

**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
February 21, 2013**

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Chair Lim at 4:04 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

ABSENT:

Isabella Dalton
Elenna Erkeneff
Julia Lisle
Patricia Schuelke
Grace Willett

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 Martino and seconded by Board Member Lim to approve the Youth Board Meeting Minutes for February 7, 2013.

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DISCUSSION ITEMS:

1. Discuss Local Charities and Donation Amounts

Board discussed possible charities to donate to and the amount they would donate to each. Board decided and voted to donate \$500 to the Dana Point Historical Society and \$500 to the Ocean Institute. The motion was moved by Board Chair Lim and seconded by Board Member Hall.

2. Festival of Whales Parade Update – March 2, 2013

Staff Advisor Sedita informed Board Members that the Parade will be March 2, 2013. Board Member Willett is in contact with Recreation Supervisor Murphy regarding the Boards activities during the parade. Board Members able to volunteer should contact Board Member Willett as soon as possible.

3. Easter Egg Hunt – March 30, 2013

Board Member Martino informed Board of last year's activities during the Easter Egg Hunt. Staff supervised Egg Hunt last year at two different City Parks. Staff Advisor Sedita will follow up with Board regarding event organizers contact information and also volunteer opportunities at the event.

LIAISON REPORTS:

STAFF COMMENTS: Staff Advisor Sedita informed Board of the Dana Point Historical Societies Third Annual Book Reading, Two Years before the Mast, by Richard Henry Dana, Jr. Advisor Sedita informed Board that volunteers are needed to help read the book, and also work the event.

BOARD REPORTS: None

ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:20 p.m.

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

APPROVED: March 7, 2013