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**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
APRIL 2, 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 4:04 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  
Jared Chen  
Robert Santana  
Skylar Clifford

ABSENT: Emily Dodson, Hailey de Poto, Madison Myers, Matene Alikhani, Natasha Loayza

MEMBERS-AT-LARGE: David Santana

STAFF PRESENT: Robert Sedita

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Board Member Ariana Vargas

## **PUBLIC COMMENTS**

None.

## **CONSENT CALENDER**

1. **Regular meeting minutes-** It was approved by Board Member Clifford and seconded by Board Member Humphrey to approve the Youth Board Meeting Minutes for March 19, 2015.

## **UNFINISHED BUSINESS**

There is no unfinished business.

## **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.

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

Board Members provided an update of how the Two Years Before the Mast reading and volunteering when and what duties they performed.

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

Board Members discussed the Meet and Greet at the Ocean Institute and if they would like to do the event again next year.

**4. 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.

**5. 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.

**6. Movies in the Park (June 5, 12, 19, 26):**

Staff Advisor Sedita informed the Board about the dates and times for the Movies in the Park. Board Members said they would like to participate again this year. Staff Advisor Sedita will follow up with more information at the next meeting.

**7. Charity/Non Profit Donations:**

Board discussed possible charity organizations which they would like to donate to this year. Charities included, Ecology Center, 5<sup>th</sup> Marine Support Group, Break Through, Shea Riding Center, San Juan Animal Shelter.

**8. 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.

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**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 16, 2015 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: 5/7/2015