

CITY OF DANA POINT

Thursday
December 17, 2020
4:00 p.m.



VIA TELECONFERENCE

YOUTH BOARD REGULAR MEETING AGENDA

Zoom Link: <https://us02web.zoom.us/j/87923241384>

Meeting ID: 879 2324 1384

Phone Link: +16699006833,,87923241384# US

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. 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: ELECTRONICALLY OR BY MAIL 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.

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CALL TO ORDER

ROLL CALL OF MEMBERS

PLEDGE OF ALLEGIANCE

A. APPROVAL OF MINUTES

ITEM 1: DANA POINT YOUTH BOARD MEETING MINUTES DECEMBER 3, 2020

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

ITEM 2: HELMET DRIVE

D. OLD BUSINESS

ITEM 3: HOLIDAY HOME DECORATING

ITEM 4: SENIOR SECRET SANTA

E. YOUTH BOARDER REPORTS

F. STAFF REPORTS

G. ADJOURNMENT

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The next regular meeting of the Youth Board will be held on Thursday, January 21, 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, December 14, 2020 at 4:00 p.m.

for: 

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.