

MINUTES
HARRY BAROVSKY MEMORIAL
YOUTH COMMISSION
SPECIAL MEETING
FEBRUARY 22, 2016
MALIBU CITY HALL MULTIPURPOSE ROOM
7:00 PM

CALL TO ORDER

Commissioner Baer called the meeting to order at 7:07 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, Juliette Boyd, Sabrina Carey, Shane Carey, Harry Culhane, Crystal Graham, Quinn Graham, Katherine Hall, William Kish, Luca Moore, Sorin Moore, Morgan Perlmutter, Tripp Principe, David Sagona, and Sasha Savitsky, Shannyn Schack, Travis Springer and Zita Surprenant

ABSENT: Commissioners Edie Denker, Abby Droeger, Miela Efraim, Alessandra Mastrippolito and Jennifer Orian

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

APPROVAL OF AGENDA

MOTION Commissioner Schack moved and Commissioner Kish 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 February 16, 2016.

ITEM 1 WRITTEN AND ORAL COMMUNICATIONS AND COMMISSIONER REPORTS

A. Written and Oral Communications from the Public

The Malibu Rotary Club sent e-mail correspondence to the Youth Commission regarding their upcoming Rotary Youth Leadership Assembly scheduled for April 29-May 1, 2016. The Rotary invited all eligible Youth Commission Members to apply to participate in the program. Applications are due March 1, 2016. Additional details about the application process and program were made available to the Commission.

B. Commissioner Reports

None

ITEM 2 CONSENT CALENDAR

MOTION Commissioner Savitsky moved and Commissioner Kish seconded a motion to approve the Minutes from the Youth Commission's January 11, 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

The Committee began preparations and planning for the Haunted Maze, scheduled to take place in October 2016. The committee discussed showing one of the following movies: *Monster House* or *Hotel Transylvania 2*.

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

The Committee gave an update under item 4.A.

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

The Committee gave an update under item 3.B.

B. Battle of the Bands

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

The Committee thought the event went well. The Commission should discuss and review the following rules before next year.

Stricter time limits on the bands. If the Commission chooses to allow bands 20 minutes then there should be stricter rules. The Commission

may also choose to give bands a maximum number of songs each band can play instead of a time limit.

Review accepting duos or solos the Commission should focus on recruiting bands.

Chair Baer sent thank you letters to the judges, John Kibler, Andy Jackson and Shen Shultz following the event.

ITEM 4 NEW BUSINESS

A. Malibu Teen Film Festival

Staff recommendation: Discuss event elements and Commission Assignments.

The Committee met prior to the Youth Commission Meeting and reviewed 50 films. The committee selected which films would not be considered and which ones were still on the Film Festival screening list.

The Committee has secured one judge and would like two additional judges confirmed before the March meeting. Chair Baer volunteered to contact a few judges and people she knew who were in the film industry.

Commissioner Schack would contact the film teacher from Harvard Westlake to submit her students' films before the deadline.

The deadline to submit a film for the festival is March 4, 2016. The Committee is planning on meeting on March 7, 2016, 5:00p.m. at Malibu City Hall to review the final film submissions.

B. Youth Commission Updates

Staff recommendation: Receive and file

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

ADJOURNMENT

MOTION At 7:34 p.m., Commissioner Nick Baer moved and Chair Alana Baer 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 March 14, 2016.



SASHA SAVITSKY, Vice Chair

ATTEST:



KRISTIN RIESGO, Recreation Supervisor