
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
MAY 15, 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

Bryce Dec
Cassidy Humphrey
Catherine Takata
Hailey dePoto
Jared Chen
Matene Alikhani
Skylar Clifford

ABSENT: Alena Powers Davis, Julia Lisle, Madison Myers, Natasha Loayza

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 Alikhani 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 Grand Prix Recap

The Board briefed Staff Advisor Sedita on the Grand Prix which was held on May 4 and informed Staff Advisor Sedita that the event went well and that they would like to participate in next year's event. If given the opportunity.

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2. 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.

3. Dana Point Relay For Life 2014 Update

Board spoke about getting involved in relay and talked about ways to get involved. Staff Advisor Sedita to register the Youth Board to participate and will provide an update at next meeting.

4. Charity/Non Profit Donations

Staff Advisor spoke to the Board regarding recommendations for this year's donations. Board discussed possible organizations and voted to donate to the Ocean Institute and the Dana Point 5th Marines. The board directed Staff Advisor Sedita to notify the recipients and invite them to the June 5 meeting.

5. End of Year Event

Staff Advisor Sedita informed the Board that they end of their terms are approaching and to reapply to be appointed to the board. Board discussed possibly end of year events and instructed Staff Advisor Sedita to proceed on organizing the event.

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 4:32 p.m.

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.

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APPROVED: 6/5/2014