

# Harry Barovsky Memorial Youth Commission

## Meeting Agenda

Monday, May 16, 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 – May 9, 2016

## 1. Presentations

- A. Cassidy Koch, Imagine Fest 2016

## 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 – April 18, 2016

Staff recommendation: Approve the minutes for the April 18, 2016 Youth Commission Meeting.

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

## 4. Old Business

- A. Malibu Teen Film Festival

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

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

## 5. New Business

- A. 2016-2017 Team Building Exercise

Staff recommendation: Discuss and recommend an activity for the 2016-2017 Youth Commission Workshop.

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

June 20, 2016	CANCELLED		
September 19, 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.

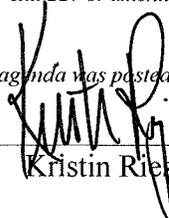
Items in Old Business items have appeared on previous agendas but have either been continued or tabled to this meeting with no final action having been taken. Public comment shall follow the rules as set forth under Oral Communication.

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 9<sup>th</sup> day of May, 2016.

  
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Kristin Riesgo, Recording Secretary



Youth Commission  
Meeting  
05-16-16

**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:** May 9, 2016 **Meeting date:** May 16, 2016

**Subject:** Approval of Minutes

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**STAFF RECOMMENDATION:** Approve the minutes for the April 18, 2016 Youth Commission Meeting.

**DISCUSSION:** Staff has prepared draft minutes for the April 18, 2016 Youth Commission Meeting. Staff hereby submits the minutes for Commission approval.

**ATTACHMENTS:**

April 18, 2016 Youth Commission Meeting minutes

MINUTES  
HARRY BAROVSKY MEMORIAL  
YOUTH COMMISSION  
REGULAR MEETING  
APRIL 18, 2016  
MALIBU CITY HALL MULTIPURPOSE ROOM  
7:00 PM

CALL TO ORDER

Vice Chair Savitsky called the meeting to order at 7:16 p.m.

ROLL CALL

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

PRESENT: Commissioners Miela Efraim, Crystal Graham, Quinn Graham, William Kish, Luca Moore, Sorin Moore, Morgan Perlmutter, David Sagona, Sasha Savitsky, Shannyn Schack, Travis Springer and Zita Surprenant

ABSENT: Commissioners Collette Aldrich, Natalie Aldrich, Alana Baer, Nicholas Baer, Juliette Boyd, Sabrina Carey, Shane Carey, Harry Culhane, Edie Denker, Abby Droeger, Katherine Hall, Alessandra Matrippolito, Jennifer Orian and Tripp Principe

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

APPROVAL OF AGENDA

MOTION Commissioner Schack moved and Vice Chair 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 April 13, 2016.

ITEM 1 PRESENTATIONS

A. City of Malibu Water Conservation Festival presentation by Hastings & Company, Inc.

Dan Natividad, Director of Strategy and Development, gave the Commission information about the event. The Water Conservation Festival will be taking place on June 18 at Point Dume Marine Science School. The goal of the festival is to educate the community on ways to conserve water. Event elements include food vendors, stage with live bands, inflatables, face painting and education booths about conservation.

The company is looking for volunteers to assist at the event called the "Street Team". Volunteers will receive a t-shirt with the event logo/graphic. City staff will be sending an e-mail to the Commission with volunteer information during the month of May 2016.

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 Schack moved and Vice Chair Savitsky seconded a motion to approve the Minutes from the Youth Commission's March 14, 2016 Special 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

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 4.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.

Staff has been in contact with all of the Film Festival judges. They have watched, rated and selected the top films. The winners will be awarded with a plaque at the conclusion of the screening. Staff is currently in contact with the film makers and requesting them to RSVP by April 25.

City staff has also been in contact with two film schools who will be donating scholarships to the winners.

Desserts from Carrera Pastries will be provided at the reception along with coffee and water.

Commissioners selected the areas in which they will be assisting the day of the event.

ITEM 5 NEW BUSINESS

A. 2016-2017 Youth Commission Assignments

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

Commissioners reviewed all of the assignments from 2015-2016 and requested that the following assignments continue for the 2016-2017 term:

1. Research opportunities for teens to engage in a multimedia or arts program through a Youth Commission sponsored event.
2. Work with the Parks and Recreation Department staff and other local organization 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.
5. Review and evaluate the structure of the Youth Commission membership and appointment process that may include interaction between community leaders and applicants

6. Facilitate a youth workshop that incorporates a teambuilding experience.
7. Make bimonthly oral reports to the City Council on Commission activity.
8. Submit a mid-year written report to the City Council on Commission activity.

The Commission expressed an interest in adding a goal about showcasing the teen community with an art related program or event. The program could also include an educational component.

The Commission would also like to promote all of the things they do for the City; include recruitment or awareness to students in fifth and sixth grade.

Adding an element or awareness of local conservation was requested as an assignment by the Commission.

B. Youth Commission Updates

Staff recommendation: Receive and file

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

ADJOURNMENT

MOTION At 8:07 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 May 16, 2016.

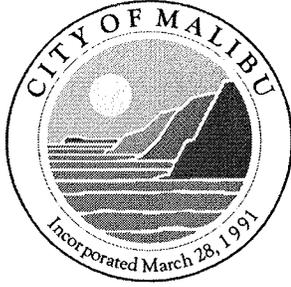
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ALANA BAER, Chair

ATTEST:

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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 *RS*

**Date prepared:** May 9, 2016 **Meeting date:** May 16, 2016

**Subject:** Malibu Teen Film Festival

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

**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 took place on Friday, April 29, 2016, 6:00 p.m. at the Malibu Civic Theater.

The Film Festival Committee reviewed film submissions, and 27 films were selected that fit into the 1 hour and 45 minute time frame of the screening. Four judges, Michael Ferris, Ellen Houlihan, Ross Levine and Josh Malina, reviewed the films and determined the top 3 films.

Staff worked with two multimedia schools, Relativity Media and Art Center College of Design, who provided scholarships for the winners.

The Commission also selected to host a reception following the screening. The reception included desserts, coffee and water.

Commissioners signed up for various tasks for the event including ticket sales, film makers' check in, usher, reception assistance and emcee.

Staff would like feedback about the event and suggestions for improvement if the Commission decides to hold the event in 2017.



## 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:** May 9, 2016 **Meeting date:** May 16, 2016

**Subject:** 2015-2016 Youth Commission Workshop

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**STAFF RECOMMENDATION:** Discuss and recommend an activity for the 2016-2017 Youth Commission Workshop.

**DISCUSSION:** Youth Commissioners are given an opportunity to participate in a team building exercise each year. Commissioners have the option to participate in hands-on activities that relate to team building and communication or may choose to participate in an outreach program. The goal of the workshop is to give Commissioners a chance to get to know each other and learn effective communication strategies, leadership skills, and the importance of working together to accomplish a task.

In previous years, the workshop has taken place prior to the beginning of the school year. Last year Commissioners were unable to attend the workshop due to conflicting schedules, sports practices and vacations.

In 2015 staff organized a scavenger and team building workshop with an outside agency at Solstice Canyon; this program was cancelled. In 2014 the Commission participated in a Team Building Workshop at AMC Bowl and in 2011 the workshop was a Ropes Challenge Course at UCLA. Due to low attendance the workshop in 2012 and 2013 were cancelled. Additional workshops have included team-building at Malibu Bluffs Park (lead by City staff); filming a commercial to promote the Youth Commission; and attending Kinetic Theory Circus Arts workshop.



## 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:** May 9, 2016 **Meeting date:** May 16, 2016  
**Subject:** Youth Commission Updates

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**STAFF RECOMMENDATION:** Receive and file.

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

### Youth Commission Meetings and updates

- Youth Commission 2015-2016: final meeting of the term on May 16, 2016.
- Youth Commission 2016-2017: Appointments by City Council will take place on Monday, May 23, 2016 at the Malibu Civic Theater. Meeting begins at 6:30 p.m.

### City and Community Events

- Concert on the Bluffs: Sunday, June 12, 4:30 p.m. at Malibu Bluffs Park. Tickets available online at [www.brownpapertickets.com](http://www.brownpapertickets.com) or purchase them in person at Malibu Bluffs Park or City Hall.
- One Water Festival (Water Conservation Expo): Saturday, June 18, 9:30 a.m. – 2:00 p.m. at Point Dume Marine Science School. Commissions interested in volunteering at the event should contact: Nola Hastings, 714.296.2740 or [hastings.nola@gmail.com](mailto:hastings.nola@gmail.com)