

Harry Barovsky Memorial Youth Commission

Special Meeting Agenda

Monday, March 14, 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 – March 8, 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 – February 22, 2016

Staff recommendation: Approve the minutes for the February 22, 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. Malibu Teen Film Festival

Staff recommendation: Discuss event elements and Commission Assignments.

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

4. New Business

A. Youth Commission Updates

Staff recommendation: Receive and file.

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

Adjournment

Future Meetings

March 21, 2016	CANCELLED		
April 18, 2016	7:00 p.m.	Regular Meeting	City Hall
May 16, 2016	7:00 p.m.	Regular Meeting	City Hall
June 20, 2016	CANCELLED		

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.

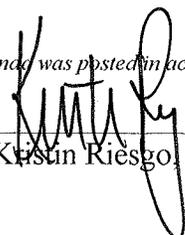
Items in Old Business items have appeared on previous agendas but have either been continued or tabled to this meeting with no final action having been taken. Public comment shall follow the rules as set forth under Oral Communication.

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 7th day of March, 2016.



Kristin Riesgo, Recording Secretary



Youth Commission
Special Meeting
03-14-16

**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: March 7, 2016 **Meeting date:** March 14, 2016

Subject: Approval of Minutes

STAFF RECOMMENDATION: Approve the minutes for the February 22, 2016 Youth Commission Special Meeting.

DISCUSSION: Staff has prepared draft minutes for the February 22, 2016 Youth Commission Special Meeting. Staff hereby submits the minutes for Commission approval.

ATTACHMENTS:

February 22, 2016 Youth Commission Special Meeting minutes

MINUTES
HARRY BAROVSKY MEMORIAL
YOUTH COMMISSION
SPECIAL MEETING
FEBRUARY 22, 2016
MALIBU CITY HALL MULTIPURPOSE ROOM
7:00 PM

CALL TO ORDER

Commissioner Baer called the meeting to order at 7:07 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, Juliette Boyd, Sabrina Carey, Shane Carey, Harry Culhane, Crystal Graham, Quinn Graham, Katherine Hall, William Kish, Luca Moore, Sorin Moore, Morgan Perlmutter, Tripp Principe, David Sagona, and Sasha Savitsky, Shannyn Schack, Travis Springer and Zita Surprenant

ABSENT: Commissioners Edie Denker, Abby Droeger, Miela Efraim, Alessandra Mastrippolito and Jennifer Orian

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

APPROVAL OF AGENDA

MOTION Commissioner Schack moved and Commissioner Kish 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 February 16, 2016.

ITEM 1 WRITTEN AND ORAL COMMUNICATIONS AND COMMISSIONER REPORTS

A. Written and Oral Communications from the Public

The Malibu Rotary Club sent e-mail correspondence to the Youth Commission regarding their upcoming Rotary Youth Leadership Assembly scheduled for April 29-May 1, 2016. The Rotary invited all eligible Youth Commission Members to apply to participate in the program. Applications are due March 1, 2016. Additional details about the application process and program were made available to the Commission.

B. Commissioner Reports

None

ITEM 2 CONSENT CALENDAR

MOTION Commissioner Savitsky moved and Commissioner Kish seconded a motion to approve the Minutes from the Youth Commission's January 11, 2016 Special Meeting. The motion was carried unanimously.

ITEM 3 OLD BUSINESS

A. Youth Commission Assignments and Subcommittees

Staff recommendation: Review event subcommittee assignments and objectives.

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

The Committee began preparations and planning for the Haunted Maze, scheduled to take place in October 2016. The committee discussed showing one of the following movies: *Monster House* or *Hotel Transylvania 2*.

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

The Committee gave an update under item 4.A.

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

The Committee gave an update under item 3.B.

B. Battle of the Bands

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

The Committee thought the event went well. The Commission should discuss and review the following rules before next year.

Stricter time limits on the bands. If the Commission chooses to allow bands 20 minutes then there should be stricter rules. The Commission

may also choose to give bands a maximum number of songs each band can play instead of a time limit.

Review accepting duos or solos the Commission should focus on recruiting bands.

Chair Baer sent thank you letters to the judges, John Kibler, Andy Jackson and Shen Shultz following the event.

ITEM 4 NEW BUSINESS

A. Malibu Teen Film Festival

Staff recommendation: Discuss event elements and Commission Assignments.

The Committee met prior to the Youth Commission Meeting and reviewed 50 films. The committee selected which films would not be considered and which ones were still on the Film Festival screening list.

The Committee has secured one judge and would like two additional judges confirmed before the March meeting. Chair Baer volunteered to contact a few judges and people she knew who were in the film industry.

Commissioner Schack would contact the film teacher from Harvard Westlake to submit her students' films before the deadline.

The deadline to submit a film for the festival is March 4, 2016. The Committee is planning on meeting on March 7, 2016, 5:00p.m. at Malibu City Hall to review the final film submissions.

B. Youth Commission Updates

Staff recommendation: Receive and file

Staff reviewed upcoming events and volunteer opportunities with the City of Malibu.

ADJOURNMENT

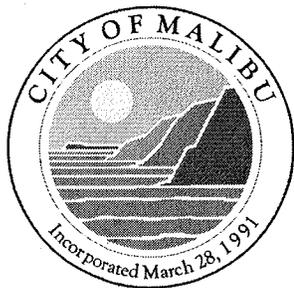
MOTION At 7:34 p.m., Commissioner Nick Baer moved and Chair Alana Baer seconded a motion to adjourn. The motion was carried unanimously.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on March 14, 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: March 7, 2016 **Meeting date:** March 14, 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
03-14-16

**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 *AC*

Date prepared: March 7, 2016 **Meeting date:** March 14, 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.

On February 22, 2016 the Film Festival Committee met at 4:00 p.m. to review film submissions, which will be shown and judged. The Commission had confirmed one judge for the festival, Ellen Houlihan, and would be contacting additional judges before the next meeting. The Committee also determined that the show reception would include desserts, coffee and hot chocolate.

The Commission may discuss assigning people to one of the following assignments:

- Ushering
- Ticket Sales
- Reception
- Emcee
- Screening/Booth
- Reception
- Set Up
- 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: March 7, 2016 **Meeting date:** March 14, 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 and Programs

- 2016-2017 Youth Commission Applications due April 22, 4pm. Application may be found on the City of Malibu's website or City Hall or Malibu Bluffs Park.
- 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. All volunteers must have a registration card on file. Events take place at Malibu Bluffs Park

- Easter Hoppening: Friday, March 18, 1pm-6pm
- Chumash Day: Friday, April 8, 12-5pm

City and Community Events

- Library Speaker Series: 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 25th Anniversary Celebration: Monday, March 28, 7pm at Malibu City Hall