
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
MAY 21, 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 4:03 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
Madison Myers
Matene Alikhani
Natasha Loayza

ABSENT: Catherine Takata, Hailey de Poto, Roberto Santana, and Skylar Clifford

MEMBERS-AT-LARGE: Lea Alcantara, Loretta Sosa

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 Vargas 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. 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

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this year. Staff Advisor Sedita will follow up with more information at the next meeting.

2. Charity/Non Profit Donations:

Board discussed possible charity organizations which they would like to donate to this year. Board Member Myers motioned and Board Member Loayza seconded the motion support the Orange County Sheriff Department Mounted Unit, Break Through and San Juan Animal Shelter.

3. End of Year Activity:

Staff Advisor Sedita informed the board about the End of Year Activity at the Ocean Institute and that it is set for June 13 and informed the Board Members to Notify him if they are able to make it

4. Possible New Events:

No future items were discussed.

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: 6/4/2015