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**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
FEBURARY 6, 2020**

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## **CALL TO ORDER**

The Regular Meeting of the Youth Board of the city of Dana Point, California was called to order by Chair Jason Stange at 4:11 pm in the Dana Point City Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

## **ROLL CALL OF BOARD MEMBERS**

Chair Jason Stange  
Vice-Chair Cozette Chilton  
Aimee Morales  
Edgar Omar Ortega (Absent)  
Derek Chen  
Dana Wilske  
Matthew Rosenthal (Absent)  
Dmitri Meyer (Absent)

**PLEDGE OF ALLEGIANCE:** Chair Jason Stange

**STAFF PRESENT:** Monique Leon, Recreation Supervisor, Shayna Sharke, Deputy City Clerk

## **PUBLIC COMMENTS**

NONE

## **CONSENT CALENDAR**

NONE

## **APPROVAL OF MINUTES**

**ITEM 1:** **DANA POINT YOUTH BOARD MEETING MINUTES JANUARY 16, 2020**

**ACTION:** **Motion made (Wilske) and seconded (Chilton) to approve the Minutes of the Regular Youth Board Meeting of January 16, 2020. Motion Carried 5-0-3. (AYES: Stange, Chilton, Morales, Chen, Wilske NAYS: None ABSENT: Ortega, Rosenthal, Meyer ABSTAIN: None)**

## **NEW BUSINESS**

**ITEM 2: BROWN ACT TRAINING**

Training provided by Deputy City Clerk Shayna Sharke

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**OLD BUSINESS****ITEM 3: LEADERSHIP ACADEMY UPDATE**

Update provided by Recreation Supervisor Monique Leon

**ITEM 4: JOB FAIR UPDATE**

**ACTION:** Motion made (Wilske) and seconded (Chen) to assign Dana Wilske to contact the harbor to arrange a date for the Job Fair. Motion Carried 5-0-3. (AYES: Stange, Chilton, Morales, Chen, Wilske NAYS: None ABSENT: Ortega, Rosenthal, Meyer ABSTAIN: None)

**ACTION:** Motion made (Wilske) and seconded (Chen) to divide up the business contacts as assigned. Motion Carried 5-0-3. (AYES: Stange, Chilton, Morales, Chen, Wilske NAYS: None ABSENT: Ortega, Rosenthal, Meyer ABSTAIN: None)

**LIAISON REPORTS:****COUNCIL COMMENTS:**

None

**STAFF COMMENTS:**

Monique Leon invited the Youth Board to volunteer at the Festival of Whales Parade and at other City Events.

**BOARD COMMENTS:**

Chair Jason Stange asked for more information at the next meeting regarding the hoodies and shirts for the Youth Board.

**ADJOURNMENT**

Chairman Jason Stange announced that the next regular meeting of the Youth Board will be held on February 20<sup>th</sup>, 2020, beginning at 4:00pm (or as soon thereafter) in the City Council Chamber at 33282 Golden Lantern, Suite 210, Dana Point CA.

There being no further business before the Youth Board at this session, the meeting adjourned at 5:30 pm.

  
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Jason Stange, Chairman  
Youth Board