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**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
March 20, 2008**

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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 Board Member Spaur at 4:00 p.m. in the City of Dana Point, 33282 Golden Lantern, Dana Point.

**ROLL CALL****PRESENT:**

Kaylie Fernald  
David Heredia  
Jennifer Kupferman  
David Heredia  
Kristina Spaur

**ABSENT:**

Courtney Barrett  
Corey Clippinger  
Alexandra de Peyster  
Jonathan Gossett  
Morgan Miyazono  
Matthew Myers

**STAFF PRESENT:** Jennifer Anderson

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Board Member Kupferman

**PUBLIC COMMENTS**

Laurie Rodriguez , the Teen Director from the Boys & Girls Club of Capistrano Valley, spoke to the Youth Board about the upcoming Teen Town Hall meeting to take place on Wednesday, April 2, 2008 at 4:30 p.m. at the Boys & Girls Club located at 1 Via Positiva, San Juan Capistrano, CA 92675. Parents and all teens ages 13-18 are welcome to voice their opinion about issues affecting teens in our community. Ms. Rodriguez distributed flyers to all Youth Board members. Staff Advisor Anderson will ensure the absent Youth Board members will also receive the invitation.

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**CONSENT CALENDAR**

1. Regular Meeting Minutes – A tour of the Surfing Heritage Museum was held in lieu of the regular Youth Board meeting on March 6, 2008. There are no meeting minutes to approve.

**UNFINISHED BUSINESS**

There was no unfinished business

**DISCUSSION ITEMS**

1. Easter Egg Hunt Volunteers: Saturday, March 22, 2008:

The City of Dana Point's Annual Easter Egg Hunt will begin at 9:00 a.m. on Saturday, March 22, 2008. The responsibilities for the Youth Board will include: set up of the races, hiding of the Easter eggs and candy and regulating the kids' races under the direction of the Recreation Supervisor and Recreation Coordinator. Chairperson Miyazono and Board Members Kupferman and Fernald will report to Pines Park at 8:00 a.m. Board Members Gossett, Clippinger and Heredia will report to Sea Canyon Park at 8:00 a.m. All Youth Board members will wear their Youth Board T-shirts or sweatshirts.

2. Earth Day: Saturday, April 19, 2008:

The Youth Board will be participating in Earth Day in various capacities. In the upcoming weeks, the Youth Board will be discussing their volunteer duties which may include: serving as a chaperone to a group of kids designated to pick up litter in Lantern Village or the Harbor, assist at the City's water quality booth at La Plaza Park or serve as a clean up participant in the Harbor beginning at the Puerto Place parking lot and working west to the Embarcadero. The Youth Board will also be distributing the Youth Board giveaway items (sunscreen) to the clean up participants.

3. South Coast Water District Scholarship:

Staff Advisor Anderson reminded the Senior Youth Board members of the application deadline of Tuesday, April 15, 2008 to submit their application and essay for consideration of one of the \$500.00 scholarships available.

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4. Dana Point Grand Prix: Sunday, June 1, 2008:

Staff Advisor Anderson distributed the Dana Point Grand Prix flyers to all Youth Board members as a reminder to mark their calendars for this upcoming event. Staff Advisor Anderson will be working with the City's Economic Development Manager to assign the Youth Board a specific duty at the Grand Prix and to break up their day into 2 or 3 shifts. Details will be shared with the Youth Board as the date nears.

The Youth Board is extremely excited about their involvement with the Grand Prix.

**LIAISON REPORTS:**

**STAFF COMMENTS:**

None

**BOARD COMMENTS:**

None

**BOARD REPORTS:**

The Youth Board may discuss and act upon matters described under Board Reports; however, items which are not described will be limited to Board reports, announcements or requests for clarification, or factual information, or to placement of matters on the Agenda for a future meeting.

**A. BOARD MEMBER BARRETT**

Absent

**B. BOARD MEMBER CLIPPINGER**

Absent

**C. BOARD MEMBER FERNALD**

Board Member Fernald responded to Board Member Heredia's interest in organizing a Locks of Love drive late in 2008 or early 2009. Board Member Fernald shared that her sister is a hair stylist who would possibly be interested in helping at this potential future Youth Board event.

**D. BOARD MEMBER GOSSETT**

Absent

**E. BOARD MEMBER HEREDIA**

Board Member Heredia discussed his interest in organizing a Locks of Love drive organized by the Youth Board within the late 2008 or early 2009 calendar year.

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Staff Advisor Anderson encouraged Board Member Heredia to apply for the 2008-2009 Youth Board. This potential Youth Board event can be discussed at the goal setting meeting with the new Council approved Youth Board in September 2008. Staff Advisor Anderson shared that this is a great idea and would participate in this charitable event along with the Youth Board members.

**F. BOARD MEMBER KUPFERMAN**

Pass

**G. BOARD MEMBER MYERS**

Absent

**H. BOARD MEMBER SPAUR**

Pass

**I. VICE-CHAIRPERSON DE PEYSTER**

Absent

**J. CHAIRPERSON MIYAZONO**

Absent

**ADJOURNMENT**

There being no further business before the Youth Board at this session, the meeting adjourned at 4:34 p.m.

The next Regular Meeting of the Youth Board will be Thursday, April 3, 2008 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: April 3, 2008