
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
APRIL 21, 2016**

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
David Santana
Roberto Santana
Riann Martino
Samantha Chen
Colin Powers

Absent: Maite Garcia, Max Mckhann, 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 Powers

PUBLIC COMMENTS

None

CONSENT CALENDAR

1. **Regular meeting minutes-** It was motioned by Board Member Loretta Sosa and seconded by Board Member Samantha Chen to approve the Youth Board Meeting Minutes for February 18, 2016.

UNFINISHED BUSINESS

There is no unfinished business.

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DISCUSSION ITEMS:**1. Event Calendar**

Staff Advisor Johnson briefed the Board on the events that will need some volunteers. Those events included the Dana Point Grand Prix on April 30 and May, as well as the Movies in the Park starting every Friday in June. The Movies in the Park will be held as a fundraiser.

2. End of Year Donations

It was suggested by the Board to donate to the Nature Interpretive Center in some way. This would be by way of donating to the Friends of the Headlands. Recently the Board was able to visit the Nature Interpretive Center and see what they did there. Also, Board Member Santana suggested donating to the Breakthrough program. Board Member Santana, Board Member Santana and Board Member Vargas have all volunteered for the Breakthrough program and see a need to give back.

3. End of Year Activity

The Board expressed a desire to work with the Ocean Institute again for their end of the Year Activity. Staff Member Johnson would find the options and report on them at the next meeting.

4. Goals and Projects to Consider

Staff Advisor Johnson started the discussed what it was the Board hoped to accomplish. The overwhelming answer was to be more involved in the community. There were many ideas that the board members had in mind, including volunteering at the animal shelter, creating a program with RH Dana to work with the elementary school kids, as well as put together more activities for the high school aged youth in the community. Staff Member Johnson suggested that they try to focus their efforts on one idea and have options to vote on in the next meeting.

LIAISON REPORTS:**COUNCIL COMMENTS:**

None

STAFF COMMENTS:

None

BOARD COMMENTS:

Board members reported on their past week's activities.

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ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:30 pm.

The next Regular Meeting of the Youth Board will be Thursday, May 19, 2016 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: