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**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
DECEMBER 18, 2014**

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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 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  
Emily Dodson  
Hailey de Poto  
Madison Myers  
Matene Alikhani  
Natasha Loayza  
Robert Santana  
Skylar Clifford

ABSENT: Catherine Takata, Jared Chen

MEMBERS-AT-LARGE: David Santana, Lea Alcantara

STAFF PRESENT: Robert Sedita

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Board Member Matene Alikhani

## **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 December 4, 2014.

## **UNFINISHED BUSINESS**

There is no unfinished business.

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**DISCUSSION ITEMS:**

**1. Holiday Home Decorating:**

Staff Advisor Sedita informed the Board that the Home Decorating Judging will take place following the regularly scheduled Youth Board Meeting. Board Member Clifford will be purchased the prizes for the winners.

**2. Winter Festival:**

Staff Advisor Sedita informed the Board that they raised \$950 during their cookie sales. Board Members provided an update on how the Cookie Decorating Booth went.

**3. Adopt a Family:**

Staff Advisor Sedita informed the Board that all gifts have been delivered and the organization was very appreciative for the Board's involvement and that the Board has been participating for over 10 years.

**4. Possible New Events:**

Board discussed possible new events such as going to the Ocean Institute and OC Sheriff's Harbor Patrol Office.

**LIASIONI REPORTS:**

**COUNCIL COMMENTS:**

None

**STAFF COMMENTS:**

Advisor Sedita informed the Board that the next meeting will be held on January 15 due to the regular scheduled meeting falling on New Year's Day.

**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 4:24 pm.

The next Regular Meeting of the Youth Board will be Thursday, January 15, 2015 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: 1/20/15