

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.



ALANA BAER, Chair

ATTEST:



KRISTIN RUESGO, Recreation Supervisor