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**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
FEBRUARY 18, 2016**

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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 4:00 pm in the Dana Point City Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

## **ROLL CALL OF BOARD MEMBERS**

Ariana Vargas  
David Santana  
Loretta Sosa  
Roberto Santana  
Samantha Chen  
Colin Powers

Absent: Maite Garcia, Max Mckhann, Riann Martino, Riley Hunner

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

Absent: Skylar Clifford, Catherine Takata

**STAFF PRESENT:** Rachel Johnson

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Board Member Chen

## **PUBLIC COMMENTS**

None.

## **CONSENT CALENDAR**

1. **Regular meeting minutes-** It was motioned by Board Member Chen and seconded by Board Member Roberto Santana to approve the Youth Board Meeting Minutes for January 21, 2016.

## **UNFINISHED BUSINESS**

There is no unfinished business.

## **DISCUSSION ITEMS:**

1. **New Staff Advisor**

Staff Advisor Johnson briefed the board on her background working with youth leadership groups, and expressed her excitement in working with the Youth

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Board. Also, she expressed her desire for each of the Board Members to reach their goal for what they would like to achieve for the rest of the year.

**2. Festival of Whales Parade**

Staff Advisor Johnson briefed the board on the opportunity to carry a balloon in the Festival of Whales Day Parade. To attend they would need to be at Strand Vista Park by 8am on Saturday March 5, 2016. Staff Advisor Johnson mentioned that she would send an email to the board to get a head count for those who would like to participate.

**3. Egg Hunts**

Staff Advisor Johnson discussed the upcoming Egg Hunt that will be on March 26, 2016. In previous years the Youth Board has assisted the Community Services and Parks Department to put on the Egg Hunt. It was encouraged for a Board Member to contact the Community Services and Parks Department to set-up the details for the event. Chairperson Sosa volunteered to make that contact for the event.

**4. Dana Point Grand Prix**

Staff Advisor Johnson started the discussion for the Dana Point Grand Prix so the board members can put it on their calendar and discuss if they would like to volunteer this year as they have in past years.

**5. Charity/Community Service programs**

The Board asked when they should have their ideas of charities they may want to donate to. It was advised to them to have them by April 21, 2016. Then they can vote on the charities and plan a meeting to present the donations to the charities. It was also expressed to cancel the March 17 Youth Board meeting and meet at the Nature Interpretive Center to learn about the wild life and help pick up trash along the trails.

**6. Meet with the Dana Point Historical Society**

The Board had the opportunity to go down to the Dana Point Historical Society's museum to learn more about the history of Dana Point and see the current exhibit of Scrimshaw, whale bone carvings. Barbara Johannes gave a great presentation and encouraged each Youth Board member to come back with their families.

**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 5:01 pm.

The next Regular Meeting of the Youth Board will be Thursday, March 3, 2016 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: