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**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
NOVEMBER 5, 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 4:05 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  
Maite Garcia  
Max Mckhann  
Roberto Santana  
Riann Martino  
Riley Hunner  
Samantha Chen

Absent: Colin Powers

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

Absent: Skylar Clifford, Catherine Takata

**STAFF PRESENT:** Robert Sedita

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairperson Loretta Sosa

## **PUBLIC COMMENTS**

None.

## **CONSENT CALENDAR**

1. **Regular meeting minutes-** It was approved by Vice Chairperson Hunner and seconded by Board Member Chen to approve the Youth Board Meeting Minutes for October 15, 2015.

## **UNFINISHED BUSINESS**

There is no unfinished business.

## **DISCUSSION ITEMS:**

1. **Goal Setting for 2015-16**

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

**2. New Event Ideas**

Board Members discussed possible new events they would like be involved in. Chairperson Sosa discussed doing some activities with youth boards from other Cities.. 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.

**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 and informed the Board about the activities that will be taking place that day.

**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.

**6. New Event Ideas**

Board discuss possible new event ideas including a beach cleanup day and also having a tour of the Dana Point Harbor Patrol Office and their operations.

**7. Charity/Community Service programs**

Board discussed possible charities to donate to at the end of the year. Item will be discussed further 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 4:24 pm.

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The next Regular Meeting of the Youth Board will be Thursday, November 19, 2015 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: 12/03/2015