
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
JUNE 5, 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
Bryce Dec
Cassidy Humphrey
Catherine Takata
Hailey dePoto
Jared Chen
Julia Lisle
Madison Myers
Matene Alikhani
Natasha Loayza
Skylar Clifford

ABSENT:

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

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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.

2. 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.

3. 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.

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 4:35 p.m.

The next Regular Meeting of the Youth Board will be Thursday, October 16, 2014 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: 11/6/2014