

Harry Barovsky Memorial Youth Commission

Regular Meeting Agenda

Monday, March 20, 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 – March 16, 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 for the Special meeting of the Youth Commission on February 27, 2017.

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

3. Old Business

- A. Teen Community Service Project

Recommended Action: 1) Discuss the Teen Community Service Project; and 2) Consider suggestions for upcoming volunteer projects.

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

B. Malibu Music and Art Festival

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

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

4. New Business

A. Youth Commission Assignments

Recommended Action: 1) Review and discuss the 2016-2017 Youth Commission assignments; and 2) Discuss new assignments for City Council consideration for the 2017-2018 year.

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

B. Haunted Maze and Movie

Recommended Action: Discuss event elements for the Haunted Maze and Movie scheduled on October 20, 2017.

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

C. Meeting Calendar

Recommended Action: Determine meeting date for the month of June due to the Regular meeting being scheduled during Santa Monica-Malibu Unified School District summer break.

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

D. Youth Commission Updates

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

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

Adjournment

Future Meetings

Monday, April 17, 2017	7:00 p.m.	Regular Meeting	City Hall Multipurpose Room
Monday, May 15, 2017	7:00 p.m.	Regular Meeting	City Hall Multipurpose Room
Monday, June 19, 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.

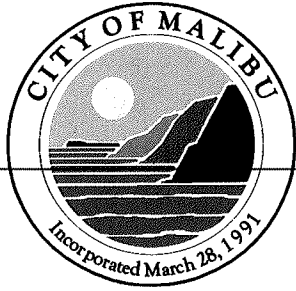
Copies of the staff reports or other written documentation relating to each item of business described above are on file in the Parks & Recreation Department, Malibu City Hall, 23825 Stuart Ranch Road, Malibu, California and are available for public inspection during regular office hours which are 7:30 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 16th day of March 2017.



Katie Gallo, Recreation Supervisor



Youth Commission Agenda Report

Youth Commission
Regular Meeting
03-20-17

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, Community Services Director *JB*

Date prepared: March 9, 2017 Meeting date: March 20, 2017

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the Special meeting of the Youth Commission on February 27, 2017.

DISCUSSION: Staff has prepared draft minutes for the February 27, 2017 Youth Commission Special meeting and hereby submits the minutes for Commission approval.

ATTACHMENTS: February 27, 2017 Youth Commission Special meeting draft minutes

MINUTES
HARRY BAROVSKY MEMORIAL
YOUTH COMMISSION
SPECIAL MEETING
FEBRUARY 27, 2017
MALIBU CITY HALL MULTIPURPOSE ROOM
7:00 P.M.

CALL TO ORDER

Chair Surprenant called the meeting to order at 7:01 p.m.

ROLL CALL

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

PRESENT: Commissioners Rachel DeAngelis, Miela Efrain, Brayden Ekman, Jaden Fisher, Crystal Graham, Quinn Graham, Katherine Hall, Ryan Janov, Russell Kish, Lauren Maischoss, Luca Moore, Sorin Moore, Morgan Perlmutter, Tripp Principe, Zita Surprenant and Dunya Taylan.

ABSENT: Commissioners Collette Aldrich, Abby Droeger, Grace Kinyon, William Kish, Jennifer Orian, Maximilian Roth, Andrew Springer, Travis Springer and Lola Stanley.

ALSO PRESENT: Katie Gallo, Recreation Supervisor and Mariah Delgado, Recreation Assistant.

PLEDGE OF ALLEGIANCE

Chair Surprenant led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Chair Surprenant moved and Commissioner Hall seconded a motion to approve the agenda. The motion carried 16-0. Commissioners Collette Aldrich, Abby Droeger, Grace Kinyon, William Kish, Jennifer Orian, Maximilian Roth, Andrew Springer, Travis Springer and Lola Stanley absent.

REPORT ON POSTING OF AGENDA

Recreation Supervisor Gallo reported that the agenda for the meeting was properly posted on February 21, 2017.

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.

CONSENT CALENDAR

MOTION Chair Surprenant moved and Commissioner Sorin Moore seconded a motion to approve the Consent Calendar. The motion carried 16-0. Commissioners Collette Aldrich, Abby Droeger, Grace Kinyon, William Kish, Jennifer Orian, Maximilian Roth, Andrew Springer, Travis Springer and Lola Stanley absent.

The Consent Calendar included the following items:

- A. Previously Discussed Items
None.

- B. New Items

1. Approval of Minutes – January 23, 2017

Recommended Action: Approve minutes of the Youth Commission Special meeting of January 23, 2017.

Commissioner William Kish arrived at 7:12 p.m.

ITEM 3 OLD BUSINESS

- A. Teen Community Service Project

Recommended Action: 1) Discuss the Teen Community Service Project; and 2) Consider suggestions for upcoming volunteer projects.

Recreation Supervisor Gallo presented the report.

Commissioner Crystal Graham recommended working with Malibu Methodist Church's Homeless Dinner Night.

Chair Surprenant suggested the Commission host a second Zuma Beach Clean-Up Day. She suggested holding the event on Sunday.

Commissioners Collette Aldrich, Andrew Springer and Travis Springer arrived at 7:18 p.m.

- B. Malibu Music and Art Festival

Recommended Action: Discuss event elements and Commissioner assignments

for the Malibu Music and Art Festival scheduled on March 24, 2017.

Recreation Supervisor Gallo presented the report.

Commissioner Hall reported she had contacted Mr. Kibler and Ms. Sorensen to seek additional participants from Malibu High School and is awaiting a response. She also recommended that staff contact Mr. Irvin and Mr. Wadsworth who were coordinating Masque scheduled in March 2017.

Commissioner Aldrich will contact Mr. Hacker and Ms. Evansen to seek additional local participants. She will also contact Samy's Camera for a donation.

Commissioner Janov reported that Mr. Kostors cannot participate in the event.

Chair Surpenant will contact visual arts businesses for donations.

Commissioner Quinn Graham will contact Blick for a donation.

Commissioners volunteered to assist with various areas of the event including: Event Set-Up and Clean-Up: Commissioners Hall, Luca Moore and Principe; Event Photography: Commissioner Quinn Graham; Emcees: Commissioners Orian and Perlmutter and Usher: Commissioner Aldrich.

ITEM 4 NEW BUSINESS

A. Youth Commission Updates

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

Recreation Supervisor Gallo presented the report.

Recreation Supervisor Gallo advised the Commission that applications for the 2017–2018 appointment year would be accepted through March 31, 2017.

ADJOURNMENT

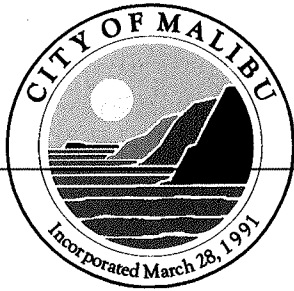
MOTION At 7:44 p.m., Chair Surpenant moved and Commissioner William seconded a motion to adjourn. The motion carried 20-0. Commissioners Abby Droeger, Grace Kinyon, Jennifer Orian, Maximilian Roth, and Lola Stanley absent.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on March, 20, 2017.

ZITA SURPRENANT, Chair

ATTEST:

KATIE GALLO, Recreation Supervisor



Youth Commission Agenda Report

Youth Commission
Regular Meeting
03-20-17

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, Community Services Director *JB*

Date prepared: March 9, 2017 Meeting date: March 20, 2017

Subject: Teen Community Service Project

RECOMMENDED ACTION: 1) Discuss the Teen Community Service Project; and 2) Consider suggestions for upcoming volunteer projects.

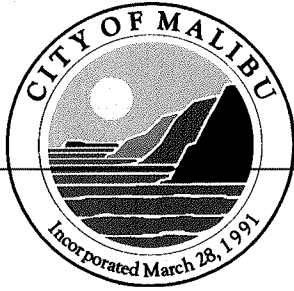
DISCUSSION: On June 13, 2016, the City Council assigned the Youth Commission the task to work with the Community Services Department staff and other local organizations to provide 30 hours of volunteer service and organize an annual teen community service project.

To date, the Commission has provided volunteer service hours at the following City of Malibu events: Haunted Maze and Movie, Halloween Carnival, Breakfast with Santa and Teen Film Festival. Upcoming City of Malibu opportunities will include the Malibu Music and Art Festival, Chumash Day, and Easter Hopping.

The Commission hosted a volunteer beach clean-up day at Zuma Beach on Saturday, February 25, 2017 from 10:00 a.m. to 12:00 p.m. The permit was acquired through Heal the Bay. 25 volunteers, including four Commissioners, removed over 1,000 pieces of debris. The debris was recorded into the Marine Debris Database maintained by Heal the Bay. The City of Malibu Environmental Sustainability Department provided gloves, trash buckets and other helpful tools for safe handling procedures.

Commissioners are asked to discuss the Teen Community Service Project and future volunteer opportunities.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Regular Meeting
03-20-17

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, Community Services Director *JB*

Date prepared: March 9, 2017 Meeting date: March 20, 2017

Subject: Malibu Music and Art Festival

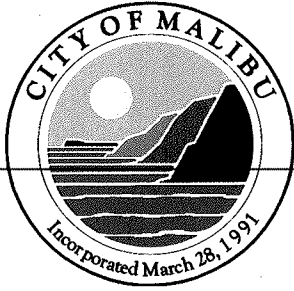
RECOMMENDED ACTION: Discuss event elements and commissioner assignments for the Malibu Music and Art Festival scheduled on March 24, 2017.

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.

The Malibu Music and Art Festival will be held on Friday, March 24, 2017. Event elements will include an art exhibit from 4:00 p.m. to 8:00 p.m. for children in grades kindergarten through 12. The music portion of the event will feature performances with artists in grades 6 through 12 from 6:00 p.m. to 8:00 p.m. A reception for participants will take place from 5:00 p.m. to 7:00 p.m. Admission will not be charged; however, guests may donate boxes of crayons to benefit Crayon Collection. The Malibu based non-profit organization is committed to environmental consciousness and the infusion of art education in underfunded schools.

Commissioners are asked to discuss event elements such as raffle prize donations and volunteer assignments such as: ushers, photographer, emcee, event set-up and clean-up.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Regular Meeting
03-20-17

Item
4.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, Community Services Director *JB*

Date prepared: March 9, 2017 Meeting date: March 20, 2017

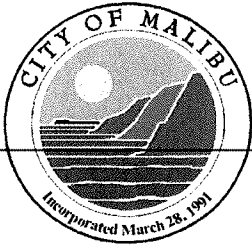
Subject: Youth Commission Assignments

RECOMMENDED ACTION: 1) Review and discuss the 2016-2017 Youth Commission assignments; and 2) Discuss new assignments for City Council consideration for the 2017-2018 year.

DISCUSSION: The City Council approves the Youth Commission's assignments each fiscal year. The Youth Commission's goal is to complete the assignments during the 12 month term.


The Commission will review and discuss the assignments of the 2016-2017 and the 2017-2018 appointment year which may include: community service project, government, health and wellness seminars, cultural arts programs, multimedia festivals, teen outreach, teambuilding or special events.

ATTACHMENTS: Youth Commission Assignments for the Fiscal Year 2016-2017



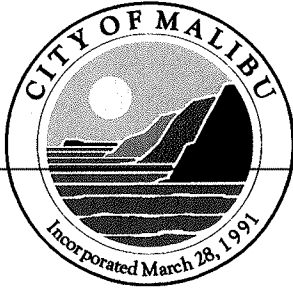
City of Malibu

MEMORANDUM

To: Harry Barovsky Memorial Youth Commission
From: Reva Feldman, City Manager 
Date: June 21, 2016
Re: Youth Commission Assignments for Fiscal Year 2016-2017

At its Regular meeting of June 13, 2016, the City Council approved the following items for the Commission's annual work plan for Fiscal Year 2016-2017:

1. Research opportunities for teens to engage in a multimedia program through a Youth Commission-sponsored event
2. Work 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
3. Coordinate and conduct a talent or music event, including an opportunity for the winners to perform at a City special event
4. Coordinate a teen movie night, which will benefit a non-profit organization (e.g., canned food drive, clothing drive, etc.)
5. Create an ad hoc committee that will meet with members of the Cultural Arts Commission with the intent to organize art educational opportunities or an event that showcases middle school and high school students' artwork
6. Review opportunities for teen outreach, communication, City projects and environmental awareness through film, social media, photographs, etc.
7. Review and evaluate the structure of the Youth Commission membership and appointment process that may include interaction between community leaders and applicants
8. Facilitate a youth workshop that incorporates a teambuilding experience
9. Make regular reports to the City Council on Commission activity
10. Provide the City Council with a mid-year written report of Commission activities



Youth Commission Agenda Report

Youth Commission
Regular Meeting
03-20-17

Item
4.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, Community Services Director *JB*

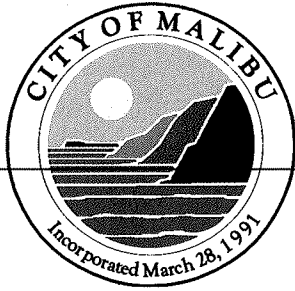
Date prepared: March 9, 2017 Meeting date: March 20, 2017

Subject: Haunted Maze and Movie

RECOMMENDED ACTION: Discuss event elements for the Haunted Maze and Movie scheduled on October 20, 2017.

DISCUSSION: Since 2012, the Youth Commission has hosted the annual Haunted Maze and Movie. The event is scheduled to take place on Friday, October 20, 2017 at Malibu Bluffs Park. The Commission may discuss event elements including: maze location and type, film selection, food vendors and the involvement of a non-profit organization.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Regular Meeting
03-20-17

Item
4.C.

To: Harry Barovsky Memorial Youth Commission

Prepared by: Katie Gallo, Recreation Supervisor *KG*

Reviewed by: Kristin Riesgo, Recreation Manager *KR*

Approved by: Jesse Bobbett, Community Services Director *JB*

Date prepared: March 9, 2017 Meeting date: March 20, 2017

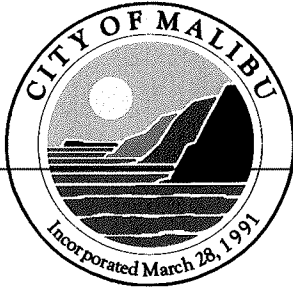
Subject: Meeting Calendar

RECOMMENDED ACTION: Determine meeting date for the month of June due to the Regular meeting being scheduled during Santa Monica-Malibu Unified School District summer break.

DISCUSSION: The Commission's Regular meeting date takes place on the third Monday of each month. There is a conflict with the Santa Monica-Malibu Unified School District Calendar and the scheduled Commission Regular meeting of June 19, 2017 due to Summer Break.

The Commission may choose a new date and reschedule the meeting or cancel the June 19, 2017 Regular meeting.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Regular Meeting
03-20-17

Item
4.D.

To: Harry Barovsky Memorial Youth Commission

Prepared by: Katie Gallo, Recreation Supervisor *KG*

Reviewed by: Kristin Riesgo, Recreation Manager *KR*

Approved by: Jesse Bobbett, Community Services Director *JB*

Date prepared: March 9, 2017 Meeting date: March 20, 2017

Subject: Youth Commission Updates

RECOMMENDED ACTION: Receive and file updates on upcoming events and volunteer opportunities.

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

- Youth Commission Regular meetings are held on the third Monday of each month at 7:00 p.m. from September through May. The next meeting will be held on April 17, 2017.
- Youth Commission Events: Commissioners are requested to attend and assist with coordinating the Malibu Music and Art Festival scheduled on Friday, March 24, 2017, 4:00 p.m. to 9:00 p.m. at Malibu City Hall.
- Volunteer Opportunities: Anyone interested in volunteering at any of the events listed should contact Kristin Riesgo at (310) 456-2489, ext. 350 or kriesgo@malibucity.org. All volunteers must have a registration card on file.
 - Chumash Day: Friday, April 7, 2017, 9:00 a.m. to 5:00 p.m., Saturday, April 8, 2017, and Sunday, April 9, 2017, 10:00 a.m. to 5:00 p.m. at Malibu Bluffs Park.
 - Easter Hoppening: Wednesday, April 12, 2017, and Friday, April 14, 2017, 3:00 p.m. to 5:00 p.m. at Malibu Bluffs Park.
- City Programs and Events
 - Library Speaker Series, Climate Forum, Wednesday, April 12, 2017, 7:00

- p.m. at Pepperdine University.
- Tyrus Wong Kite Exhibit Opening: Sunday, April 2, 2017, 1:00 p.m. to 4:00 p.m. at Malibu City Hall.
 - Jewelry Making Workshop: Friday, April 28, 2017, 3:00 p.m. to 4:30 p.m. at Malibu City Hall.
 - Teen Health and Wellness #FYIXPO: Saturday, May 6, 2017, 1:00 p.m. to 3:00 p.m. at Malibu City Hall.

ATTACHMENTS: Teen Health and Wellness #FYIXPO Event Flyer