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

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 Dana Point City Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL OF BOARD MEMBERS

Ariana Vargas
Cassidy Humphrey
Catherine Takata
Hailey de Poto
Jared Chen
Madison Myers
Matene Alikhani
Natasha Loayza
Robert Santana
Skylar Clifford

ABSENT: Emily Dodson

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

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 Myers and seconded by Board Member de Poto to approve the Youth Board Meeting Minutes for January 15, 2015.

UNFINISHED BUSINESS

There is no unfinished business.

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

Dana Point Arts and Culture Commissioner Judith Nowland addressed the Board regarding the approved Arts and Humanities Month set for October 2015. Ms. Nowland informed the Board of ways to participate and how they could get involved with promoting the event.

2. Youth Board Historical Society Visit:

The Dana Point Historical Society spoke to board about reading and volunteering at the reading of Two Years before the Mast, and about the Historical Society Scholarship Opportunities. The board went down to the Historical Society and was told about the history of Richard Henry Dana and the City of Dana Point.

3. Youth Board Meet and Greet at the Ocean Institute:

Staff Advisor Sedita information the Board the Ocean Institute is available to meet with the Board on March 14 and 28 to teach them about the Institute and take them out on their explorer boat. The Board approved either of those dates and directed Staff Advisor Sedita to follow up with the Ocean Institute on securing either of those dates.

4. Festival of Whales Parade:

The Board expressed interested in that they would like to participate in the parade and hold large balloon floats as they do the parade. Staff Advisor Sedita informed the Board that he will contact Dana Point Parks and Recreation and set everything up.

5. Two Years Before the Mast:

Staff Advisor Sedita informed the Board about the Reading Two Years before the Mast and handed flyers to the Board regarding volunteer opportunities.

6. 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.

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7. 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.

8. Possible New Events:

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

LIASIONI REPORTS:

COUNCIL COMMENTS:

None

STAFF COMMENTS:

Advisor Sedita informed the Board about the South Coast Water District and Dana Point Chamber of Commerce Scholarship opportunities and also spoke to 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 4:50 pm.

The next Regular Meeting of the Youth Board will be Thursday, March 5, 2015 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: 3/19/2015