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**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
OCTOBER 1, 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 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  
Colin Powers  
David Santana  
Loretta Sosa  
Maite Garcia  
Max Mckhann  
Roberto Santana  
Riann Martino  
Riley Hunner  
Samantha Chen

### **MEMBERS-AT-LARGE:**

Catherine Takata

Absent: Skylar Clifford

**STAFF PRESENT:** Robert Sedita

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Board Member Cassidy Humphrey

## **PRESENTATIONS**

Orange County Sheriff Department Advisory Council (Mounted Unit)  
Breakthrough San Juan Capistrano

## **PUBLIC COMMENTS**

None.

## **CONSENT CALENDAR**

1. **Regular meeting minutes-** It was approved by Board Member Vargas and seconded by Board Member Sosa to approve the Youth Board Meeting Minutes for June 18, 2015.

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**UNFINISHED BUSINESS**

There is no unfinished business.

**DISCUSSION ITEMS:****1. Youth Board Member Installation**

Kathy Ward, City Clerk, conducted the official swearing in of the 2015-16 Youth Board Members. All certificates and Oath of Office forms were signed by the appointed Youth Board Members and returned to the City Clerk. Absent Board Members will be scheduled to be sworn in at a later date.

**2. Youth Board Introductions & Roster**

Staff Advisor Sedita introduced himself and welcomed the new and returning Youth Board members. All Youth Board members introduced themselves by stating their name, school of attendance and what each member would like to accomplish this year as a 2015-2016 Youth Board member.

**3. Attendance Policies**

The attendance policies of the Youth Board will be enforced. Each Board Member is allowed only 3 unexcused absences. An absence is labeled unexcused when no prior communication was made with Staff Advisor Sedita prior to the meeting. In the event that there are more than 3 unexcused absences, the position on the Youth Board will be considered resigned and the position will be replaced with a Member-At-Large.

**4. Preliminary List of Activities**

The Youth Board participates in a number of events throughout the year. Board members were asked to consider the following events for participation in the 2015-16 term: Turkey Trot, Winter Festival Cookie Decorating Booth, Adopt a Family, Holiday Home Decorating Contest, Festival of Whales Parade, Spring Egg Hunts, Dana Point Grand Prix of Cycling, and Movies in the Park.

**5. Election**

Board Members were instructed to consider nominations for the positions of Chairperson, Vice-Chairperson, and two Secretaries. Members elected Loretta Sosa, Chair; Riley Hunner, Vice Chair; and Samantha Chen and Ariana Vargas, Secretary.

**6. Youth Board Photographs**

Staff Advisor Sedita took pictures of each 2015-16 Youth Board Member.

**LIAISON REPORTS:****COUNCIL COMMENTS:**

None

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**STAFF COMMENTS:**

None

**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 4:45 pm.

The next Regular Meeting of the Youth Board will be Thursday, October 15, 2015 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: 10-15-2015