
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
DECEMBER 1, 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

MEMBERS AT LARGE PRESENT: Luke Alcantara

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by Board Member Chris Kwok.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

Approval of November 17th minutes.

UNFINISHED BUSINESS

There is no unfinished business.

**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
DECEMBER 1, 2011**

DISCUSSION ITEMS

1. Turkey Trot Update

Chairperson Magee stated that the Turkey Trot had an exceptional amount of community participation and proceeded smoothly throughout the day. Board members that volunteered worked at the water station.

2. Winter Festival Cookie Decorating—December 10th

Staff Advisor Kelly asked the Board whether they would be interested in helping bake cookies for the Winter Festival. Board Members Clifford, Munoz, and O'Connor expressed interest in volunteering. Volunteers were asked to meet at the Community Center on Del Obispo Street on Wednesday, December 7th at 1:00 p.m.

Chairperson Lim reported that no members at large were currently signed up to volunteer at the Winter Festival. Chairperson Lim mentioned two more volunteers were needed for the second shift. Board Members Clifford and Martino offered to volunteer for the second shift.

3. Operation Homework Holiday—December 10th

Chairperson O'Connor reported that there were two Board Members signed up to volunteer for Operation Homework Holiday. Chairperson O'Connor also mentioned that two Members At Large also expressed an interest in volunteering for the event. The event will take place from 8:30-11:00 at the Boys & Girls Clubs of Capistrano Valley.

4. Holiday Home Decorating Contest—December 16th

Youth Board Advisor Kelly distributed more fliers advertising the Holiday Home Decorating Contest. Staff Advisor Kelly also mentioned that the flier was currently available on the Dana Point Website. Board Member O'Connor reported that she and Member At Large Pop distributed fliers around the plaza at Ocean Ranch. Chairperson Clifford asked the Board if anyone else would be willing to volunteer as judges for the event. Nearly all Board Members expressed interest in volunteering.

Staff Advisor Kelly explained that volunteers would meet at City Hall on December 16th at 5:00 p.m. Volunteers will be escorted by police.

5. Adopt A Family Update

Staff Advisor Kelly informed the Board about the Adopt A Family event. If any Board Member is willing to donate gifts, talk to Staff Advisor Kelly or Chair person Kwok. There is a planned gift wrapping session at the next Youth Board meeting on December 15th.

**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
DECEMBER 1, 2011**

6. Charitable Donations Ideas

Staff Advisor Kelly provided the Board with information of what last year's Youth Board charitable donations. Staff Advisor Kelly asked the Board for ideas for charitable donations.

Board Member Clifford suggested donating to the Maddie James Foundation, a foundation committed to supporting the construction of the Maddie James Seaside Learning Center (scheduled to open in 2012).

Board Member Fitzmaurice suggested donating to Dana Point's local Ocean Institute. The Ocean Institute is dedicated to educating its local community about the ocean.

Board Member Martino suggested donating to the Kids Who Care Foundation, a nonprofit organization dedicated to helping children with medical conditions and supporting children with pancreatitis.

LIASION REPORTS

COUNCIL COMMENTS

None.

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 4:37 p.m.

The next Regular Meeting of the Youth Board will be Thursday, December 15, 2011 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: December 15, 2011.