

**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
February 7, 2013**

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Vice Chair Martino at 4:09 p.m. in the City of Dana Point Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL

PRESENT:

Sarah Martino
Hugh Fitzmaurice
Matthew Lim
Alena Powers Davis
Grace Willett
Elenna Erkeneff
Julia Lisle

ABSENT:

Isabella Dalton
Bryce Dec
Jordan Hall
Patricia Schuelke

STAFF PRESENT: Robert Sedita

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Willett.

PUBLIC COMMENTS:

None

CONSENT CALENDAR

1. Regular Meeting Minutes – It was moved by Board Member Martino and seconded by Board Member Lisle to approve the Youth Board Meeting Minutes for January 17, 2013.

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DISCUSSION ITEMS:

1. Possible Charity Donations

Board Member Willett addressed the board regarding which charities to donate too. Board Members discussed possible charities including local schools, historical society, and non-profit organizations. Board Members agreed to research possible charities and discuss in future detail at next meeting.

2. Review of Zero Trash Pick Up Event

Board Member Willett address the board regarding Zero Trash Pick Up Event, and updated the board on how the event went.

3. Festival of Whales Parade Up Date

Board Member Willett informed Board Members that she had discussed options for volunteering with Sherry Murphy. The Board wanted to have a larger role in the event. Board Member Willett is going to follow up with Ms. Murphy to see if Board Members can have larger role and what they would be assigned to do. Board Member Willett will follow up with fellow Board Members once she contacts and works out details with Ms. Murphy.

LIAISON REPORTS:

STAFF COMMENTS: Staff Advisor Sedita spoke to the Board regarding the Building Healthy Families Parenting Strategies and Solutions event at Dana Hills High School on March 5, 2013. Leila Esfandiari the event organizer spoke to Advisor Sedita prior to the Board Meeting regarding the event. The event tries to increase awareness of the challenges families face surrounding underage drinking and RX/OTC use.

BOARD REPORTS: None

ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:31 p.m.

The next Regular Meeting of the Youth Board will be Thursday, February 21, 2013 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: February 21, 2013