# CALL TO ORDER

The Regular Meeting of the Youth Board of the city of Dana Point, California was called to order by Chairman Newkirk at 4:01 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

Ashley Guzman

Tristan Castano

Derek Chen

Josue Santana

Nick Newkirk

Lance Rzepiejewski

John Donello

Absent Omar Garcia, Daniel Powers, Gabriel Anderson

**MEMBERS-AT-LARGE:**

Samantha Chen

Maite Garcia

David Santana

Absent: Colin Powers

**STAFF PRESENT:** Rachel Johnson

**PRESENTATION**

Mark Denny, City Manager, spoke about his role as a City Manager, and what the City Manager does in the City.

**PUBLIC COMMENTS**

NONE

**CONSENT CALENDAR**

 NONE

**BUSINESS**

1. Job Fair

Discussion ensued about the Laguna Niguel Job Fair and assignments were made to think of businesses to approach to attend the job fair with Laguna Niguel.

1. Speakers

Discussion ensued about who the Youth Board would like to hear from in the City to learn more about what they do.

1. Coffee with the Officers

Discussion ensued regarding the possible opportunity to speak with the Chief of Police and get to know the officers.

**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 4:56 pm.

The next Regular Meeting of the Youth Board will be Thursday, January 18, 2018 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: February 1, 2018