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

Bryce Dec
Catherine Takata
Hailey dePoto
Jared Chen
Julia Lisle
Madison Myers
Matene Alikhani
Skylar Clifford

ABSENT: Alena Powers Davis, Cassidy Humphrey, Natasha Loayza

STAFF PRESENT: Robert Sedita

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by Board Member Takata.

PUBLIC COMMENTS

None

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 November 7, 2013.

UNFINISHED BUSINESS

There is no unfinished business.

DISCUSSION ITEMS

1. Elephant Parade Volunteers Update

Staff Advisor Sedita extended the Elephant Parade Organizers gratitude for volunteering at the event and informed the board about the Auction and what is next for the Elephant Parade Herd.

2. Turkey Trot, November 28

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Staff Advisor Sedita informed Board Members that Turkey Trot is coming up and check to see how many Members would be able to volunteer. Sedita also provided the Board information regarding the logistics of the race

3. Holiday Home Decorating Contest, December 13

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.

4. 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.

5. Update on Possible New Events

Staff Advisor Sedita informed the Board that he is looking into their ideas for new events for this year and would provide an update at the next Board Meeting.

6. Local Charities for Possible Donation

Staff Advisor Sedita informed the Board of the local charities that last year's Board donated to and informed the Board to look into charities they would like to donate to this year.

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 4:20 p.m.

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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: