
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
DECMEBER 5, 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 4:00 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
Julia Lisle
Madison Myers
Matene Alikhani
Natasha Loayza
Skylar Clifford

ABSENT: Hailey dePoto, Jared Chen

STAFF PRESENT: Robert Sedita

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by Board Member Clifford

PUBLIC COMMENTS

None

CONSENT CALENDAR

1. Regular Meeting Minutes – It was moved by Board Member Humphrey and seconded by Board Member Lisle to approve the Youth Board Meeting Minutes for November 21, 2013.

UNFINISHED BUSINESS

There is no unfinished business.

DISCUSSION ITEMS

1. Turkey Trot Volunteer Update

Staff Advisor Sedita spoke with the Board Members who volunteered at Turkey Trot to see how volunteering went and what the Members were assigned to do. Staff Advisor Sedita asked the Board if they would like to participate in it again and the Board would like to volunteer again next year.

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2. Holiday Home Decorating Contest, December 13

Staff Advisor Sedita advised the Board that the Home Decorating Contest judging will be on Friday December 13 from 5-7pm. The Board will meet near Dana Point's Police Services Suite.

3. Winter Festival, December 14

Staff Advisor Sedita informed the Board the all proceeds from the cookie decorating both will go to the Youth Board to support their charities. Board Members should arrive around 11:30 am and the event will conclude at 5:30 pm. The event will be held at La Plaza Park.

4. Adopt a Family Program

Staff Advisor Sedita advised the Board that a Family has been selected and informed the Board of the family's needs and wants. Board Members were assigned items to purchase for the family.

5. Boys and Girls Club Operation Holiday Homework

Staff Advisor Sedita informed the Board that items will need to be purchased for Operation Holiday Homework. Board Members were assigned items to pick up for the program.

6. Update on Possible New Events

Staff Advisor Sedita informed the Board that the Board meet and greet will possibly held at the Ocean Institute in January or February and that more information will be coming.

LIASION REPORTS

COUNCIL COMMENTS

None.

STAFF COMMENTS

Staff Advisor Sedita informed the Board that he had poster boards and markers so they could make signs for their cookie decorating booth at the Winter Festival.

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 4:28 p.m.

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The next Regular Meeting of the Youth Board will be Thursday, December 19, 2013 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: 1/16/2014