

Harry Barovsky Memorial Youth Commission

Special Meeting Agenda

Monday, January 11, 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 – January 5, 2016

1. Ceremonial Presentations

- A. Administration of Oath to appointed Youth Commissioners

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 – November 16, 2015

Staff recommendation: Approve the minutes for the November 16, 2015 Regular Youth Commission 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. Battle of the Bands

Staff recommendation: Discuss event elements and Commissioner assignments.

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

5. New Business

A. Youth Commission Mid-Year Report

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.

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

B. Meeting Date Adjustment

Staff recommendation: Determine meeting dates for the months of March and June 2016 due to Regular Meeting dates being held during spring break and summer break.

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

Adjournment

Future Meetings

January 18, 2016	CANCELLED		
February 15, 2016	CANCELLED		
February 22, 2016	7:00 p.m.	Special 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

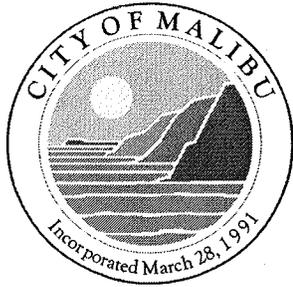
may be purchased for \$0.25 per page. Pursuant to State law, this agenda was posted at least 72 hours prior to the meeting.

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 23rd day of December, 2015.



Kristin Riesgo, Recording Secretary



Youth Commission
Special Meeting
01-11-16

**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: December 23, 2015 **Meeting date:** January 11, 2016

Subject: Approval of Minutes

STAFF RECOMMENDATION: Approve the minutes for the November 16, 2015 Youth Commission meeting.

DISCUSSION: Staff has prepared draft minutes for the November 16, 2015 Youth Commission meeting. Staff hereby submits the minutes for Commission approval.

ATTACHMENTS:

November 16, 2015 Youth Commission meeting minutes

MINUTES
HARRY BAROVSKY MEMORIAL
YOUTH COMMISSION
REGULAR MEETING
NOVEMBER 16, 2015
MALIBU CITY HALL MULTIPURPOSE ROOM
7:00 PM

CALL TO ORDER

Commissioner Baer 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 Collette Aldrich, Natalie Aldrich, Alana Baer, Nicholas Baer, Shane Carey, Edie Denker, William Kish, Alessandra Mastrippolito, Luca Moore, Sorin Moore, Sasha Savitsky and Shannyn Schack

ABSENT: Commissioners Juliette Boyd, Sabrina Carey, Harry Culhane, Abby Droeger, Miela Efram, Crystal Graham, Quinn Graham, Katherine Hall, Liam Mudd, Jennifer Orian, Morgan Perlmutter, Tripp Principe, David Sagona, Zita Surprenant and Travis Springer

ALSO PRESENT: Kristin Riesgo, Recreation Supervisor

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 November 12, 2015.

ITEM 1 CEREMONIAL/PRESENTATIONS

None

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 Kish seconded a motion to approve the Minutes from the Youth Commission's October 19, 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, Efraim, Hall, L. Moore, S. Moore, Perlmutter, Principe and Springer

The Committee thought the Haunted Maze on October 23 went well. The Committee will begin working with Malibu Community groups to examine opportunities for community and teen outreach opportunities.

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

The Committee requested staff to allow films to be submitted through Film Freeway in December. The Committee selected March 1, 2016 as the deadline for film submissions. The Committee's viewing date for the movies will be on March 7, 2016 at 4:00 p.m. Both viewings will be held in the Multipurpose Room at Malibu City Hall. Commissioners will limit movie submissions to Southern California.

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 5.A.

B. Youth Commission's Haunted Maze and Movie

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

Commissioners volunteered on October 22, set-up and October 23, event day. Chair Baer said people donated approximately 100 canned food items as their admission into the event.

The Commission agreed that the rooms were suitable for the attendees and they should not be toned down. Chair Baer suggested marketing the event to families and selecting a movie in 2016 that appeals to families with younger children.

Commissioners unanimously agreed to continue the event in 2016.

ITEM 5 NEW BUSINESS

A. Battle of the Bands

Staff recommendation: Discuss event elements and Commissioner assignments.

Chair Baer has tried to contact a variety of people from both Vintage Market and the property management company, but has not received any correspondence from either entity. She will attempt to contact them again, but if she cannot confirm a venue by November 30 then the event will be held at the Malibu Civic Theater. Chair Baer will notify staff of her progress.

The Committee suggested limiting the number of bands to 6-7 so the show does not last more than 2 hours and to keep a strict time clock. The Committee also wants to keep the age of the performers to 18 years of age or younger.

The application deadline will be December 21. Staff will keep the committee updated on the status of the applications and progress of the event.

B. Commissioner Agendas

Staff recommendation: Determine the distribution of Commission Agenda packets.

Commissioner Perlmutter suggested that the Commission reduce paper waste and receive agenda packets electronically, rather than by mail each month.

Staff noted an option for Commissioners to sign up for E-Notifications so they could receive a notice, either by text or e-mail or both, when the agenda was posted on the City of Malibu's website.

MOTION

Chair Baer moved and Commissioner Shack seconded a motion to no longer receiving Commission Agenda Packets in the mail. Effective immediately, Commissioners would receive packets electronically. The motion was

carried unanimously.

C. Youth Commission Updates

Staff recommendation: Receive and file.

Commissioners received updates about upcoming volunteer opportunities and community events.

ADJOURNMENT

MOTION At 7:30 p.m., Chair Baer moved and Commissioner 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 January 11, 2016.

ALANA BAER, Chair

ATTEST:

KRISTIN RIESGO, Recreation Supervisor



Youth Commission
Special Meeting
01-11-16

**Item
4.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 *RS*

Date prepared: December 23, 2015 **Meeting date:** January 11, 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 and Savitsky

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: December 23, 2015 **Meeting date:** January 11, 2016

Subject: Battle of the Bands

STAFF RECOMMENDATION: Discuss event elements and assignments for Commissioners.

DISCUSSION: The Youth Commission has been given a goal from the City Council to conduct Battle of the Bands. The event is scheduled to take place on Friday, January 15, 2016.

Items that were discussed at the November 16, 2015 Commission Meeting, Subcommittee Report:

- Event Venue: Chair Baer would be in contact with the management of Trancas County Mart and Vintage Grocers; if an agreement between the Commission and property owner could not be made by November 30 then the event would take place at the Malibu Civic Theater.
- Performances: Limit the number of performers to 6-7; keep a strict time clock.
- Judges: Chair Baer had one judge confirmed to help with the event. Commissioners would talk to Malibu High School teachers and community members who were in the music industry.
- Band Recruitment would be completed by all Commissioners.
- Prizes would be check, amount will be determined at the January 11, 2016 Commission Meeting.

Commission must determine:

- Marketing
- Raffle items for attendees
- Commissioner assignments the night of the event

ATTACHMENTS: Battle of the Bands flyer

BATTLE^{OF} THE BANDS

HOSTED BY THE HARRY BAROVSKY MEMORIAL YOUTH COMMISSION



JANUARY 15 AT 6PM

MALIBU CIVIC THEATER

TICKETS \$5 AT THE DOOR

**FEATURING: BLUE ANGEL, DUME, FLOOD ZONE, SPOSATO BROTHERS BAND,
THE LOCAL REBELLION AND TRINITY ROSE**

PRIZES AWARDED TO THE 1ST, 2ND AND 3RD PLACE PERFORMERS

MALIBUCITY.ORG/BATTLE

310.456.2489 EXT. 350



Youth Commission Agenda Report

To: Members of the Youth Commission

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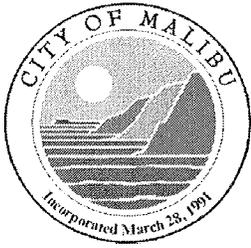
Subject: Mid-Year Report to the City Council

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.

DISCUSSION: At its Regular meeting of June 8, 2015, the City Council approved a list of Fiscal Year 2015-2016 assignments for each of the City's Commissions including the requirement for each Commission to provide the City Council with a mid-year written report of Commission activities.

Each Commission is requested to provide the City Manager with a memorandum outlining that Commission's activities and recommendations made to the Council during the first half of the fiscal year (July through December 2015). The City Manager will present the mid-year reports to the Council at its January 25, 2016 Regular meeting. Each Commission Chair will be notified and requested to attend the meeting to answer any questions the Councilmembers may have.

ATTACHMENTS: Youth Commission Fiscal Year 2015-2016 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
Special Meeting
01-11-16

**Item
5.B.**

Youth Commission Agenda Report

To: Members of the Youth Commission

Prepared by: Kristin Riesgo, Recreation Supervisor

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

Date prepared: December 23, 2015 **Meeting date:** January 11, 2016

Subject: 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.

DISCUSSION: The Commission's Regular Meeting date takes place on the third Monday of each month. There are conflicts with Santa Monica Malibu Unified School District Calendar and scheduled Commission Meetings: Spring Break March 21, 2016 and Summer Break June 20, 2016.

After consideration, the Commission may choose new dates and reschedule the meetings in March and June 2016.