

**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
October 18, 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 Shelton at 4:03 p.m. in the City of Dana Point Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL

PRESENT:

Isabella Dalton
Bryce Dec
Matthew Lim
Julia Lisle
Sarah Martino
Alena Powers Davis
Patricia Schuelke

ABSENT:

Elenna Erkeneff
Hugh Fitzmaurice
Jordan Hall
Grace Willett

STAFF PRESENT: Sea Shelton

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Dec.

PUBLIC COMMENTS:

None

CONSENT CALENDAR

No Items

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DISCUSSION ITEMS:

1. Youth Board Introductions & Icebreaker

Staff Advisor Shelton asked that each Board Member introduce themselves and share in interesting fact.

2. Youth Board Elections

Vice Chairperson LaForge summarized the elected youth board members:

Chairperson: Matthew Lim

Vice Chairperson: Sarah Martino

Agenda Secretary Julia Lisle

Minutes Secretary Isabella Dalton

3. Attendance Policy

Staff Advisor Shelton reminded all Board Members that each Board Member is allowed only three unexcused absences before his/her position as a member of the Youth Board becomes in jeopardy. Board Members were reminded to always notify the Youth Board Staff Advisor whenever they will not be able to attend a meeting.

4. Goal Setting for 2012-2013

Staff Advisor Shelton asked if any members had any new goals or projects they would like to recommend. Board Member Martino mentioned that a member of the Laguna Niguel Youth Committee had approached her about a setting up an event with the Dana Point Youth Board. Board Member Martino said she would follow up with the Laguna Niguel student and report back at the next meeting. Staff Advisor Shelton asked that all members to give some thought to adding new items to the goals list for the next meeting.

5. Assignment of chairpersons for events

- Dana Point Turkey Trot – Julia Lisle
- Dana Point Winter Festival – Isabella Dalton
- Holiday Home Decorating Contest – Alena Powers Davis
- Festival of Whales Parade – TBD
- Easter Egg Hunt – Sarah Martino
- Dana Point Grand Prix of Cycling – TBD
- Movies in the Park - TBD

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6. Turkey Trot November 22, 2012

Staff Advisor Shelton gave Board Member Lisle contact information for the Dana Point Turkey Trot in order to secure volunteer spots for the Youth Board. Board Member Lisle to report back at the next meeting on Youth Board's role in the 2012 Turkey Trot.

7. Youth Board Photographs

Staff Advisor Shelton asked Board Members their preference on having photos up on the City website or just a list of member names. All present Board Members said they preferred to have just a list of names as opposed to pictures. As a result, Youth Board photographs were not taken.

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 4:51 p.m.

The next Regular Meeting of the Youth Board will be Thursday, November 1, 2012 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: NOVEMBER 1, 2012