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**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
April 17, 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:

Courtney Barrett  
Corey Clippinger  
Kaylie Fernald  
Jonathan Gossett  
David Heredia  
Jennifer Kupferman  
Kristina Spaur

ABSENT:

Alexandra de Peyster  
Morgan Miyazono  
Matthew Myers

STAFF PRESENT: Jennifer Anderson

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Board Member Spaur

**PUBLIC COMMENTS**

None

**CONSENT CALENDAR**

1. Regular Meeting Minutes – None

**UNFINISHED BUSINESS**

There was no unfinished business

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**DISCUSSION ITEMS:**

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

The Youth Board has been assigned to report to the Puerto Place parking lot in the Harbor and will work west to the Embarcadero. The Coast Guard Auxiliary will greet all clean up volunteers in the parking lot with gloves, bags and T-shirts at 9:30 a.m. Upon completion of the clean up activities, the Youth Board members will meet the City's Water Quality Engineer at La Plaza Park to work at the Water Quality booth and to distribute the Youth Board giveaway items to all clean up participants.

2. Dana Point Arts Festival: Sunday, May 4, 2008:

The Youth Board has been requested to participate in the Dana Point Arts Festival to take place on Sunday, May 2, 2008. The Youth Board will assist with set up of the Festival as well as working at the Hands-On Arts Activity Table to assist with a variety of art projects. Art Festival flyers were distributed to all Youth Board members to check their calendars and report back with a confirmation of participation prior to the next Youth Board meeting.

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

The Youth Board discussed this upcoming volunteer event and the volunteer role the Youth Board will serve at the Grand Prix. Staff Advisor Anderson shared with the Youth Board that tentatively, the Youth Board will serve as greeters to Grand Prix participants at three separate points of entry along the cycling route. The Youth Board will also serve as litter patrol along the cycling route throughout the afternoon of the Grand Prix. To date, all Youth Board members present at the April 17, 2008 meeting are able to participate as volunteers, along with Staff Advisor Anderson, on Grand Prix day.

4. Youth Board Recruitment: 2008-2009

Staff Advisor Anderson shared that the recruitment for the 2008-2009 Youth Board will begin during the week of April 21, 2008 and will continue through Friday, June 20, 2008. Recruitment flyers will be advertised in two local newspapers (Dana Point News and Dana Point Times) and applications will be available at the City Clerk's office or may be downloaded from the City's webpage. Additionally, Youth Board applications will be mailed to local high schools.

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**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**

Pass

**B. BOARD MEMBER CLIPPINGER**

Had a great time at the Easter Egg Hunt at Sea Canyon Park

**C. BOARD MEMBER FERNALD**

Pass

**D. BOARD MEMBER GOSSETT**

The Easter Egg Hunt was a lot of fun and was very happy to have been able to participate.

**E. BOARD MEMBER HEREDIA**

Pass

**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

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**ADJOURNMENT**

There being no further business before the Youth Board at this session, the meeting adjourned at 4:40 p.m.

The next Regular Meeting of the Youth Board will be Thursday, May 1, 2008 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: May 1, 2008