

**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
January 17, 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 4:06 p.m. in the City of Dana Point Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL

PRESENT:

Bryce Dec
Hugh Fitzmaurice
Jordan Hall
Matthew Lim
Sarah Martino
Alena Powers Davis
Patricia Schuelke
Grace Willett

ABSENT:

Elenna Erkeneff
Isabella Dalton
Julia Lisle

STAFF PRESENT: Robert Sedita

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Dec.

PUBLIC COMMENTS:

None

CONSENT CALENDAR

1. Regular Meeting Minutes – It was moved by Board Member Hall and seconded by Board Member Dec to approve the Youth Board Meeting Minutes for December 6, 2012.

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DISCUSSION ITEMS:

1. Adopt A Family

Staff advisor Sedita updated the Board regarding Adopt A Family. The event was successful and helped give the adopted family a nice holiday. Gifts were dropped off to Adopt A Family staff by Staff Advisor Shelton. Adopt A Family was thankful for our contributions, and appreciate our effort.

2. Donations to Potential Local Charities

Board reviewed the list of potential local charities from the December 6, 2012 meeting. Board recommended donating to Dana Point Historical Society. Staff Advisor Sedita will follow up with Board Members regarding any limitations to donating to the Historical Society. Topic will be further discussed at next meeting.

3. Zero Trash Club Pick Up Event

Board Member Willett informed Board Members that the Zero Trash Club Pick Up Event will be held from 10 am to noon. Board Member Willett encouraged other board members participate, and volunteer at the event.

4. Festival of Whales Parade

Staff Advisor Sedita informed Board Members that Sherry Murphy from the Community Services Department was looking for volunteers for the Festival of Whales Parade. Grace Willet will be coordinating Board Members activities for the event. Vote was taken by board to Volunteer in a supporting role at the Parade, rather than being in the actual parade.

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 4:23 p.m.

The next Regular Meeting of the Youth Board will be Thursday, February 7, 2013 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: February 7, 2013