
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
DECEMBER 15, 2011**

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Staff Advisor Kelly at 4:01 pm in the City of Dana Point Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL OF BOARD MEMBERS

PRESENT: Calin Clifford
Hugh Fitzmaurice
Jordan Hall
Chris Kwok
Matthew Lim
Nate Magee
Sarah Martino
Fabiana Munoz
Lauren O'Connor
Morgan Tolles

ABSENT: Amanda Anderson

STAFF PRESENT: Lynn Kelly

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by Board Member Matthew Lim.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

Approval of December 1st minutes.

UNFINISHED BUSINESS

There is no unfinished business.

DISCUSSION ITEMS

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1. Review Operation Homework Holiday

Board Member Hall reported on the success of Operation Homework Holiday. Board Member Hall volunteered as an assistant shopper and assisted with a variety of activities. Board Member O'Connor and At-Large Member Pop also assisted at the event.

2. Review Winter Festival

Board Member Lim reported the success of the Winter Festival. Board Members Lim, Clifford, Martino, and Tolles volunteered at the event. Staff Advisor Lynn Kelly mentioned that over \$800 was raised at the Winter Festival, and would be used towards the Adopt a Family Program and a donation to charity.

3. Holiday Home Contest Update

Board Member Clifford gave a brief explanation of the event and mentioned that prizes had been purchased for the winners of the contest. See's Candy Gift Baskets will be given to the 1st, 2nd, and 3rd place winners of the Holiday Home Decorating Contest.

The Board briefly discussed ways to promote the Holiday Home Decorating Contest better next year.

Judging will take place on December 16th.

4. Festival of Whales Parade

Staff Advisor Kelly suggested that instead of marching in the Festival of Whales Parade, the Board might instead partner with an organization at the Festival. The Board agreed, and Staff Advisor Kelly will discuss options with City Staff and report back at the next Youth Board meeting.

5. Adopt A Family Update and Preparation

Board Member Kwok reported that the Adopt A Family donation proved to be a success. All the necessary items were purchased for the family, along with additional items from their wishlist. Staff Advisor Kelly mentioned that she received several donations for the family as well. Gifts will be wrapped by the Youth Board after the conclusion of this meeting.

The gifts will be dropped off on December 16th by Staff Advisor Kelly.

LIASION REPORTS

COUNCIL COMMENTS

None.

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STAFF COMMENTS

None.

BOARD COMMENTS

Board Members reported on upcoming week's activities.

ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:25 p.m.

The next Regular Meeting of the Youth Board will be Thursday, January 19th, 2012 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.