
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
NOVEMBER 6, 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 4:00 pm in the City of Dana Point Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL OF BOARD MEMBERS

Aliana Vargas
Cassidy Humphrey
Emily Dodson
Hailey dePoto
Jared Chen
Madison Myers
Matene Alikhani
Roberto Santana
Skylar Clifford

ABSENT: Catherine Takata, Hailey dePoto, Natasha Loayza

MEMBERS-AT-LARGE: David Santana, Loretta Sosa

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 Clifford and seconded by Board Member Myers to approve the Youth Board Meeting Minutes for June 5, 2014 and October 16, 2014.

UNFINISHED BUSINESS

There is no unfinished business.

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DISCUSSION ITEMS

1. Election (Chairperson, Vice Chairperson, 2 Secretaries)

The Youth Board Members conducted elections. Matene Alikhani was elected Chairperson, Cassidy Humphrey was elected Vice Chairperson, and Skylar Clifford and Madison Myers were elected Secretaries.

2. Youth Board Shirts

Staff Advisor Sedita informed Board Members that he would be ordering shirts for the board and requested the board to provide him shirt sizes.

3. Goal Setting 2013-14

Staff Advisor Sedita discussed with the board possible options for events and activities for the 2014-15 season. The Board also discussed new ideas for the 2014-15 Season, including a beach cleanup day.

4. New Event Ideas

The Youth Board participates in a number of events throughout the year. Board members were asked to consider the following events for participation in the 2014-15 term: Turkey Trot, Winter Festival Cookie Decorating Booth, Adopt a Family, Holiday Home Decorating Contest, Festival of Whales Parade, Spring Egg Hunts, Dana Point Grand Prix of Cycling, and Movies in the Park. Staff Advisor Sedita and the board discussed additional event ideas and will bring those to a vote at a later date.

5. Assignment of Chairperson for Events

Staff Advisor Sedita informed the Board that each member should volunteer to chair an event. The following Board Members were assigned to each event: Secretary Myers, Turkey Trot; Vice Chairperson Humphrey, Adopt a Family; Secretary Clifford, Holiday Home Decorating Contest; Board Member dePoto, Easter Egg Hunt; Board Member Takata, Dana Point Grand Prix of Cycling; Board Member Chen, Movies in the Park.

6. Turkey Trot Signups

Staff Advisor Sedita informed the Board that Turkey Trot will be on November 27. Anyone who is available and would like to volunteer should contact Secretary Myers.

7. Holiday Home Decorating Contest

Staff Advisor Sedita advised the Board that the Home Decorating Contest Flyers will be published in the Dana Point Times and also in the Dana Point Community News. Applications are due by December 10 and judging will be on Thursday December 18 from 5-7pm.

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8. Adopt a Family Program

Staff Advisor Sedita is working with the adopt a family program and will notify the board once a family has been selected. The board members asked that the board consider adopting two families this year.

LIASION REPORTS**COUNCIL COMMENTS**

None.

STAFF COMMENTS

Staff Advisor Sedita welcomed the new Youth Board Members and Members-At-Large and informed them about the Youth Board and Yearly Activities.

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 4:40 p.m.

The next Regular Meeting of the Youth Board will be Wednesday, November 19, 2014 at 4:00 p.m. in the Public Works Conference Room, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: 11/19/2014