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

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

Cassidy Humphrey
Catherine Takata
Jared Chen
Madison Myers
Matene Alikhani
Natasha Loayza
Skylar Clifford

ABSENT: Alena Powers Davis, Bryce Dec, Hailey dePoto, Julia Lisle

MEMBERS AT LARGE PRESENT: Ariana Vargas, Roberto Santana

STAFF PRESENT: Robert Sedita

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by Board Member Cliffords

PUBLIC COMMENTS

Judy Brandmeier and Donna from Relay For Life were present and spoke to the Board about the 2014 relay and getting more youth involved. Provided the Board information about the race and ways they could get involved.

CONSENT CALENDAR

1. Regular Meeting Minutes – It was moved by Board Member Myers and seconded by Board Member Clifford to approve the Youth Board Meeting Minutes for February 6, 2014.

UNFINISHED BUSINESS

There is no unfinished business.

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DISCUSSION ITEMS

1. Dana Point Relay For Life 2014

Board spoke about getting involved in relay and talked about ways to get involved. Directed Staff Advisor Sedita to reach out to other Youth Boards in the area to see if they would want to participate.

2. Youth Board Meet and Greet at Ocean Institute

Board informed Staff Advisor Sedita that they enjoyed the event and learned a great deal about the Institute and the sea life around Dana Point. Board informed Staff Advisor Sedita that they would be interested in doing the event next year.

3. Festival of Whales Parade

Staff Advisor Sedita informed the Board that the Parade was rained out and will not be rescheduled.

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

Staff Advisor Sedita informed the Board about the Two Years Before the Mast reading. Board Member Clifford's is participating and will inform the Board about the event at the following meeting.

5. Easter Egg Hunt (April 19)

Staff Advisor Sedita informed the Board about the Easter Egg Hunt that will be held April 19 at Pines Park and Sea Canyon Park. Event will be held from 8 am - 10:30 am. Staff Advisor Sedita will provide the Board more detail at following meeting.

6. Dana Point Grand Prix (May 4)

Staff Advisor Sedita informed the Board that the Grand Prix will be held on May 4. Ask the Board if they had any preferences on volunteering opportunities during the race. Board will discuss further at later meeting.

7. 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.

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ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:25 p.m.

The next Regular Meeting of the Youth Board will be Thursday, April 3, 2014 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: 4/3/2014