CITY OF DANA POINT, CALIFORNIA YOUTH BOARD REGULAR MEETING MINUTES JUNE 4, 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
Emily Dodson
Jared Chen
Matene Alikhani
Roberto Santana
Skylar Clifford

ABSENT: Hailey dePoto, Madison Myers, 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 Emily Dodson

PUBLIC COMMENTS

None.

CONSENT CALENDER

 Regular meeting minutes- It was approved by Board Member Takata and seconded by Board Member Dodson to approve the Youth Board Meeting Minutes for May 21, 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. 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

3. 2015/16 Youth Board Events:

Board discussed possibly events for next year and reviewed and commented on events the Board participated in this year.

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 4:20 pm.

The next Regular Meeting of the Youth Board will be Thursday, June 18, 2015 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: 6/18/2015