



CITY OF DANA POINT

YOUTH BOARD REGULAR MEETING

October 20, 2016
4:00 P.M.

AGENDA

Location: City Council Chambers, 33282 Golden Lantern, Dana Point, California 92629

CALL TO ORDER

ROLL CALL OF BOARD MEMBERS:

1. Loretta Sosa, Senior, Dana Hills High School (returning Board Member)
2. Riann Martino, Senior, Dana Hills High School (returning Board Member)
3. Colin Powers, Junior, Capistrano Valley Christian Schools (returning Board Member)
4. David Santana, Junior, Dana Hills High School (returning Board Member)
5. Maite Garcia, Junior, Dana Hills High School (returning Board Member)
6. Samantha Chen, Sophomore, San Clemente High School (returning Board Member)
7. Ariana Stillman, Senior, St. Margaret's Episcopal School
8. Sara Kelly, Senior, Dana Hills High School
9. Shelby Angel, Junior, Dana Hills High School
10. Phoebe Lutz, Junior, San Juan Hills High School
11. Lance Rzepiejewski, Sophomore, Santa Margarita Catholic High School

Members At-Large (*Alternates*):

1. Ariana Vargas, Senior, Dana Hills High School (termed out Board Member)
2. Claire Lisle, Junior, Dana Hills High School
3. Nicole Dec, Junior, Dana Hills High School
4. Gabriel Anderson, Sophomore, Dana Hills High School
5. Josue Santana, Sophomore, Dana Hills High School
6. Kristal Stevens, Sophomore, Dana Hills High School
7. Daegan Patterson, Freshman, Dana Hills High School
8. Daniel Powers, Freshman, Capistrano Valley Christian Schools
9. John Donello, Freshman, San Juan Hills High School
10. Omar Garcia, Freshman, Dana Hills High School

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS

Any person wishing to address the Youth Board on a subject other than those scheduled on the Agenda is requested to do so at this time. In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of fifteen minutes for the Public Comments portion of the agenda. State law prohibits the Youth Board from taking action on a specific item unless it appears on the posted Agenda.

Any person wishing to address the Youth Board during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form. The completed form is to be submitted to the Secretary prior to an individual being heard by the Youth Board.

If anyone has handouts to distribute to the Board, please follow proper decorum and hand them to the Secretary. The Secretary will see that they are distributed.

CONSENT CALENDAR

UNFINISHED BUSINESS

There is no unfinished business.

DISCUSSION ITEMS

1. Youth Board Member Installation
2. Youth Board Introductions & Roster
3. Attendance Policies
4. Preliminary List of Activities
5. Election (Chairperson, Vice Chairperson, 2 Secretaries):
6. Youth Board Committees

LIASION REPORTS

COUNCIL COMMENTS

STAFF COMMENTS

BOARD REPORTS

The Youth Board may discuss and act upon matters described under Board Reports; however, items which are not described will be limited to Board reports, announcements or requests for clarification, or factual information, or to placement of matters on the Agenda for a future meeting.

ADJOURNMENT

CERTIFICATION

I, Rachel Johnson, YOUTH ADVISOR of the City of Dana Point Youth Board, do hereby certify that a copy of the foregoing agenda was posted at Dana Point City Hall, by Monday, October 17, 2016 at 5:00 P.M.

Rachel Johnson

10/17/2016
October 17, 2016

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE CITY CLERK AT (949) 248-3500 (TELEPHONE) OR (949) 248-9920 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.