
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
SEPTEMBER 14, 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 4:00 pm in the Dana Point City Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL OF BOARD MEMBERS

Gabriel Anderson
Tristan Castano
Lance Rzepiejewski
Josue Santana
Matthew Rosenthal
Aidan Castano
Conner Castano
Derek Chen
Nick Newkirk

Absent: John Donello, Ashely Guzman, Daniel Powers, Omar Garcia

MEMBERS-AT-LARGE:

David Santana
Samantha Chen

Absent: Colin Powers, Maite Garcia

STAFF PRESENT: Rachel Johnson

PUBLIC COMMENTS

NONE

CONSENT CALENDAR

NONE

UNFINISHED BUSINESS

1. Youth Board Member Installation

The Deputy City Clerk came and installed the Members of the Youth Board

2. Youth Board Introductions & Roster

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Each Youth Board member introduced themselves, announced where they go to school and what they hope to accomplish this year as part of the Youth Board.

3. Preliminary List of Activities

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)

4. Election

The following were voted into the Leadership positions on the Board:

Chair: Nick Newkirk
Vice-Chair: Lance Rzepiejewski
Secretary: Aidan Castano
Treasurer: John Donello
Volunteer Chair: Derek Chen
Activities Chair: Gabe Anderson

LIAISON REPORTS:

COUNCIL COMMENTS:

None

STAFF COMMENTS:

None

BOARD COMMENTS:

Board members reported on their past week's activities.

ADJOURNMENT

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There being no further business before the Youth Board at this session, the meeting adjourned at 4:52 pm.

The next Regular Meeting of the Youth Board will be Thursday, September 21, 2017 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: