

MINUTES
HARRY BAROVSKY MEMORIAL
YOUTH COMMISSION
REGULAR MEETING
JANUARY 11, 2016
MALIBU CITY HALL MULTIPURPOSE ROOM
7:00 PM

CALL TO ORDER

Commissioner Baer called the meeting to order at 7:03 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, Harry Culhane, Abby Droeger, Crystal Graham, Quinn Graham, Katherine Hall, Alessandra Mastrippolito, Luca Moore, Sorin Moore, Jennifer Orian, Morgan Perlmutter, Tripp Principe, David Sagona, and Sasha Savitsky, Shannyn Schack, Travis Springer and Zita Surprenant

ABSENT: Commissioners Juliette Boyd, Sabrina Carey, Edie Denker, Miela Efraim and William Kish

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

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 January 5, 2016.

ITEM 1 CEREMONIAL/PRESENTATIONS

Administered Oath of Office to Zita Surprenant, Youth Commissioner.

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 Schack seconded a motion to approve the Minutes from the Youth Commission's November 16, 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 will work on updating the Youth Commission's Instagram account with information about Battle of the Bands and other upcoming programs.

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

The Committee will meet on February 22 at 4:30 p.m. to review the films that were submitted through Film Freeway. The Committee selected March 1, 2016 as the deadline for film submissions. The Committee will be contacting judges. Information about the Film Festival will be distributed by staff in January. Staff will forward the information to the Youth Commission for distribution.

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 4.B.

B. Battle of the Bands

Staff recommendation: Discuss event elements and Commissioner assignments.

Commissioners selected their assignments on the day of the event from 5:30-9:00 p.m.:

Check In, Ticket Sales and Photos: Perlmutter, L. Moore, Orian, Hall
Tech Room: N. Aldrich
Backstage: S. Moore, N. Baer, Springer
Time Keeper: Efraim
Emcee: Culhane, Principe, Kish
Raffle: N. Baer and Perlmutter
Theater/Usher: Sabrina Carey, Shane Carey, Boyd
Runner: A. Baer

Chair Baer will be contacting the judges to confirm their attendance from 6:00-9:00 p.m. Judges include: John Kibler, Andy Jackson and Shen Shultz.

ITEM 5 NEW BUSINESS

A. Youth Commission Mid-Year Report

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.

Chair Baer reviewed all of the Commission's Assignments and the following list was approved by the Commission:

- The Youth Commission's Film Festival Committee met early in the school year to begin preparations for the second annual Malibu Teen Film Festival. After reviewing last year's recommendations for improvement and the school calendar, the Commission decided to hold the Film Festival in the spring season. The Commission has been in contact with various schools and is planning on holding a film workshop for teens in February 2016.
- Commissioners have worked with Malibu High School clubs, as well as Santa Monica-Malibu Unified School District, to promote and gather donations for canned food drive that helped build Thanksgiving baskets for families during the holidays. The Youth Commission requested attendees of the Haunted Maze to bring a donation of canned food to the event. Over 100 items were collected and given to the Thanksgiving Baskets project.
- In October, the Teen Halloween Movie Night and Haunted Maze event was organized by members of the Youth Commission. Commissioners designed the layout of the Haunted Maze, as well as assisted with the set-up, production and clean-up. Over 125 people attended the event.

- Commissioners have begun looking into different methods of communication with high school and middle school students and community organizations to promote programs and volunteer opportunities. In the upcoming months, Commissioners will meet with community organizations, schools and their peers to review ideas to expand communication between the groups.
- Commissioners volunteered at a variety of City-wide events, including Tiny Tot Olympics, Halloween Carnival, Haunted Maze and Breakfast with Santa. Over 150 volunteer hours have been served by Commissioners since September.

B. 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.

Chair Baer recommended the Commission review dates to hold their meeting during the month of March. She suggested cancelling the meeting in June due to graduation and other school related conflicts such as finals so the May meeting would be the Commission's last meeting of the term.

MOTION Chair Baer moved and Commissioner Schack seconded a motion to cancel the Youth Commission's Regular meeting on March 21, 2016 and June 20, 2016. A Special meeting will be held on March 14, 7:00 p.m. at Malibu City Hall. The motion was carried unanimously.

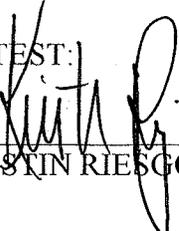
ADJOURNMENT

MOTION At 7:52 p.m., Chair Baer moved and Commissioner Culhane 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 February 22, 2016.


ALANA BAER, Chair

ATTEST:


KRISTIN RIESGO, Recreation Supervisor