
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
NOVEMBER 3, 2016**

CALL TO ORDER

The Regular Meeting of the Youth Board of the city of Dana Point, California was called to order by Chairperson Riann at 4:04 pm in the Dana Point City Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL OF BOARD MEMBERS

Loretta Sosa
Maite Garcia
Riann Martino
Samantha Chen
Ariana Stillman
Phoebe Lutz
Lance Rzepiejewski

Absent: Colin Powers, David Santana, Sara Kelly, Shelby Angel

MEMBERS-AT-LARGE:

Ariana Vargas
Gabriel J. Anderson
John Donello
Nicole Dec
Josue Santana
Kristal Stevens
Omar Garcia

Absent: Daegan Patterson, Daniel Powers

STAFF PRESENT: Rachel Johnson

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Sara Kelly requested information on the possibility to have the name of "Acapulco Street" changed to "Dolphin Way".

CONSENT CALENDAR

1. **Regular meeting minutes-** It was approved by Vice Chairperson Sosa and seconded by Member-At-Large Dec to approve the Youth Board Meeting Minutes for December 1, 2016. APPROVED THE MINUTES.

UNFINISHED BUSINESS

There is no unfinished business.

DISCUSSION ITEMS:

1. **Festival of Whales Parade**

Board Members discussed upcoming event on May 4th, 5th, 11th, and the 12th. Board Member Chen gave the Board details about volunteering at this event. Board will discuss topic in more detail at a future meeting.

2. **Ocean Institute**

Board Member Chen informed the Board about the possibility of volunteering at the Ocean Institute in the near future. Board will discuss topic in more detail at a future meeting.

3. **Events with other Youth Boards**

Staff Advisor Rachel Johnson informed the Board that we will be volunteering and collaborating with other Youth Boards after the holidays.

4. **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.

5. **Festival of Whales Parade**

Board Members discussed about upcoming event in March.

LIAISON REPORTS:

COUNCIL COMMENTS:

None

STAFF COMMENTS:

Staff Advisor Rachel Johnson informed the Board about the Dana Point Winter Festival and Holiday Home Decorating Contest.

BOARD COMMENTS:

Board members reported on their past week's activities. Board Member Rzepiejewski discussed possible skate park in Dana Point for the skateboarding community. Board Member Chen discussed about possible upcoming Ocean Institute tour.

ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:20 pm.

The next Regular Meeting of the Youth Board will be Thursday, December 1, 2017 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: 12/01/2016