

**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
June 2, 2011**

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**CALL TO ORDER**

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Chairman Fitzmaurice at 3:45 p.m. in the Ambassadors of the Environment room of the Ritz Carlton Hotel, Dana Point, CA 92629.

**ROLL CALL**

PRESENT: Sean Conway  
Zane Rice  
Sean O'Connor  
Sam Fitzmaurice  
Megan Geyer  
G. Jared Schoeffel  
Matthew Roknich  
Amanda Anderson  
Calin Clifford  
Luke Alcantra

ABSENT: Jeremy LaForge

STAFF PRESENT: Bev Brion

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Board Member Rocknich

**PUBLIC COMMENTS:**

No public comments.

**CONSENT CALENDAR**

Regular Meeting Minutes, May 19, 2011

Approved the Minutes.

Board member Fitzmaurice motioned that the minutes be approved and board member Meyer seconded the motion.

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**DISCUSSION ITEMS:**

**1. Movies in the Park**

Advisor Brion reminded members that the Friday night Movies in the Park series begins this month. Volunteers will work 7-10pm on June 3, 10, 17, and 24. They will be selling glow necklaces each night and helping with the concession stand on June 3.

**2. 2011-2012 Youth Board Recruitment**

Advisor Brion reminded members that the 2011-2012 recruitment is open and that applications are available on the city website. Ads about recruitment will be appearing in the high school newspaper and the local Dana Point Times over the next 2 weeks. The deadline for filing is June 24, 2011. She encouraged members to spread the word.

**3. Senior Recognition**

Advisor Brion reminded members Rice, Fitzmaurice, and Schoeffel that they will be awarded recognition at the next council meeting on June 13, 2011.

**4. Next Meeting June 16, 2011 is cancelled**

Advisor Brion reminded the board that due to lack of business and the very busy school year end activities, the next council meeting on June 16 has been cancelled.

**LIAISON REPORTS:**

**STAFF COMMENTS:**

None

**BOARD REPORTS:**

None

**ADJOURNMENT**

There being no further business before the Youth Board at this session, the meeting adjourned at 4:00 p.m.

The next Regular Meeting of the Youth Board will be Thursday, September 8, 2011 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.