
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
APRIL 17, 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 4:01 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
Matene Alikhani

ABSENT: Bryce Dec, Hailey dePoto, Julia Lisle, Natasha Loayza, Skylar Clifford

STAFF PRESENT: Robert Sedita

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by Board Member Humphrey

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 April 17, 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.

**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
APRIL 17, 2014**

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 and informed the Board that they would helping to sign in Youth Ride participants.

4. Movies in the Park (June 6, 13, 20, & 27)

Staff Advisor Sedita informed the Board that Movies in the Park will be held June 6, 13, 20 and 27. 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 upcoming 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 4:15 p.m.

The next Regular Meeting of the Youth Board will be Thursday, May 1, 2014 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: 5/1/2014