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**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
FEBRUARY 6, 2014**

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## **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**

Bryce Dec  
Cassidy Humphrey  
Hailey dePoto  
Jared Chen  
Julia Lisle  
Madison Myers  
Matene Alikhani  
Skylar Clifford

ABSENT: Alena Powers Davis, Catherine Takata, Natasha Loayza

STAFF PRESENT: Robert Sedita

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was lead by Board Member Cliffords

## **PUBLIC COMMENTS**

None

## **CONSENT CALENDAR**

1. Regular Meeting Minutes – It was moved by Board Member Dec and seconded by Board Member Humphrey to approve the Youth Board Meeting Minutes for January 16, 2014.

## **UNFINISHED BUSINESS**

There is no unfinished business.

## **DISCUSSION ITEMS**

### **1. Dana Point Historical Society Museum Tour**

Dana Point Historical Society President Barbara Johannes provided the Board information about the Historical Society and talk to them about various Historical Points in Dana Point. Ms. Johannes also informed the Board about how to volunteer at the Historical Society.

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**2. Zero Hero Festival of Whales**

Jennifer Anderson Sr. Management Analyst for the City of Dana Point Public Works Department spoke to the Board regarding the Zero Hero Program and how the Board can be involved in the program.

**3. Youth Board Meet and Greet at Ocean Institute (February 9 ,2014)**

Staff Advisor Sedita informed the Board that the Ocean Institute is available on February 9st to hold the meet and greet. Board discussed date the majority of the Board will be able to make the event. Staff Advisor Sedita informed the Board that he would confirm with the Ocean Institute and email the Board the event details.

**4. Festival of Whales Parade (March 1)**

Staff Advisor Sedita informed the Board that he had secured two surrey bikes for the Board to decorate and ride at the parade. The Board discussed possible decorating ideas and will purchase items to decorate the bikes.

**5. Two Years Before the Mast (March 7, 8 & 9)**

Elizabeth Bamettre with the Historical Society spoke to the Board about volunteering to read Two Years Before the Mast at the Nature Center during the Festival of Whales Parade. Board was instructed to notify her if they would like to volunteer.

**6. Possible New Discussion/Agenda Items**

Board discussed possible new discussion items for upcoming meetings.

**LIASION REPORTS**

**COUNCIL COMMENTS**

None.

**STAFF COMMENTS**

Staff Advisor Sedita informed the Board about possible upcoming events.

**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 4:44 p.m.

The next Regular Meeting of the Youth Board will be Thursday, February 6, 2014 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

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APPROVED: 3/6/14