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**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
APRIL 3, 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 4:05 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  
Cassidy Humphrey  
Catherine Takata  
Jared Chen  
Madison Myers  
Natasha Loayza

ABSENT: Bryce Dec, Hailey dePoto, Julia Lisle, Matene Alikhani, Skylar Clifford

MEMBERS AT LARGE PRESENT: Ariana Vargas, Roberto Santana

STAFF PRESENT: Robert Sedita

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was lead by Board Member Chen

## **PUBLIC COMMENTS**

None.

## **CONSENT CALENDAR**

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

## **UNFINISHED BUSINESS**

There is no unfinished business.

## **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.

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**2. 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. Event will be held from 8 am - 10:30 am. Staff Advisor Sedita will provide the Board more detail at following meeting.

**3. 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.

**4. Movies in the Park (June 6)**

Staff Advisor Sedita informed the Board that Movies in the Park will be held June 6. The board will be selling glow sticks to the event attendees.

**5. Charity/Non Profit Donations**

Staff Advisor spoke to the Board regarding recommendations for this year's donations. Board will discuss and inform Staff Advisor Sedita of possible selections at the April 17 meeting

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

Board discussed possible new discussion items and directed Staff Advisor Sedita to look into the Orange County Sheriff Departments Youth Volunteer Program and have a Deputy attend the next meeting to discuss the program with the Board.

**LIASION REPORTS****COUNCIL COMMENTS**

None.

**STAFF COMMENTS**

None

**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 4:25 p.m.

The next Regular Meeting of the Youth Board will be Thursday, April 17, 2014 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: 4/17/2014