
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
OCTOBER 19, 2017**

CALL TO ORDER

The Regular Meeting of the Youth Board of the city of Dana Point, California was called to order by Advisor Johnson at 4:07 pm in the Dana Point City Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL OF BOARD MEMBERS

Matthew Rosenthal
Aidan Castano
Conner Castano
Nick Newkirk
Ashley Guzman
John Donello
Tristan Castano
Gabriel Anderson
Daniel Powers
Derek Chen

Absent: Lance Rzepiejewski, Omar Garcia, Josue Santana

MEMBERS-AT-LARGE:

Samantha Chen

Absent: Colin Powers, David Santana, Maite Garcia

STAFF PRESENT: Rachel Johnson

PUBLIC COMMENTS

NONE

CONSENT CALENDAR

NONE

NEW BUSINESS

1. Dana Point Trash Clean Up

Staff Advisor Johnson introduced Ms. Hoyin Ip to give a presentation on trash in Dana Point and the importance of Trash Clean Ups. Motion was made by Anderson to set trash clean up days for the Youth Board for November 25 and December 9. Seconded by A. Castano, all approved.

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2. Meeting with Other Youth Boards

Staff Advisor Johnson Brought up the opportunity to go meet with other Youth Boards in the area and explore the opportunity to work with them on a project. The Youth Board directed Staff advisor Johnson to work with Board Member Chen on contacting the other Youth Boards.

3. Upcoming Dates

The Youth board discussed the volunteer activities that they have coming up, including the Turkey Trot, Winter Festival and the trash days.

4. Monthly Meeting Dates

Staff Advisor Johnson reminded the Youth Board of the meeting dates for the rest of 2017, and the special meeting to wrap presents for the adopted family and house decorating contest judging.

LIAISON REPORTS:

COUNCIL COMMENTS:

None

STAFF COMMENTS:

None

BOARD COMMENTS:

Board members reported on their past week's activities.

ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 5:04 pm.

The next Regular Meeting of the Youth Board will be Thursday, November 2, 2017 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.