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

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Staff Advisor Sedita at 4:01 pm in the City of Dana Point Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL OF BOARD MEMBERS

Alena Powers Davis
Bryce Dec
Cassidy Humphrey
Catherine Takata
Hailey dePoto
Jared Chen
Julia Lisle
Matene Alikhani
Natasha Loayza
Skylar Clifford

ABSENT: Madison Myers

STAFF PRESENT: Robert Sedita

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by Board Member Julia Lisle.

PUBLIC COMMENTS

Judy Bullockus from Elephant Parade America spoke to the Youth Board about the Dana Point Elephant Parade, the history of the Elephant Parade, and the Asian Elephant Foundation. She told the Board about the closing ceremony and provided them information regarding the closing ceremony events. She mentioned that the Elephant Parade was looking for volunteers and if they would like to volunteer to please sign up.

CONSENT CALENDAR

1. Regular Meeting Minutes – It was moved by Board Member Dec and seconded by Board Member Clifford to approve the Youth Board Meeting Minutes for October 17, 2013.

UNFINISHED BUSINESS

There is no unfinished business.

DISCUSSION ITEMS

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1. Election (Chairperson, Vice Chairperson, 2 Secretaries)

The Youth Board Members conducted elections. Julia Lisle was elected Chairperson, Catherine Takata was elected Vice Chairperson, and Bryce Dec and Matene Alikhani were elected Secretaries.

2. Youth Board Shirts

Staff Advisor Sedita informed Board Members that he would be ordering shirts for the board and requested the board to provide him shirt sizes.

3. Goal Setting 2013-14

Staff Advisor Sedita discussed with the board possible options for events and activities for the 2013-14 season. The Board also discussed new ideas for the 2013-14 Season, including a Youth Board outing so Board Members could get to know each other better.

4. New Event Ideas

The Youth Board participates in a number of events throughout the year. Board members were asked to consider the following events for participation in the 2013-14 term: Turkey Trot, Winter Festival Cookie Decorating Booth, Adopt a Family, Holiday Home Decorating Contest, Festival of Whales Parade, Spring Egg Hunts, Dana Point Grand Prix of Cycling, and Movies in the Park. Staff Advisor Sedita and the board discussed additions events including the Princess Project, Christmas for Critters, and Beach Clean Up Days. The Board also expressed interest in having their own float in the Festival of Whales Parade. Staff Advisor Sedita informed the Board that he would look into these new ideas and get back to the Board with a recommended course of action.

5. Assignment of Chairperson for Events

Staff Advisor Sedita informed the Board that each member should volunteer to chair an event. The following Board Members were assigned to each event: Secretary Dec, Turkey Trot; Board Member Powers Davis, Winter Festival; Chairperson Lisle, Adopt a Family; Board Member Humphrey, Holiday Home Decorating Contest; Board Member Clifford, Festival of Whales; Board Member dePoto, Easter Egg Hunt; Vice Chairperson Takata, Dana Point Grand Prix of Cycling; Board Member Chen, Movies in the Park.

6. Turkey Trot Signups

Staff Advisor Sedita informed the Board that Turkey Trot will be on November 28. Anyone who is available and would like to volunteer should contact Secretary Dec.

7. Holiday Home Decorating Contest

Staff Advisor Sedita advised the Board that the Home Decorating Contest Flyers will be published in the Dana Point Times and also in the Dana Point Community News. Applications are due by December 9 and judging will be on Friday December 13 from 5-7pm.

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8. Adopt a Family

Staff Advisor Sedita advised the Board that the Board will be adopting another family for the holidays and that donations given to the board will help purchase needed gifts for the family. Staff Advisor Sedita informed that Board that a family should be selected in the coming weeks and he would inform the Board when the selection has been made.

LIASION REPORTS**COUNCIL COMMENTS**

None.

STAFF COMMENTS

Staff Advisor Sedita informed the board that the next meeting will be held in the Public Works Conference Room due to a Blood Drive that will take place in the Council Chambers.

BOARD COMMENTS

Board Members reported on their past week's activities.

ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:45 p.m.

The next Regular Meeting of the Youth Board will be Thursday, November 21, 2013 at 4:00 p.m. in the Public Works Conference Room, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: November 21, 2013