

CITY OF DANA POINT

**YOUTH BOARD
REGULAR
MEETING**

**January 15, 2015
4:00 P.M.**

AGENDA

Location: Public Works Conference Room, 33282 Golden Lantern, Dana Point, California 92629

CALL TO ORDER

ROLL CALL OF BOARD MEMBERS:

Ariana Vargas
Cassidy Humphrey
Catherine Takata
Emily Dodson
Hailey dePoto
Jared Chen
Madison Myers
Matene Alikhani
Natasha Loayza
Roberto Santana
Skylar Clifford

MEMBERS-AT-LARGE:

David Santana
Lea Alcantara
Loretta Sosa
Maite Garcia
Nathan Magee

PLEDGE OF ALLEGIANCE: Roberto Santana

PUBLIC COMMENTS

Any person wishing to address the Youth Board on a subject other than those scheduled on the Agenda is requested to do so at this time. In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of fifteen minutes for the Public Comments portion of the agenda. State law prohibits the Youth Board from taking action on a specific item unless it appears on the posted Agenda.

Any person wishing to address the Youth Board during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form. The completed form is to be submitted to the Secretary prior to an individual being heard by the Youth Board.

If anyone has handouts to distribute to the Board, please follow proper decorum and hand them to the Secretary. The Secretary will see that they are distributed.

CONSENT CALENDAR

1. REGULAR MEETING MINUTES

RECOMMENDED ACTION: Approve December 18, 2014 minutes.

UNFINISHED BUSINESS

There is no unfinished business.

DISCUSSION ITEMS

- 1. Holiday Home Decorating Contest Overview**
- 2. Winter Festival Overview**
- 3. Adopt A Family Program Overview**
- 4. Youth Board Meet and Greet at Ocean Institute**
- 5. Possible new discussion items**
- 6. Festival of Whales Ideas**
- 7. Dana Point Library Volunteering**

LIASION REPORTS

COUNCIL COMMENTS

STAFF COMMENTS

BOARD REPORTS

The Youth Board may discuss and act upon matters described under Board Reports; however, items which are not described will be limited to Board reports, announcements or requests for clarification, or factual information, or to placement of matters on the Agenda for a future meeting.

- A. BOARD MEMBER VARGAS**
- B. BOARD MEMBER HUMPHYREY**
- C. BOARD MEMBER TAKATA**
- D. BOARD MEMBER DODSON**
- E. BOARD MEMBER DEPOTO**

- F. BOARD MEMBER CHEN
- G. BOARD MEMBER MYERS
- H. BOARD MEMBER ALIKHANI
- I. BOARD MEMBER LOAYZA
- J. BOARD MEMBER SANTANA
- K. BOARD MEMBER CLIFFORD
- L. MEMBERS-AT-LARGE

ADJOURNMENT

CERTIFICATION

I, ROBERT SEDITA, STAFF ADVISOR of the City of Dana Point Youth Board, do hereby certify that a copy of the foregoing agenda was posted at Dana Point City Hall, by Monday, January 12 at 5:00 P.M.



ROBERT SEDITA

1-15-15

January 12, 2015

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE CITY CLERK AT (949) 248-3500 (TELEPHONE) OR (949) 248-9920 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.