

Harry Barovsky Memorial Youth Commission

Meeting Agenda

Monday, April 18, 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 – April 13, 2016

1. Presentations

- A. City of Malibu Water Conservation Exposition presentation by Hastings & Co., Inc.

2. 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

3. Consent Calendar

- A. Previously Discussed Items

None.

- B. New Items

- 1. Approval of Minutes – March 14, 2016

Staff recommendation: Approve the minutes for the March 14, 2016 Youth Commission Special Meeting.

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

4. 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.

5. New Business

A. 2016-2017 Youth Commission Assignments

Staff recommendation: 1) Review and discuss the 2015-2016 Youth Commission assignments; and 2) Approve the new assignments for City Council consideration for the 2016-2017 Youth Commission.

Staff contact: Recreation Supervisor Riesgo, 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

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.

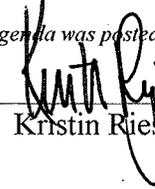
Items in New Business are items which are appearing for the first time for formal action. Public comment shall follow the rules as set forth under Oral Communication.

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.

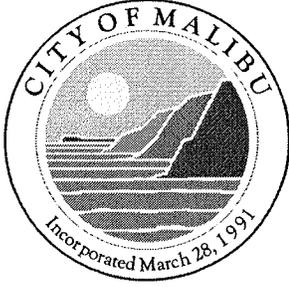
The City Hall phone number is (310) 456-2489. To contact City Hall using telecommunication device for the deaf (TDD), please call (800) 735-2929 and a

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 12th day of April, 2016.



Kristin Riesgo, Recording Secretary



Youth Commission
Meeting
04-18-16

**Item
3.B.1**

Youth Commission Agenda Report

To: Members of the Youth Commission

Prepared by: Kristin Riesgo, Recreation Supervisor *KR*

Approved by: Bob Stallings, Parks and Recreation Director *BS*

Date prepared: April 12, 2016 **Meeting date:** April 18, 2016

Subject: Approval of Minutes

STAFF RECOMMENDATION: Approve the minutes for the March 14, 2016 Youth Commission Special Meeting.

DISCUSSION: Staff has prepared draft minutes for the March 14, 2016 Youth Commission Special Meeting. Staff hereby submits the minutes for Commission approval.

ATTACHMENTS:

March 14, 2016 Youth Commission Special Meeting minutes

MINUTES
HARRY BAROVSKY MEMORIAL
YOUTH COMMISSION
SPECIAL MEETING
MARCH 14, 2016
MALIBU CITY HALL MULTIPURPOSE ROOM
7:00 PM

CALL TO ORDER

Vice Chair Savitsky called the meeting to order at 7:14 p.m.

ROLL CALL

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

PRESENT: Commissioners Natalie Aldrich, Abby Droeger, Quinn Graham, Katherine Hall, Alessandra Mastrippolito, Luca Moore, Sorin Moore, Jennifer Orian, Tripp Principe, David Sagona, Sasha Savitsky, Shannyn Schack and Travis Springer

ABSENT: Commissioners Collette Aldrich, Alana Baer, Nicholas Baer, Juliette Boyd, Sabrina Carey, Shane Carey, Harry Culhane, Edie Denker, Miela Efrain, Crystal Graham William Kish, Morgan Perlmutter and Zita Surprenant

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

APPROVAL OF AGENDA

MOTION Commissioner Schack moved and Commissioner Savitsky 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 March 8, 2016.

ITEM 1 WRITTEN AND ORAL COMMUNICATIONS AND COMMISSIONER REPORTS

A. Written and Oral Communications from the Public

None

B. Commissioner Reports

None

ITEM 2 CONSENT CALENDAR

MOTION Commissioner Schack moved and Commissioner Hall seconded a motion to approve the Minutes from the Youth Commission's February 22, 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

No updates from the Committee.

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

The Committee gave an update under item 3.B.

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

No updates from the Committee.

B. Malibu Teen Film Festival

Staff recommendation: Discuss event elements and Commission Assignments.

The Committee has reviewed most of the films and will be narrowing down the selection that will be given to the judges to show an hour and 45 minute screening.

The Committee has secured all of the judges. Staff will be in contact with them and give them access to the film previewing website, Film Freeway. All judges will be asked to attend the Festival. Judge Malina has already notified Chair Baer that he cannot attend the Festival.

The Committee selected to have desserts, coffee and water at the reception.

Staff will be in contact with Film Schools in the Los Angeles area to request donations such as tuition for classes as prizes.

ITEM 4 NEW BUSINESS

A. Youth Commission Updates

Staff recommendation: Receive and file

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

ADJOURNMENT

MOTION At 7:26 p.m., Commissioner Schack moved and Vice Chair Savitsky 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 April 18, 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: Bob Stallings, Parks and Recreation Director *BS*

Date prepared: April 12, 2016 **Meeting date:** April 18, 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.

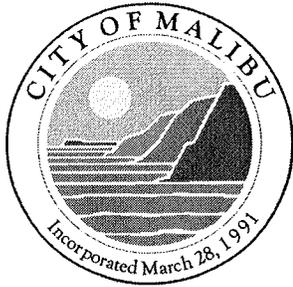
Film Festival Committee: N. Baer, Shane Carey, C. Graham, Kish, Sagona, Schack, Savitsky and Surprenant

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 Mastripolitto

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 Agenda Report

To: Members of the Youth Commission

Prepared by: Kristin Riesgo, Recreation Supervisor *KR*

Approved by: Bob Stallings, Parks and Recreation Director *BS*

Date prepared: April 12, 2016 **Meeting date:** April 18, 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.

The Film Festival Committee met on February 22 and March 14 to review film submissions, and 27 films were selected that would fit into the 1 hour and 45 minute time frame of the screening.

The Commission has confirmed 4 judges for the festival, Michael Ferris, Ellen Houlihan, Ross Levine and Josh Malina. The judges will review all of the films and will be selecting the top films by April 11. The Committee also determined that the show reception would include desserts, coffee and water.

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
Meeting
04-18-16

**Item
5.A.**

Youth Commission Agenda Report

To: Members of the Youth Commission

Prepared by: Kristin Riesgo, Recreation Supervisor *KR*

Approved by: Bob Stallings, Parks and Recreation Director *BS*

Date prepared: April 12, 2016 **Meeting date:** April 18, 2016

Subject: 2016-2017 Youth Commission Assignments

STAFF RECOMMENDATION: 1) Review and discuss the 2015-2016 Youth Commission assignments; and 2) Approve the new assignments for City Council consideration for the 2016-2017 Youth Commission.

DISCUSSION: The City Council approves Commission assignments each fiscal year. The Youth Commission's goal is to complete the assignments provided by the City Council throughout the year.

The Commission will review and discuss the goals of the 2015-2016 fiscal year and determine which assignments will be continued and added during 2016-2017 fiscal year.

ATTACHMENTS:

2015-2016 Youth Commission Assignments



City of Malibu

MEMORANDUM

To: Harry Barovsky Memorial Youth Commission

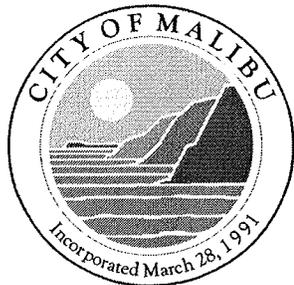
From: Jim Thorsen, City Manager 

Date: June 11, 2015

Re: Harry Barovsky Memorial Youth Commission Assignments for Fiscal Year 2015-2016

At its Regular meeting of June 8, 2015, the City Council approved the following items for the Commission's annual work plan for Fiscal Year 2015-2016:

1. Research opportunities for teens to engage in a multimedia or arts 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 the annual Battle of the Bands 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 (canned food drive, clothing drive, etc.)
5. Collaborate with Malibu community groups to organize opportunities for teen outreach programs
6. Evaluate methods of communication that focus on youth-oriented volunteer opportunities, youth programs and outreach that may include social media, websites, 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 bimonthly oral reports to the City Council on Commission activity
10. Submit a mid-year written report to the City Council on Commission activity



Youth Commission
Meeting
04-18-16

**Item
5.B.**

Youth Commission Agenda Report

To: Members of the Youth Commission
Prepared by: Kristin Riesgo, Recreation Supervisor *KR*
Approved by: Bob Stallings, Parks and Recreation Director *BS*
Date prepared: April 12, 2016 **Meeting date:** April 18, 2016
Subject: Youth Commission Updates

STAFF RECOMMENDATION: Receive and file.

DISCUSSION: The list below details upcoming reminders and events for the Youth Commission and City events.

Youth Commission Events and Programs

- 2016-2017 Youth Commission Applications due April 22, 2016 at 4pm. Applications may be found on the City of Malibu's website (www.malibucity.org/teens), City Hall and Malibu Bluffs Park.
- Malibu Teen Film Festival: Friday, April 29, 6pm at the Malibu Civic Theater
- Youth Commission 2015-2016: Final Meeting of the term will take place on May 16, 2016.

City and Community Events

- Concert on the Bluffs: Sunday, June 12 at Malibu Bluffs Park. Tickets will be available April 15.