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

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**CALL TO ORDER**

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Chair Person Lim at 4:12 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  
Jordan Hall  
Matthew Lim  
Julia Lisle  
Patricia Schuelke  
Grace Willett

**ABSENT:**

Elenna Erkeneff  
Hugh Fitzmaurice  
Sarah Martino  
Alena Powers Davis

**STAFF PRESENT:** Sea Shelton

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Board Member Hall.

**PUBLIC COMMENTS:**

None

**CONSENT CALENDAR**

1. Regular Meeting Minutes – It was moved by Chairperson Lim and seconded by Board Member Hall to approve the Youth Board Meeting Minutes for October 18, 2012.

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**DISCUSSION ITEMS:**

**1. Goal Setting – Finalize List & Chair Assignments**

Staff Advisor Shelton went over the current list of goals and chair assignments and requested volunteers for any remaining events that were not chaired.

**2. Turkey Trot**

Board Member Lisle reported that she spoke with the volunteer coordinator for the 2012 Turkey Trot. She also had sent an email to all board members with instructions on how to register as a volunteer. The board will be volunteering as a group at a water station during the race. Board Member Lisle asked that anyone not able to volunteer at the race to notify her. In addition, if available board members should register via the link she emailed.

**3. Event with Laguna Niguel Youth Board**

Nickkolai Bellinghausen from the Laguna Niguel Youth Committee presented a proposal for a joint event between the two groups. The Laguna Niguel committee is proposing a kick ball game on January 13, 2013 at Niguel Hills Middle School. The event would help build a relationship between the two groups and possibly encourage more joint volunteer ventures in the future. Board members liked the idea and would like to explore the opportunity. Mr. Bellinghausen planned to report back to his group that the Dana Point Youth Board is interested in the event and work with Board Member Martino on the logistics.

**4. Dana Point Winter Festival**

Staff Advisor Shelton passed out the schedule for the Dana Point Winter Festival that is scheduled for December 8, 2012. Youth Board members will be responsible for the Cookie Decorating booth. Board Member Dalton will be working with the City's Recreation Supervisor, Sherry Murphy, on the details of the booth and staffing schedule.

**5. Home Holiday Decorating Contest**

Staff Advisor Shelton passed out the entry form and ad that will run in the Dana Point Winter Community News. Board Members were also informed that ads and entry forms will run in the Dana Point Times and the Dana Point News. Judging will take place Thursday, December 13, 2012 between 5-7pm. Board Member Powers Davis will be coordinating the judging and awarding of prizes to the winners.

**LIAISON REPORTS:**

**STAFF COMMENTS:**

None

**BOARD REPORTS:**

None

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**ADJOURNMENT**

There being no further business before the Youth Board at this session, the meeting adjourned at 4:50 p.m.

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

APPROVED: November 15, 2012