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**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
OCTOBER 15, 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 Sosa 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  
David Santana  
Loretta Sosa  
Max Mckhann  
Roberto Santana  
Riann Martino  
Riley Hunner

Absent: Colin Powers, Maite Garcia, Samantha Chen

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

Absent: Skylar Clifford, Catherine Takata

**STAFF PRESENT:** Robert Sedita

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Board Member David Santana

## **PUBLIC COMMENTS**

None.

## **CONSENT CALENDAR**

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

## **UNFINISHED BUSINESS**

There is no unfinished business.

## **DISCUSSION ITEMS:**

1. **Goal Setting for 2015-16**  
Board discussed goals for the 2015-16 year and tabled further discussion for the next regularly scheduled Youth Board meeting.

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**2. New Event Ideas**

Board Members discussed possible new events they would like be involved in. Chairperson Sosa discussed doing some hands on community activities. Staff Advisor Sedita will follow up with the Board regarding ideas and possibilities.

**3. Assignment of Chairperson for Events**

Board Members volunteers to chair a variety of events during the 2015-16 year. Further discussing regarding chairs for remaining events will be discussed the next regularly scheduled Youth Board meeting.

**4. Turkey Trot Signups**

Staff Advisor Sedita discussed the roll the Youth Board plays in the Turkey Trot. Board Members volunteers to help at the event.

**5. Holiday Home Decorating Contest**

Staff Advisor Sedita briefed the Board regarding the Holiday Home Decorating Contest and was available to answer any questions. Board will discuss item in more detail at a future meeting.

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

None

**STAFF COMMENTS:**

Staff Advisor Sedita informed the Board about the Del Prado Art Walk and also the completion of the Lantern District.

**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, October 15, 2015 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: 11/5/2015