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**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
April 18, 2013**

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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 Board Chair Lim at 4:05 p.m. in the City of Dana Point Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

**ROLL CALL**

**PRESENT:**

Matthew Lim  
Hugh Fitzmaurice  
Jordan Hall  
Alena Powers Davis  
Sarah Martino  
Isabella Dalton  
Patricia Schuelke

**ABSENT:**

Elenna Erkeneff  
Bryce Dec  
Julia Lisle  
Grace Willett

**STAFF PRESENT:** Robert Sedita

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Board Member Powers Davis.

**PUBLIC COMMENTS:**

Linda Homscheid from the South Coast Water District (SCWD) spoke to the Board regarding scholarship opportunities for high school seniors that are being offered through the SCWD and presented the high school senior board members who were present at the meeting application packets for the SCWD scholarship.

**CONSENT CALENDAR**

1. Regular Meeting Minutes – It was moved by Board Member Hall and seconded by Board Member Martino to approve the Youth Board Meeting Minutes for April 4, 2013.

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**DISCUSSION ITEMS:**

**1. Dana Point Grand Prix of Cycling – May 5, 2013**

Board Member Dec was unable to attend the meeting and provide an update on the Grand Prix. Staff Advisor Sedita informed the board that the event will be held on May 5, 2013 and the board would be volunteering to work a booth at the event. Staff Advisor Sedita also informed the Board that Board Member Dec would be contacting the Board Members regarding their availability to volunteer and will provide them with further information regarding the event.

**2. Movies in the Park – June 28, 2013**

Staff Advisor Sedita informed the board that the event will be held on June 28, 2013 and Board Members would volunteer at the snack shack selling concession from 7 p.m. to 10 p.m. Board Chair Lim will be coordinating the Boards involvement at Movies in the Park with Recreation Supervisor Sherry Murphy. At least 5 Board Members have said that they will be able to attend the event and help sell snacks at the Snack Bar.

**LIAISON REPORTS:**

**STAFF COMMENTS:** Staff Advisor Sedita informed the Board that the Chamber of Commerce has scholarship opportunities and provided the Board with the applications. Staff Advisor Sedita also informed the Board that the Ocean Institute and Dana Point Historical Society send thank you letters to the board thanking them for their donation to their organizations. Lastly, Advisor Sedita informed the board members that applications for next year's Youth Board are available online.

**BOARD REPORTS:** None

**ADJOURNMENT**

There being no further business before the Youth Board at this session, the meeting adjourned at 4:34 p.m.

The next Regular Meeting of the Youth Board will be Thursday, May 2, 2013 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: 10/17/2013