
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
SEPTEMBER 21, 2017**

CALL TO ORDER

The Regular Meeting of the Youth Board of the city of Dana Point, California was called to order by Staff Advisor Johnson 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

Lance Rzepiejewski
Matthew Rosenthal
Aidan Castano
Conner Castano
Nick Newkirk
Ashley Guzman
John Donello

Absent: Tristan Castano, Gabriel Anderson, Daniel Powers, Omar Garcia, Derek Chen, Josue Santana

MEMBERS-AT-LARGE:

David Santana
Maite Garcia

Absent: Colin Powers, Samantha Chen

STAFF PRESENT: Rachel Johnson

PRESENTATIONS

Bobbi Ogan – Presentation on the Brown Act

PUBLIC COMMENTS

NONE

CONSENT CALENDAR

1. Approval of September 14, 2017 – Special Meeting Minutes

ACTION: Motion made (Castano) and seconded (Rzepiejewski) to approve the Minutes of the Special Youth Board Meeting of September 14, 2017. Motion carried 7-0-6.

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UNFINISHED BUSINESS

1. 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)

2. Project Ideas: The Youth Board discussed ideas for projects for the upcoming year:

- create a flag contest in schools in our area to create a Dana Point flag
- run a shoe drive
- do beach clean ups and partner with Surf Rider
- also partake in a food drive over a holiday break
- partner with Habitats for Humanity and try to plan events as well

Staff Advisor Johnson said she would discuss these ideas with staff and bring back the viable options to the board to start creating a work plan.

LIAISON REPORTS:

COUNCIL COMMENTS:

None

STAFF COMMENTS:

None

BOARD COMMENTS:

Board members reported on their past week's activities.

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ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:42 pm.

The next Regular Meeting of the Youth Board will be Thursday, October 5, 2017 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.