 16, 7pm. Dara Torres: Olympic swimmer competed in the 1984 Olympic Games and 2008 Olympic Games as the oldest swimmer to compete.  
For more information on the Speaker Series or to RSVP please call (310) 456-6438.
- City of Malibu's 25<sup>th</sup> Anniversary Celebration: Monday, March 28, 7pm at Malibu City Hall