# 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 4:00 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

Josue Santana

Nick Newkirk

John Donello

Absent: Omar Garcia, Daniel Powers, Gabriel Anderson, Lance Rzepiejewski, Derek Chen

**MEMBERS-AT-LARGE:**

Maite Garcia

David Santana

Absent: Colin Powers, Samantha Chen

**STAFF PRESENT:** Rachel Johnson

**PRESENTATION**

Lt. Russ Chilton, Chief of Dana Point Police Services, spoke about his role as the Chief of Dana Point Police Services and what the Youth Board can do to help his deputies in the community.

**PUBLIC COMMENTS**

NONE

**CONSENT CALENDAR**

NONE

**BUSINESS**

1. Job Fair Update

Discussion ensued about the Laguna Niguel Job Fair and checked up on the assignments and next steps. It was decided to invite the Laguna Niguel Youth Board representative to come to the next Youth Board Meeting.

1. Trash Clean Up

Discussion ensued about who the Youth Board when and how the Youth Board would like to do another Trash Clean Up, as an opportunity came up to join the with another group to perform the clean up.

1. Upcoming Date

Youth Board was reminded of the upcoming dates for service opportunities.

**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 5:02 pm.

The next Regular Meeting of the Youth Board will be Thursday, February 15, 2018 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: February 15, 2018