
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
MAY 7, 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
Emily Dodson
Jared Chen
Matene Alikhani
Robert Santana
Skylar Clifford

ABSENT: Catherine Takata, Hailey de Poto, Madison Myers, and Natasha Loayza,

MEMBERS-AT-LARGE: David Santana, Maite Garcia

STAFF PRESENT: Robert Sedita

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Cassidy Humphrey

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 May 7, 2015.

UNFINISHED BUSINESS

There is no unfinished business.

DISCUSSION ITEMS:

1. Dana Point Grand Prix Overview:

The Board provided an overview of their role at the Dana Point Grand Prix and that more information about volunteering at the event will be presented at the next Board meeting.

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2. 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.

3. Charity/Non Profit Donations:

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

4. 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, May 21, 2015 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: 5/21/2015