CITY OF DANA POINT, CALIFORNIA YOUTH BOARD REGULAR MEETING MINUTES OCTOBER 5, 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

Lance Rzepiejewski
Matthew Rosenthal
Aidan Castano
Conner Castano
Nick Newkirk
Ashley Guzman
John Donello
Tristan Castano
Gabriel Anderson
Josue Santana
Daniel Powers
Derek Chen
Omar Garcia

Absent:

MEMBERS-AT-LARGE:

Samantha Chen

Absent: Colin Powers, Samantha Chen, David Santana, Maite Garcia

STAFF PRESENT: Rachel Johnson

PUBLIC COMMENTS

NONE

CONSENT CALENDAR

Approval of September 21, 2017 Regular Meeting Minutes: Moved by Castano, seconded by Anderson, all approved.

UNFINISHED BUSINESS

Activity Dates

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The Youth Board was given the preliminary dates for volunteer opportunities including:

Turkey Trot: November 23 (7am-noon) Winter Festival: December 2 (11am-5pm)

Adopt-a-Family Wrapping Party: December 14 (4pm-6pm)

Holiday Home Decorating Contest Judging: December 14 (6pm-7:30pm)

Festival of Whales Parade: March 3 (7:30am-10:30am)

Dana Point Grand Prix of Cycling: TBD

Movies in the Park: Every Friday in June (7pm-10pm)

2. Main Projects

Projects that were discussed included the possibility of the creation of a City flag, putting together a program that all residents could go through to learn more about the City, and lastly, learning more about trash cleanups.

3. Who do you want to hear from?

The Youth Board decided they wanted to hear from many people throughout the City, including, Police Services, Planning, Emergency Services, the Chamber of Commerce, as well as our elected officials.

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 4:44 pm.

The next Regular Meeting of the Youth Board will be Thursday, October 19, 2017 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.