



# CITY OF DANA POINT

---

---

**YOUTH BOARD  
REGULAR  
MEETING**

**October 1, 2015  
4:00 P.M.**

**AGENDA**

---

---

**Location: City Council Chambers, 33282 Golden Lantern, Dana Point, California 92629**

---

---

**CALL TO ORDER**

**ROLL CALL OF BOARD MEMBERS:**

Ariana Vargas  
Colin Powers  
David Santana  
Loretta Sosa  
Maite Garcia  
Max Mckhann  
Roberto Santana  
Riann Martino  
Riley Hunner  
Samantha Chen

**Members at Large:**

Catherine Takata  
Skylar Clifford

**PLEDGE OF ALLEGIANCE:** Ariana Vargas

**PUBLIC COMMENTS**

Any person wishing to address the Youth Board on a subject other than those scheduled on the Agenda is requested to do so at this time. In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of fifteen minutes for the Public Comments portion of the agenda. State law prohibits the Youth Board from taking action on a specific item unless it appears on the posted Agenda.

Any person wishing to address the Youth Board during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form. The completed form is to be submitted to the Secretary prior to an individual being heard by the Youth Board.

If anyone has handouts to distribute to the Board, please follow proper decorum and hand them to the Secretary. The Secretary will see that they are distributed.

---

## CONSENT CALENDAR

### 1. REGULAR MEETING MINUTES

RECOMMENDED ACTION: Approve 6/18/15 minutes

## UNFINISHED BUSINESS

There is no unfinished business.

## DISCUSSION ITEMS

1. Youth Board Member Installation
2. Youth Board Introductions & Roster
3. Attendance Policies
4. Preliminary List of Activities
5. Election (Chairperson, Vice Chairperson, 2 Secretaries):
6. Youth Board Photographs

## LIASION REPORTS

### COUNCIL COMMENTS

### STAFF COMMENTS

## BOARD REPORTS

The Youth Board may discuss and act upon matters described under Board Reports; however, items which are not described will be limited to Board reports, announcements or requests for clarification, or factual information, or to placement of matters on the Agenda for a future meeting.

- A. BOARD MEMBER VARGAS
- B. BOARD MEMBER POWERS
- C. BOARD MEMBER SANATA
- D. BOARD MEMBER SOSA
- E. BOARD MEMBER GARCIA
- F. BOARD MEMBER MCKHANN
- G. BOARD MEMBER SANTANA
- H. BOARD MEMBER MARTINO
- I. BOARD MEMBER HUNNER

**J. BOARD MEMBER CHEN**

**MEMBERS AT LARGE**


**K. MEMBER-AT-LARGE TAKATA**

**L. MEMBER-AT-LARGE CLIFFORD**

**ADJOURNMENT**

**CERTIFICATION**

I, Robert Sedita, YOUTH ADVISOR of the City of Dana Point Youth Board, do hereby certify that a copy of the foregoing agenda was posted at Dana Point City Hall, by Monday, September 28, 2015 at 5:00 P.M.

  
\_\_\_\_\_  
Robert Sedita

9/28/15  
\_\_\_\_\_  
September 28, 2015

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE CITY CLERK AT (949) 248-3500 (TELEPHONE) OR (949) 248-9920 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.