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**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
MAY 1, 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 4:01 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  
Catherine Takata  
Jared Chen  
Madison Myers  
Matene Alikhani  
Natasha Loayza

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

## **PUBLIC COMMENTS**

None.

## **CONSENT CALENDAR**

1. Regular Meeting Minutes – It was moved by Board Member Humphrey and seconded by Board Member Dec to approve the Youth Board Meeting Minutes for May 1, 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 register the Youth Board to participate and will provide an update at next meeting.

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**2. Easter Egg Hunt Recap**

Board informed Staff Advisor Sedita that the Easter Egg Hunt went well and no issues arose during the event. Board would like to participate in the event again next year.

**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. Staff Advisor Sedita informed the Board that they will be working with Nichole Watson with the Boys and Girls Club.

**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 including the Historical Society Surf Rider Foundation. Board will discuss additional charities and make 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 4:21 p.m.

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The next Regular Meeting of the Youth Board will be Thursday, May 15, 2014 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: