

CITY OF DANA POINT

Thursday
October 1, 2020
4:00 p.m.



City Hall Offices Suite 212
City Council Chambers
33282 Golden Lantern
Dana Point, CA 92629

YOUTH BOARD REGULAR MEETING AGENDA

REVISED SAFETY ALERT (EFFECTIVE AS OF JUNE 2, 2020)

AS A RESULT OF THE COVID-19 VIRUS, AND RESULTING ORDERS AND DIRECTION FROM THE PRESIDENT OF THE UNITED STATES, THE GOVERNOR OF THE STATE OF CALIFORNIA, AND THE ORANGE COUNTY HEALTH CARE AGENCY, AS WELL AS THE CITY OF DANA POINT EMERGENCY DECLARATION, THE PUBLIC HAS NOT BEEN PERMITTED TO PHYSICALLY ATTEND DANA POINT YOUTH BOARD MEETINGS SINCE MID MARCH, 2020. AS COVID-19 RELATED RESTRICTIONS EASE, THE PUBLIC WILL NOW BE ALLOWED TO ATTEND YOUTH BOARD MEETINGS PROVIDED SOCIAL DISTANCING GUIDELINES ARE FOLLOWED. THESE GUIDELINES WILL RESULT IN VERY LIMITED OPPORTUNITIES, ON A FIRST COME BASIS, FOR THE PUBLIC TO OBSERVE THE YOUTH BOARD MEETING FROM THE FOYER WHICH IS ADJACENT TO THE CHAMBER AND TO ENTER THE CHAMBER TO MAKE PUBLIC COMMENTS. MEMBERS OF THE YOUTH BOARD MAY CONTINUE TO PARTICIPATE IN MEETINGS TELEPHONICALLY IF THEY CHOOSE PURSUANT TO GOVERNOR NEWSOM'S EXECUTIVE ORDER N-29-20.

PUBLIC COMMENT: PUBLIC COMMENT MAY BE PROVIDED IN PERSON, ELECTRONICALLY OR BY MAIL. IF YOU CHOOSE TO ATTEND THE MEETING AND WISH TO DELIVER PUBLIC COMMENT IN PERSON, YOU ARE ENCOURAGED TO WEAR FACE COVERINGS AND MAINTAIN SOCIAL DISTANCING. TEMPERATURE SCREENINGS ARE MANDATORY FOR ALL PERSONS ENTERING CITY HALL. CITY STAFF IN ATTENDANCE AT THE MEETING WILL BE COORDINATING ENTRY TO THE CHAMBERS WHEN PUBLIC COMMENT IS OPEN. THERE WILL BE LIMITED SPACE AT THE YOUTH BOARD MEETING FOR MEMBERS OF THE PUBLIC TO SIT OR STAND TO OBSERVE THE MEETING LIVE FROM THE FOYER ADJACENT TO THE CHAMBER. IF THAT SPACE IS EXCEEDED PERSONS WISHING TO PRESENT PUBLIC COMMENT IN PERSON WILL BE PERMITTED TO LINE UP OUTSIDE AND WILL BE ALLOWED TO SPEAK. AFTER SPEAKING, HOWEVER, THEY WILL BE REQUIRED TO GO BACK OUTSIDE UNLESS

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ONE OF THE LIMITED SPOTS INSIDE THE FOYER BECOME AVAILABLE. MEMBERS OF THE PUBLIC WILL BE REQUIRED TO FOLLOW STAFF'S DIRECTIONS. ALTERNATIVELY, YOU MAY SUBMIT COMMENTS ON ANY AGENDA ITEM OR ON ANY ITEM NOT ON THE AGENDA IN WRITING VIA MAIL TO "YOUTH BOARD" 33282 GOLDEN LANTERN, DANA POINT, CA 92629 OR BY EMAIL TO MLEON@DANAPOINT.ORG. ALL COMMENTS RECEIVED BY 3:00 PM ON THE DATE OF THE MEETING WILL BE PROVIDED TO THE YOUTH BOARD IN ADVANCE TO ALLOW TIME FOR THE YOUTH BOARD TO READ THEM. TO BE CONSIDERED AS PART OF THE MEETING TO WHICH THIS AGENDA APPLIES, MAILED OR EMAILED COMMENTS MUST BE RECEIVED NO LATER THAN 3:00 P.M. ON THE DAY OF THE MEETING (ALTHOUGH ALL COMMENTS WHENEVER RECEIVED WILL BE SHARED WITH THE YOUTH BOARD.) EMAILS SHOULD INCLUDE "PUBLIC COMMENT" AND THE DATE OF THE MEETING IN THE SUBJECT LINE, AS WELL AS REFERENCE THE AGENDA ITEM NUMBER, IF APPLICABLE. MAILED COMMENTS SHOULD PROMINENTLY INCLUDE A SIMILAR REFERENCE AT THE TOP OF THE FIRST PAGE. MAILED AND EMAILED COMMENTS WILL NOT BE READ BY THE STAFF DURING THE MEETING, BUT WILL BE INCLUDED IN THE RECORD.

CALL TO ORDER

ROLL CALL OF MEMBERS

1. Leah West, Senior, Dana Hills High School
2. Cozette Chilton, Senior, Dana Hills High School
3. Sarah Beck, Senior, Dana Hills High School
4. Derek Chen, Senior, San Clemente High School
5. Sophie Shapero, Junior, Dana Hills High School
6. Aimee Morales, Junior, Dana Hills High School
7. Edgar Omar Arteaga, Junior, Dana Hills High School

Members At-Large (Alternates)

1. Anna Ciraci, Sophomore, Junipero Serra Catholic High School
2. Graciella Curran, Freshman, Dana Hills High School
3. Dania Arteaga, Freshman, St. Margaret's Episcopal

PLEDGE OF ALLEGIANCE

A. APPROVAL OF MINUTES

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B. PUBLIC COMMENTS

Anyone wishing to address the Youth Board during the Public Comment section or on an Agenda Item is asked to complete a "Request to Speak" form available at the door. The completed form is to be submitted to the Youth Board Secretary prior to an individual being heard by the Youth Board.

Any person wishing to address the Youth Board on a subject other than those scheduled on the Agenda is requested to do so at this time. In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of 15 minutes for the Public Comments portion of the Agenda. State law prohibits the Youth Board from taking any action on a specific item unless it appears on the posted Agenda.

C. NEW BUSINESS

1. Brown Act Training
2. Youth Board Member Installation
3. Youth Board Introductions & Roster
4. Preliminary List of Activities
5. Youth Board Elections

D. OLD BUSINESS

E. YOUTH BOARDER REPORTS

F. STAFF REPORTS

G. ADJOURNMENT

The next regular meeting of the Youth Board will be held on Thursday, October 15, at 4:00 P.M. in the Council Chambers located at 33282 Golden Lantern, Dana Point, California.

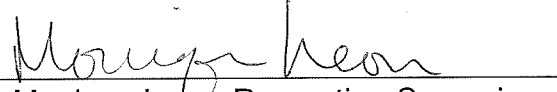
CERTIFICATION

I, Monique Leon, Recreation Supervisor of the City of Dana Point, do hereby certify that a copy of the foregoing Agenda was posted at Dana Point City Hall, the Dana Point Post Office and the Capistrano Beach Post Office by, Monday, September 28, 2020 at 4:00 p.m.

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Monique Leon, Recreation Supervisor
Recreation Division

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, YOU SHOULD CONTACT THE OFFICE OF THE YOUTH BOARD AT (949) 248-3507. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.