
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
MAY 3, 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 4:01 pm in the City of Dana Point Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL OF BOARD MEMBERS

PRESENT: Amanda Anderson
Calin Clifford
Chris Kwok
Matthew Lim
Nate Magee
Fabiana Munoz
Morgan Tolles

ABSENT: Hugh Fitzmaurice
Jordan Hall
Sarah Martino
Lauren O'Connor

STAFF PRESENT: Lynn Kelly

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by Board Member Chris Kwok.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

Approval of April 19th minutes.

UNFINISHED BUSINESS

There is no unfinished business.

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DISCUSSION ITEMS

1. Dana Point Grand Prix

Staff Advisor Kelly reminded the Board of the upcoming Dana Point Grand Prix. Plans for the event were solidified and Board Members available to volunteer were reviewed.

2. Dana Point Symphony

Board members signed up to volunteer for the last Symphony of the season. Board members volunteering for the event will act as ushers and help set up. The event will take place at St. Edward's Church.

3. End of the Year Celebration

Staff Advisor Kelly mentioned having a celebration for the last Board meeting of the year. Kelly suggested going whale-watching within June 11 and June 16. Board members will be emailed with possible times and dates.

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 4:16 p.m.