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

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Board Member Willett 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:

Bryce Dec
Hugh Fitzmaurice
Jordan Hall
Alena Powers Davis
Grace Willett
Julia Lisle
Patricia Schuelke

ABSENT:

Matthew Lim
Sarah Martino
Isabella Dalton
Elenna Erkeneff

STAFF PRESENT: Robert Sedita

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Lisle.

PUBLIC COMMENTS:

None

CONSENT CALENDAR

1. Regular Meeting Minutes – It was moved by Board Member Willett and seconded by Board Member Dec to approve the Youth Board Meeting Minutes for February 21, 2013.

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DISCUSSION ITEMS:

1. Festival of Whales Update

Board Member Willett addressed the Board regarding the Board's involvement in the Festival of Whales Parade. Board Member Willett stated that the parade went well and that the Board Members help carry an Orca (Killer Whale) balloon down the parade route with the SOS kids.

2. Easter Egg Hunt – March 30, 2013

Board Member Hall addressed the Board regarding their involvement in the Easter Egg Hunt. Board Member Hall will be working with Recreation Supervisor Murphy regarding the Boards involvement in the event. The event will be held Pines Park and Sea Canyon Park. Staff Advisor Sedita will provide all contact information to Board Member Hall.

3. Dana Point Grand Prix of Cycling – May 5, 2013

Board Member Dec addressed the Board regarding the Dana Point Grant Prix of Cycling. Staff Advisor Sedita will provide Grand Prix contact information to Board Member Dec. Board Member Dec will arrange Board's involvement in the Grand Prix event.

4. End of Year Celebration

Staff Advisory Sedita spoke to Board about end of year event and spoke to Board regarding last year's event. Board Members discussed possible educational events such as whale watching. Board Members will discuss issue in more detail at future meetings.

LIAISON REPORTS:

STAFF COMMENTS: Staff Advisor Sedita followed up with Board regarding Historical Societies Third Annual Book Reading, Two Years before the Mast, by Richard Henry Dana, Jr. and if Board Members would be able to volunteer for the event. Staff Advisor Sedita also informed Board to notify him if Board Members would like to volunteer at any new events in the future.

BOARD REPORTS: None

ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:35 p.m.

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

APPROVED: April 4, 2013