

**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
MAY 4, 2017**

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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 Board Member Garcia at 4:03pm in the Dana Point City Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

## **ROLL CALL OF BOARD MEMBERS**

Loretta Sosa  
Colin Powers  
David Santana  
Maite Garcia  
Sara Kelly  
Phoebe Lutz  
Lance Rzepiejewski

Absent: Riann Martino, Samantha Chen, Ariana Stillman, Shelby Angel

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

Gabriel Anderson  
Josue Santana  
Kristal Steves  
John Donello  
Omar Garcia

Absent: Ariana Vargas, Nicole Dec, Daegan Patterson, Daniel Powers

**STAFF PRESENT:** Rachel Johnson

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Board Member Garcia.

## **PUBLIC COMMENTS**

None.

## **CONSENT CALENDAR**

None.

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## **UNFINISHED BUSINESS**

There is no unfinished business.

## **DISCUSSION ITEMS:**

### **1. Charity Donations**

Staff Advisor Rachel Johnson advised Youth Board to find organizations we can donate money to. Board Member Lutz mentioned donating to the Teen Substance Abuse charities. Other suggestions are the Angels at Risk, Amy Winehouse Foundation, and Shatterproof charities. Board will discuss topic in more detail at a future meeting.

### **2. Movies in the Park**

Staff Advisor Rachel Johnson informed the Board about the upcoming event, Movies in the Park which will be every Friday night in the month of June. The Youth Board will be selling glow sticks at event. Board will discuss topic and ideas in more detail at a future meeting.

### **3. Night Run**

Staff Advisor Rachel Johnson informed the Board about possible event, the Dana Point Night Run. Staff Advisor Rachel Johnson informed the Board on the steps and process on making this possible. Staff Advisor Rachel Johnson will send an email with more information.

### **4. End of the Year Activity**

Staff Advisor Rachel Johnson mentioned a few ideas for the Board's end of the year activities. Board mentioned Whale Watching, paddle boarding, and kayaking. Board will discuss at a future meeting.

## **LIAISON REPORTS:**

### **COUNCIL COMMENTS:**

None

### **STAFF COMMENTS:**

None.

### **BOARD COMMENTS:**

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Board members reported on their past week's activities. Board also discussed possible Night Run in Dana Point.

## **ADJOURNMENT**

There being no further business before the Youth Board at this session, the meeting adjourned at 4:21 pm by Vice Chair Sosa.

The next Regular Meeting of the Youth Board will be Thursday, May 17th, 2017 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: 5/17/2017