
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
FEBRUARY 2, 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 4:07 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
Matthew Lim
Nate Magee
Sarah Martino
Fabiana Munoz
Lauren O'Connor
Morgan Tolles

ABSENT: Amanda Anderson
Jordan Hall
Chris Kwok

STAFF PRESENT: Lynn Kelly

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by Board Member Sarah Martino.

PUBLIC COMMENTS

Leila Esfandiari gave a presentation to the Youth Board about the Community Alliance Network. The Community Alliance Network is dedicated to creating prevention strategies when dealing with alcohol and other drugs. Ms.Esfandiari informed the Board of the Underage Drinking Prevention Project and asked the Board for their participation in the on February 22. She also discussed methods to advertise the event to high school teenagers.

CONSENT CALENDAR

Approval of December 19th minutes.

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UNFINISHED BUSINESS

There is no unfinished business.

DISCUSSION ITEMS

1. Dana Hills High School Community Forum

Leila Esfandiari informed the Board about the Community Alliance Network and their upcoming event, the Underage Prevention Project. Board Members Clifford, Martino, Munoz, and O'Connor expressed interest in volunteering for the event. Staff Advisor Lynn Kelly suggested that the Board help set up for the event at Dana Hills High School.

2. Dana Point Symphony

The Dana Point Symphony will take place on February 10th at St. Edward's Church. Volunteers will arrive at 6:00 p.m. and will wear a white collared shirt and black dress pants. Staff Advisor Lynn Kelly also asked the Board if anyone would be available to help out February 6th and February 8th to help prepare for the event.

3. Charity Donation Discussion

Staff Advisor Lynn Kelly informed the Board of the amount of money the Board will be able to donate to local charities. The Youth Board plans to donate to the Ocean Institute, the Maddie James Foundation, and Kids Who Care. The Board took a vote on how much money would be spent on each charity. Allocations will be discussed at the next meeting.

LIASION REPORTS

COUNCIL COMMENTS

None.

STAFF COMMENTS

Staff Advisor Lynn Kelly briefly discussed the Festival of Whales and informed the Board of how they would be volunteering at the event. Staff Advisor Kelly also mentioned the Zero Trash project, a street clean-up event that takes place the first Saturday of each month. She encouraged Board Members to participate in the event.

BOARD COMMENTS

Board Members reported on upcoming week's activities.

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ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:41 p.m.

The next Regular Meeting of the Youth Board will be Thursday, February 16th, 2012 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.