

CITY OF DANA POINT

**YOUTH BOARD
REGULAR
MEETING**

**October 4, 2012
4:00 P.M.**

AGENDA

Location: City Council Chambers, 33282 Golden Lantern, Dana Point, California 92629

CALL TO ORDER

ROLL CALL OF BOARD MEMBERS:

Isabella Dalton
Bryce Dec
Elenna Erkeneff
Hugh Fitzmaurice
Jordan Hall
Matthew Lim
Julia Lisle
Sarah Martino
Alena Powers Davis
Patricia Schuelke
Grace Willett

PLEDGE OF ALLEGIANCE: Isabella Dalton

PUBLIC COMMENTS

Any person wishing to address the Youth Board on a subject other than those scheduled on the Agenda is requested to do so at this time. In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of fifteen minutes for the Public Comments portion of the agenda. State law prohibits the Youth Board from taking action on a specific item unless it appears on the posted Agenda.

Any person wishing to address the Youth Board during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form. The completed form is to be submitted to the Secretary prior to an individual being heard by the Youth Board.

If anyone has handouts to distribute to the Board, please follow proper decorum and hand them to the Secretary. The Secretary will see that they are distributed.

CONSENT CALENDAR

1. REGULAR MEETING MINUTES

No new minutes to approve this meeting.

UNFINISHED BUSINESS

There is no unfinished business.

DISCUSSION ITEMS

- 1. Youth Board member Installation**
- 2. Youth Board Introductions & Roster**
- 3. Attendance Policies**
- 4. Preliminary List of Activities**
- 5. Goal Setting Meeting October 18, 2012**
- 6. Election (Chairperson, Vice Chairperson, 2 Secretaries): October 18, 2012**
- 7. Youth Board Photographs**

LIASION REPORTS

COUNCIL COMMENTS

STAFF COMMENTS

BOARD REPORTS

The Youth Board may discuss and act upon matters described under Board Reports; however, items which are not described will be limited to Board reports, announcements or requests for clarification, or factual information, or to placement of matters on the Agenda for a future meeting.

- A. BOARD MEMBER DALTON**
- B. BOARD MEMBER DEC**
- C. BOARD MEMBER ERKENEFF**
- D. BOARD MEMBER FITZMAURICE**
- E. BOARD MEMBER HALL**
- F. BOARD MEMBER LIM**
- G. BOARD MEMBER LISLE**
- H. BOARD MEMBER MARTINO**

- I. BOARD MEMBER POWERS DAVIS
- J. BOARD MEMBER SCHUELKE
- K. BOARD MEMBER WILLETT

ADJOURNMENT

CERTIFICATION

I, SEA SHELTON, YOUTH ADVISOR of the City of Dana Point Youth Board, do hereby certify that a copy of the foregoing agenda was posted at Dana Point City Hall, by Monday, October 1, 2012 at 5:00 P.M.

SEA SHELTON

10/1/2012
October 1, 2012

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE CITY CLERK AT (949) 248-3500 (TELEPHONE) OR (949) 248-9920 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.