
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
JANUARY 19, 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 4:03 pm in the City of Dana Point Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL OF BOARD MEMBERS

PRESENT: Hugh Fitzmaurice
Jordan Hall
Chris Kwok
Nate Magee
Fabiana Munoz
Morgan Tolles

ABSENT: Amanda Anderson
Calin Clifford
Matthew Lim
Sarah Martino
Lauren O'Connor

STAFF PRESENT: Lynn Kelly

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by Board Member Nate Magee.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

Approval of December 15th minutes.

UNFINISHED BUSINESS

There is no unfinished business.

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DISCUSSION ITEMS

1. Holiday Home Decorating Contest Review

The Holiday Home Decorating Contest was deemed to be an overall success. Board Members that volunteered at the event commented on the judging of each decorated house. Board Member Clifford delivered prizes to the three winners selected by the Youth Board.

2. Festival of Whales

Staff Advisor Lynn Kelly suggested that instead of marching in the Festival of Whales Parade, the Board could help organize the parade. Signups for the Festival of Whales will be held in February.

3. Dana Point Symphony

Staff Advisor Lynn Kelly briefly discussed the Dana Point Symphony. Board Members Fitzmaurice, Magee, and Munoz expressed interest in volunteering for the event.

4. Charitable Donation Discussion

Staff Advisor Kelly postponed discussion on charitable donations due to the absence of most Board Members.

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 4:19 p.m.

The next Regular Meeting of the Youth Board will be Thursday, February 2, 2012 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

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