
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
MARCH 1, 2012**

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 4:06 pm in the City of Dana Point Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL OF BOARD MEMBERS

PRESENT: Amanda Anderson
Calin Clifford
Hugh Fitzmaurice
Jordan Hall
Matthew Lim
Nate Magee
Sarah Martino
Fabiana Munoz

ABSENT: Chris Kwok
Lauren O'Connor
Morgan Tolles

MEMBERS AT LARGE PRESENT: Luke Alcantara

STAFF PRESENT: Lynn Kelly

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by Board Member Amanda Anderson.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

Approval of February 2nd minutes.

UNFINISHED BUSINESS

There is no unfinished business.

DISCUSSION ITEMS

1. Festival of Whales Sign-Ups

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Staff Advisor Kelly reminded the Board of the Festival of the Whales parade that took place on March 3, 2012. Several Board Members expressed interest in participating in the event.

2. Dana Point Symphony

Staff Advisor Kelly informed the Board of the upcoming Dana Point Symphony on March 9th. Staff Advisor Kelly reminded the Board that the Dana Point Symphony is a monthly event. Several Board Members signed up to volunteer for the event.

3. Charitable Donations

It had been previously determined by the Board that three organizations would receive donation money. These organizations included the Ocean Institute, the Maddie James Foundation, and Kids Who Care. After counting the Board Members' votes, Staff Advisor Lynn Kelly determine that \$100 would be donated to the Ocean Institute, \$175 would be donated to the Maddie James Foundation, and \$125 would be donated to Kids Who Care.

4. DHHS Community Forum

Board Members Martino and Anderson reported on what took place at the DHHS Community Forum.

LIASION REPORTS

COUNCIL COMMENTS

None.

STAFF COMMENTS

Staff Advisor Lynn Kelly informed the Board of upcoming events such as the Dana Point Grand Prix, the Spring Egg Hunts, and the Dana Point Symphonies that take place every month. She asked the Board Members to mark the dates in their calendars and to participate if they were free.

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 4:21 p.m.

The next Regular Meeting of the Youth Board will be Thursday, March 15, 2012 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.