

Harry Barovsky Memorial Youth Commission

Regular Meeting Agenda

Monday, December 19, 2016

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 – December 14, 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 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 of the Youth Commission Regular meeting of November 21, 2016.

Staff contact: Recreation Supervisor Gallo, (310) 456-2489 ext. 363

3. **Old Business**

- A. Youth Commission Assignments and Event Subcommittees

Recommended Action: Review and reassign assignments and event subcommittees.

Staff contact: Recreation Supervisor Gallo, (310) 456-2489 ext. 363

B. Malibu Teen Film Festival

Recommended Action: Discuss event elements and Commissioner assignments for the Malibu Teen Film Festival scheduled on January 13, 2017.

Staff contact: Recreation Supervisor Gallo, (310) 456-2489 ext. 363

4. New Business

A. Malibu Teen Music and Art Festival

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

Staff contact: Recreation Supervisor Gallo, (310) 456-2489 ext. 363

B. Youth Commission Mid-Year Activity Report

Staff recommendation: Review the mid-year Commission report and approve sending the update to City Council.

Staff contact: Recreation Supervisor Gallo, (310) 456-2489 ext. 363

C. Youth Commission Updates

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

Staff contact: Recreation Supervisor Gallo, (310) 456-2489 ext. 363

Adjournment

Future Meetings

January 16, 2017	CANCELLED		
January 23, 2017	7:00 p.m.	Special Meeting	City Hall Multipurpose Room
February 20, 2017	CANCELLED		
February 27, 2017	7:00 p.m.	Special Meeting	City Hall Multipurpose Room
March 20, 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.

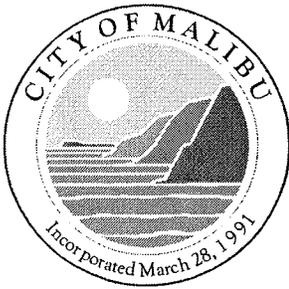
Copies of the staff reports or other written documentation relating to each item of business described above are on file in the Parks & Recreation Department, Malibu City Hall, 23825 Stuart Ranch Road, Malibu, California and are available for public inspection during regular office hours which are 7:30 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 December 2016.



Katie Gallo, Recreation Supervisor



Youth Commission Agenda Report

Youth Commission
Meeting
12-19-16

**Item
2.B.1**

To: Members of the Youth Commission

Prepared by: Katie Gallo, Recreation Supervisor

Reviewed by: Kristin Riesgo, Recreation Manager *KR*

Approved by: Jesse Bobbett, Parks and Recreation Director *JB*

Date prepared: November 29, 2016 Meeting date: December 19, 2016

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes of the Youth Commission Regular meeting of November 21, 2016.

DISCUSSION: Staff has prepared draft minutes for the November 21, 2016 Youth Commission meeting and hereby submits the minutes for Commission approval.

ATTACHMENTS: November 21, 2016 Youth Commission Regular meeting draft minutes

MINUTES
HARRY BAROVSKY MEMORIAL
YOUTH COMMISSION
REGULAR MEETING
NOVEMBER 21, 2016
MALIBU CITY HALL MULTIPURPOSE ROOM
7:00 P.M.

CALL TO ORDER

Vice Chair William Kish called the meeting to order at 7:05 p.m.

ROLL CALL

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

PRESENT: Commissioners Rachel DeAngelis, Abby Droeger, Miela Efram, Brayden Ekman, Jaden Fisher, Quinn Graham, William Kish, Lauren Maischoss, Luca Moore, Sorin Moore, Jennifer Orian, Morgan Perlmutter, Maximilian Roth, Lola Stanley and Dunya Taylan

ABSENT: Commissioners Collette Aldrich, Harry Culhane, Crystal Graham, Katherine Hall, Ryan Janov, Grace Kinyon, Russell Kish, Cheyenne O'Brien, Maximus O'Brien, Tripp Principe, Jade Soufer, Andrew Springer, Travis Springer, Zita Suprenant and Alana Witting

ALSO PRESENT: Katie Gallo, Recreation Supervisor and Jesse Bobbett, Parks and Recreation Director

PLEDGE OF ALLEGIANCE

Vice Chair William Kish led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Vice Chair William Kish moved and Commissioner Sorin Moore seconded a motion to approve the agenda. The motion carried 14-0, Commissioner Perlmutter absent.

REPORT ON POSTING OF AGENDA

Recreation Supervisor Gallo reported that the agenda for the meeting was properly posted on November 17, 2016.

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.

ITEM 3 CONSENT CALENDAR

MOTION Vice Chair William Kish moved and Commissioner Sorin Moore seconded a motion to approve the Consent Calendar. The motion carried 14-0.

The Consent Calendar included the following items:

A. Previously Discussed Items

None.

B. New Items

1. Approval of Minutes – October 17, 2016

Recommended Action: Approve minutes of the Youth Commission Regular meeting of October 17, 2016.

ITEM 4 OLD BUSINESS

A. Youth Commission Assignment and Event Subcommittees

Recommended Action: Review assignments, event subcommittees and objectives.

Recreation Supervisor Gallo presented the report and also updated the Commission on the number of vacancies that have resulted due to the Youth Commission's Resolution on absences.

CONSENSUS By consensus, the Commissioners proposed adding an item to the December 2016 agenda to revisit the membership of the event Subcommittees due to the vacancy of six appointments.

Commissioner Orian stated that she attended the Cultural Arts Commission Regular Meeting on September 27, 2016 along with Commissioner Hall. She presented the Malibu Teen Music & Art Festival to the Cultural Arts Commission and requested their assistance to find art and music judges for the event. Commissioner Orian explained that one of the 2016-2017 assignments the Youth Commission is to hold an ad-hoc meeting with the Cultural Arts commission. The Youth Commission would like to schedule a meeting in January or February 2017.

B. Youth Commission Haunted Maze and Movie

Recommended Action: 1) Discuss 2016 Haunted Maze and Movie event outcome and 2) Consider suggestions and improvements for the 2017 event.

Recreation Supervisor Gallo presented the report.

Vice Chair William Kish stated the event was well attended and that he liked the inflatable maze. He stated that clean-up was faster than expected and having the event outdoors was inviting for younger children.

Commissioner Sorin Moore agreed with Vice Chair Kish and stated she liked the size of the inflatable and preferred it over the Michael Landon Center location.

Commissioner Perlmutter arrived at 7:19 p.m.

ITEM 5 NEW BUSINESS

A. Malibu Teen Film Festival

Recommended Action: Discuss event elements and Commissioner assignments for the Malibu Teen Film Festival scheduled on January 13, 2017.

Recreation Supervisor Gallo presented the report and requested assistance from the Commission in finding three volunteer judges.

Vice Chair William Kish stated that he and Commissioner DeAngelis screened eligible films earlier in the evening. Vice Chair William Kish suggested that the Youth Commission put together badges for filmmakers, have red carpet entrance, provide popcorn for guests in the foyer and host a reception with desserts. He suggested contacting Mrs. Gonzalez at Malibu High School to serve as a judge.

Commissioner Perlmutter recommended having award categories for different genres of film. She suggested comedy, documentary and best overall film.

Commissioner Sorin Moore recommended an award category for drama.

Commissioner Quinn Graham offered to serve as a judge if the Commission was interested in having a teen judge and review the films.

B. Youth Commission Updates

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

Recreation Supervisor Gallo presented the report including information on the Youth Commission's upcoming meeting schedule, volunteer opportunities, special events, and City-sponsored programs. She stated all Commissioners were extended an invitation to attend the City of Malibu's Open House on Thursday, December 8, 2016 at 4:00 p.m.

ADJOURNMENT

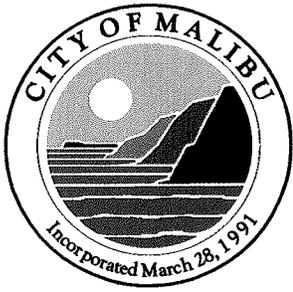
MOTION At 7:36 p.m., Vice Chair William Kish moved and Commissioner Sorin Moore seconded a motion to adjourn. The motion carried 15-0.

Approved and adopted by the Harry Barovsky Memorial Youth Commission of the City of Malibu on December 19, 2016.

ZITA SURPRENANT, Chair

ATTEST:

KATIE GALLO, Recreation Supervisor



Youth Commission Agenda Report

Youth Commission
Meeting
12-19-16
Item
3.A.

To: Members of the Youth Commission

Prepared by: Katie Gallo, Recreation Supervisor *KG*

Reviewed by: Kristin Riesgo, Recreation Manager *KR*

Approved by: Jesse Bobbett, Parks and Recreation Director *JB*

Date prepared: December 12, 2016 Meeting date: December 19, 2016

Subject: Youth Commission Assignments and Event Subcommittees

RECOMMENDED ACTION: Review and reassign assignments and event subcommittees.

DISCUSSION: The Commission is tasked by the City Council to complete various assignments during the 2016-2017 term. Event Subcommittees were established at the Youth Commission's Regular meeting on September 19, 2016. Since the Event Subcommittee was established, six Commissioners have vacated their seats. Event Subcommittees and assignments are listed below.

The Haunted Maze and Movie Event Subcommittee comprised of Commissioners Ekman, Fisher, Janov, Maischoss, Sorin Moore, Andrew Springer, Travis Springer and Taylan will focus on the following assignments: provide 30 hours of volunteer service; coordinate a teen movie night to benefit a non-profit organization; review opportunities for teen outreach, communication, City projects and environmental awareness through social media.

The Teen Film Festival Event Subcommittee comprised of Commissioners DeAngelis, Efraim, Russell Kish, William Kish, Perlmutter, and Surprenant 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; collaborate with Malibu community groups to organize opportunities for teen outreach programs; and evaluate methods of communication for youth-oriented programs.

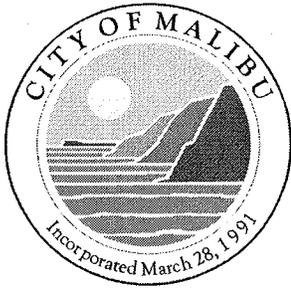
The Teen Music Festival Event Subcommittee comprised of Commissioners Aldrich, Crystal Graham, Quinn Graham, Hall, Oran, Principe and Stanley will focus on the following assignments: provide 30 hours of volunteer service; coordinate and conduct the annual Teen Music Festival event, formerly named Battle of the Bands;

and conduct an end of year review for each of the events.

The Teen Art Festival Event Subcommittee comprised of Commissioners Droeger, Hall, Kinyon, Luca Moore, Orian and Roth will focus on the following assignments: provide 30 hours of volunteer service; meet with members of the Cultural Arts Commission to showcase middle school and high school students' artwork; coordinate and conduct the Art Festival in partnership with the Music Festival.

The Subcommittees may meet on their own terms and should report back to the Commission on their status and progress each month. Subcommittees will make recommendations to the Executive Board for final approval.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Meeting
12-21-16

**Item
3.B.**

To: Members of the Youth Commission
Prepared by: Katie Gallo, Recreation Supervisor
Reviewed by: Kristin Riesgo, Recreation Manager *KR*
Approved by: Jesse Bobbett, Parks and Recreation Director *JB*
Date prepared: December 12, 2016 Meeting date: December 19, 2016
Subject: Malibu Teen Film Festival

RECOMMENDED ACTION: Discuss event elements and Commissioner assignments for the Malibu Teen Film Festival scheduled on January 13, 2017.

DISCUSSION: Since 2015, the Youth Commission has hosted the annual Teen Film Festival event. This year, the Commission's organization of the event will fulfill the City Council's assignment to engage teens in a multimedia program through a Youth Commission-sponsored event.

At the September 19, 2016 Youth Commission meeting, the Film Festival Subcommittee was established to include Commissioners Surprenant, William Kish, Russell Kish, Efraim, DeAngelis and Perlmutter.

The Teen Film Festival is scheduled to take place at 6:00 p.m. on Friday, January 13, 2017 at the Malibu Civic Theater. Event elements will include a red carpet entrance, screening of submitted films, desserts and refreshments.

The Subcommittee will review and select film submissions to fulfill a 1-hour and 45-minute screening. The judges will then review the Committee's recommended films and select the top three award-winning films.

Commissioners may discuss assignments such as: recruitment of judges, ushers, ticket sales, photographer, emcee and reception set-up and clean-up.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Meeting
12-19-16

**Item
4.A.**

To: Members of the Youth Commission
Prepared by: Katie Gallo, Recreation Supervisor
Reviewed by: Kristin Riesgo, Recreation Manager *KR*
Approved by: Jesse Bobbett, Parks and Recreation Director *JB*
Date prepared: December 12, 2016 Meeting date: December 19, 2016
Subject: Malibu Teen Music and Art Festival

RECOMMENDED ACTION: Discuss event elements and Commissioner assignments for the Malibu Teen 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.

At the September 19, 2016 meeting, the Youth Commission discussed revising the Battle of the Bands event by adding an art element to complete both assignments. The Commission supported changing the name of the event to the Malibu Teen Music and Art Festival.

Commissioners Aldrich, Crystal Graham, Quinn Graham, Hall, Orian, Principe and Stanley, Droeger, Hall, Kinyon, Luca Moore, Orian and Roth will be working together to complete the assignment.

The music element of the event will showcase middle school and high school performing artists ranging from single acts to groups. This will allow all musicians an opportunity to perform.

The art element of the event will be open to visual artists in middle school and high school, and will be themed "music" to encourage submissions that coincide with the

music portion of the event.

The Art Festival Event Subcommittee will also create an ad hoc committee that will meet with the members of the Cultural Arts Commission.

The Malibu Teen Music and Art Festival is scheduled to take place at 6:00 p.m. on Friday, March 24, 2017 at the Malibu Civic Theater. Event admission is \$5 per person or attendees may bring two boxes of crayons to support Crayon Collection in exchange for free admission. The Commission recommended the non-profit organization, Crayon Collection due to their art education program and environmental consciousness for underfunded schools.

Event elements will include judged musical performances and an art festival on the 1st floor of Malibu City Hall. Awards will be presented to the top three musical acts and top three visual artists.

The Commission may assist with artist and musician recruitment, marketing, donations for awards and raffle items and recruiting judges for both events. Commissioners are requested to volunteer at the event on Friday, March 24, 2017 from 4:00 to 9:00 p.m.

ATTACHMENTS: None.



Youth Commission Agenda Report

Youth Commission
Meeting
12-19-16

**Item
4.B.**

To: Members of the Youth Commission
Prepared by: Katie Gallo, Recreation Supervisor
Reviewed by: Kristin Riesgo, Recreation Manager *KR*
Approved by: Jesse Bobbett, Parks and Recreation Director *JB*
Date prepared: December 12, 2016 Meeting date: December 19, 2016
Subject: Youth Commission Mid-Year Activity Report

RECOMMENDED ACTION: Review the mid-year Commission report and approve sending the update to City Council.

DISCUSSION: At its regular meeting on June 13, 2016, City Council approved a list of assignments (Attachment 1) for the Youth Commission to complete during the 2016-2017 Fiscal Year. One of the assignments is to provide a mid-year report to update the Council on Commission activities.

Attached is a copy of the draft memorandum detailing the Commission's progress on the assignments covering the period of July to December 2016 (Attachment 2). Once the Commission reviews and approves the report, staff will send the information to the City Manager which will be included in the City Council staff report.

City Council will review the mid-year report on January 23, 2017. The Commission will be asked to send a Commissioner to the meeting to answer any questions Council may have regarding the report.

ATTACHMENTS:

1. Youth Commission FY 2016-2017 Assignments
2. Mid-Year Commission Activity Report



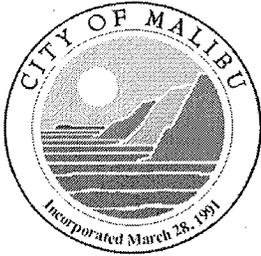
City of Malibu

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



City of Malibu

MEMORANDUM

To: Mayor La Monte and Honorable Members of the Malibu City Council

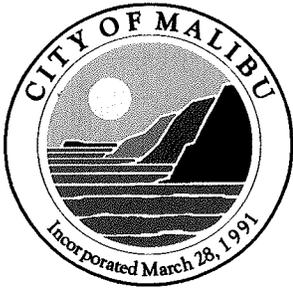
From: Zita Surprenant and Members of the Youth Commission

Date: December 12, 2016

Re: Youth Commission Mid-Year Commission Activity Report

As directed by City Council at its Regular meeting of June 13, 2016, the Youth Commission submits the following summary of its activities from the first half of the Fiscal Year 2016-2017 (July through December), approved at the Commission's Regular meeting on December 19, 2016.

- Researched opportunities for teens to engage in a multimedia program and hosted a free series of free Film Workshops (script writing, filming and editing) in September and October 2016 instructed by the Young Actors Project.
- Coordinated a teen movie night on October 21, 2016 which included a food donation benefitting the Malibu Boys and Girls Club Thanksgiving Baskets Program.
- Created an ad hoc committee of Commissioners Hall and Orian who will meet with members of the Cultural Arts Commission to organize the Malibu Teen Art Festival. The festival will showcase middle school and high school students' artwork on March 24, 2017. Commissioners Hall and Orian presented information at the Cultural Arts Commission meeting on October 25, 2016 about the upcoming event and an ad hoc meeting will be scheduled in 2017.
- Evaluated and provided the City Council with a recommendation on the structure of the Youth Commission membership and appointment process. City Council approved Resolution 16-46 on November 14, 2016 implementing the recommended changes effective for the 2017-2018 term.
- Facilitated a youth workshop that incorporated a teambuilding experience on September 25, 2016.



Youth Commission Agenda Report

Youth Commission
Meeting
12-19-16
Item
4.C.

To: Members of the Youth Commission

Prepared by: Katie Gallo, Recreation Supervisor *KG*

Reviewed by: Kristin Riesgo, Recreation Manager *KR*

Approved by: Jesse Bobbett, Parks and Recreation Director *JB*

Date prepared: December 12, 2016 Meeting date: December 19, 2016

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 June. The January and February Youth Commission meetings have been rescheduled due to City observed holidays. Special meetings will take place on January 23, 2017, 7:00 p.m. at Malibu City Hall due to the Martin Luther King holiday and February 27, 2017, at 7:00 p.m. at Malibu City Hall due to the President's Day holiday.
- Youth Commission Events: Commissioners are requested to attend and assist with coordinating the Malibu Teen Film Festival scheduled on Friday, January 13, 2017, 6:00 to 8:30 p.m. at the Malibu Civic Theater.
- 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.
 - Touch-A-Truck: Saturday, January 21, 2017, 8:00 a.m. to 2:00 p.m. at the Malibu Library.
 - Student Art Show: Saturday, February 11, 2017, 9:00 a.m. to 3:00 p.m. at the Malibu Village.

- City Programs and Events
 - Library Speaker Series: Tuesday, January 31, 2017, 7:00 p.m. at Malibu City Hall.

ATTACHMENTS: None.