
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
April 4, 2013**

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Board Chair Lim at 4:18 p.m. in the City of Dana Point Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL

PRESENT:

Matthew Lim
Hugh Fitzmaurice
Jordan Hall
Alena Powers Davis
Grace Willett
Julia Lisle

ABSENT:

Sarah Martino
Isabella Dalton
Elenna Erkeneff
Bryce Dec
Patricia Schuelke

STAFF PRESENT: Robert Sedita

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Powers Davis.

PUBLIC COMMENTS:

None

CONSENT CALENDAR

1. Regular Meeting Minutes – It was moved by Board Member Willett and seconded by Board Member Hall to approve the Youth Board Meeting Minutes for March 7, 2013.

DISCUSSION ITEMS:

1. Update Easter Egg Hunt – March 30, 2013

Board Members Hall and Fitzmaurice were able to attend the Easter Egg Hunt and updated that Board on the event and said that it went well.

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

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Board Member Dec was unable to attend the meeting and provide an update on the Grand Prix. Staff Advisor Sedita informed the board that Board Member Dec would be contacting them to schedule the Boards involvement in the event.

3. Movies in the Park – June 28, 2013

Board Chair Lim will be coordinating the Boards involvement at Movies in the Park. At least 5 Board Members have said that they will be able to attend the event and help sell snacks at the Snack Bar.

LIAISON REPORTS:

STAFF COMMENTS: Staff Advisor Sedita informed the Board that the Chamber of Commerce has a scholarship opportunities and provided the Board with the applications.

BOARD REPORTS: None

ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:32 p.m.

The next Regular Meeting of the Youth Board will be Thursday, April 18, 2013 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: 4/18/2013