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**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
DECEMBER 1, 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 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  
John Donello  
Nicole Dec  
Josue Santana  
Kristal Stevens  
Omar Garcia

Absent: Gabriel J. Anderson, Daegan Patterson, Daniel Powers

**STAFF PRESENT:** Rachel Johnson

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Vice Chairperson Sosa

## **PUBLIC COMMENTS**

Sara Kelly requested to have the name of "Acapulco Street" changed to "Dolphin Way". Staff Advisor Rachel Johnson would research.

## **CONSENT CALENDAR**

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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.

## **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. Vice Chairperson Sosa proposed the idea of doing fundraisers other Youth Boards.
4. **Summer Concerts**  
Board discussed about volunteering at upcoming Summer Concerts. Board Member Stillman offered the idea of improving the bands, such as from Dana Hills High School or local ones. Item will be discussed further at a future meeting.

## **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 Stillman informed the group to contact her for information on the Adopt a Family event.

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## **ADJOURNMENT**

There being no further business before the Youth Board at this session, the meeting adjourned at 4:46 pm by Chairperson Martino.

The next Regular Meeting of the Youth Board will be Thursday, January 27th, 2017 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: 1/27/2017