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**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
MARCH 19, 2015**

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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 Vice Chairperson Takata at 4:00 pm in the Dana Point City Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

**ROLL CALL OF BOARD MEMBERS**

Ariana Vargas  
Catherine Takata  
Emily Dodson  
Hailey de Poto  
Jared Chen  
Madison Myers  
Matene Alikhani  
Robert Santana  
Skylar Clifford

ABSENT: Cassidy Humphrey, Natasha Loayza

MEMBERS-AT-LARGE: David Santana, Lea Alcontara, Loretta Sosa, Maite Garcia

STAFF PRESENT: Robert Sedita

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Board Member Skylar Clifford

**PUBLIC COMMENTS**

None.

**CONSENT CALENDER**

1. **Regular meeting minutes-** It was approved by Board Member Myers and seconded by Board Member de Poto to approve the Youth Board Meeting Minutes for February 19, 2015.

**UNFINISHED BUSINESS**

There is no unfinished business.

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**DISCUSSION ITEMS:****1. Arts and Humanities Month:**

Board Members discuss possible ideas and ways to participate in Arts and Humanities Month. Ideas included a Youth Art Contest, and possible events at school.

**2. Festival of Whales Parade Update:**

Board Members provided an update regarding their participation in the Festival of Whales Parade. Board held banners and walked down the street in front of parade entries.

**3. Youth Board Historical Society and Two Years Before the Mast:**

Staff Advisor Sedita updated the Board on the dates and times for the readings of Two Years Before the Mast and that volunteers may still be needed and to check with the Historical Society.

**4. Youth Board Meet and Greet at the Ocean Institute Update:**

Staff Advisor Sedita informed the Board the Ocean Institute is available to meet with the Board on March 28 to teach them about the Institute and take them out on their explorer boat. The Board will need to meet at the Institute by 9am and the tour and trip should be completed by 12:30pm.

**5. Easter Egg Hunt:**

The Board informed Staff Advisor Sedita that they would like to participate in the Egg Hunt again this year. Staff Advisor Sedita informed the Board that he will contact Parks and Recreation and have them work with the Board on the Boards involvement. Board Member de Poto will coordinate the Boards involvement with Recreation Staff and follow up with Board Members as needed.

**6. Dana Point Grand Prix:**

Staff Advisor Sedita informed the Board about the Dana Point Grand Prix and that more information about volunteering at the event will be presented at the next Board meeting. Staff Advisor Sedita informed the Board that Board Member Takata will coordinate the Boards involvement in the event with City of Dana Point Recreation Staff.

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**7. Possible New Events:**

Staff Advisor Sedita informed the Board to start thinking about charitable organizations that the Board would be interested in donating to this year and will be discussed further and next meeting.

**LIASIONI REPORTS:**

**COUNCIL COMMENTS:**

None

**STAFF COMMENTS:**

Advisor Sedita informed the Board about the Shop Del Prado Contest.

**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 4:25 pm.

The next Regular Meeting of the Youth Board will be Thursday, April 2, 2015 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: 4/2/2015