
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
DECEMBER 4, 2014**

CALL TO ORDER

The Regular Meeting of the Youth Board of the city of Dana Point, California was called to order by Chairperson Alikhani at 4:00 pm in the Public Works Conference room located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL OF BOARD MEMBERS

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

ABSENT: Hailey de Poto

MEMBERS-AT-LARGE: David Santana, Lea Alcantara, Loretta Sosa

STAFF PRESENT: Robert Sedita

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Loayza

PUBLIC COMMENTS

None.

CONSENT CALENDER

1. **Regular meeting minutes-** It was approved by Board Member Loayza and seconded by Board Member Takata to approve the Youth Board Meeting Minutes for November 19, 2014.

UNFINISHED BUSINESS

There is no unfinished business.

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DISCUSSION ITEMS:**1. Turkey Trot:**

An update was provided by Board Member Myers. Four – Five Board Members participated in the event. It was a successful event and something the Board would like to participate in again.

2. Holiday Home Decorating:

Staff Advisor Sedita informed the Board that the Home Decorating Judging will take place on December 18, at 5:00pm following the regularly scheduled Youth Board Meeting. Board Member Clifford will be purchasing the prizes for the winners.

3. Winter Festival:

The Winter Festival will be Saturday, December 6, from 11:30-5 or up until all the cookies are sold out. Staff Advisor Sedita will send an email with contact info. The cookie decorating booth operated by the Board generates money for the Boards Adopt-A-Family Program.

4. Adopt a Family:

All gifts wrapped by December 15th. The gifts will be delivered December 15th-18th. The Youth Board will have a wrapping party in the Public Works room on December 15th at 4 PM. Bring all gifts on the 15th as well as receipts.

5. Possible New Events:

If anyone would like to volunteer at IlluminOcean please contact Staff Advisor Sedita. He will send out information to Members who would like to participate. The event runs till January 4, 2015

LIASIONI REPORTS: Booth at the Winter Festival.

COUNCIL COMMENTS:

None

STAFF COMMENTS:

Advisor Sedita reminded the board of upcoming events including the Cookie Decorating Booth, and the Holiday Home Decorating Contest.

BOARD COMMENTS:

Board members reported on their past week's activities.

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ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:24 pm.

The next Regular Meeting of the Youth Board will be Thursday, December 18, 2014 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: 12/18/2014