
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
May 1, 2008**

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Chairperson Miyazono at 4:02 p.m. in the City of Dana Point, 33282 Golden Lantern, Dana Point.

ROLL CALL

PRESENT:

Courtney Barrett
Corey Clippinger
Kaylie Fernald
David Heredia
Jennifer Kupferman
Morgan Miyazono
Kristina Spaur

ABSENT:

Alexandra de Peyster
Jonathan Gossett
Matthew Myers

STAFF PRESENT: Jennifer Anderson

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Miyazono

PUBLIC COMMENTS

None

CONSENT CALENDAR

1. Regular Meeting Minutes – Meeting Minutes from the April 17, 2008 Youth Board meeting approved.

UNFINISHED BUSINESS

There was no unfinished business

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DISCUSSION ITEMS:

1. 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. Board Members de Peyster, Gossett and Myers will volunteer from 10:00 a.m. – 1:00 p.m. Board Members Clippinger, Miyazono and Spaur will volunteer from 1:00 p.m. to 4:00 p.m. All Youth Board members are to report to the *Art Tent* upon arrival to receive further direction from Ms. Karin Schnell.

2. 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 displayed a map of the Grand Prix route as a visual for the Youth Board's volunteer posts and assignments. A volunteer sign up sheet was distributed to the Youth Board members for specific time slots available during the Grand Prix to serve in the capacity of a Participant/Spectator Greeter as well as Litter Patrol. Nine Youth Board members have committed to volunteer at the Grand Prix. Staff Advisor Anderson will share more details about the day as the date nears.

3. Youth Board Recruitment: 2008-2009

Staff Advisor Anderson shared that the recruitment for the 2008-2009 Youth Board began 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. Youth Board applications have been mailed to Vice-Chairperson de Peyster for distribution at St. Margaret's Episcopal School. Chairperson Miyazono will deliver the Youth Board applications to Dana Hills High School. Youth Board applications will be delivered to San Clemente High School. Youth Board applications will be mailed to Capistrano Valley Christian High School and Santa Margarita Catholic High School.

LIAISON REPORTS:

STAFF COMMENTS:

None

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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**
Pass
- C. BOARD MEMBER FERNALD**
Pass
- D. BOARD MEMBER GOSSETT**
Absent
- 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**
Pass

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ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:38 p.m.

The next Regular Meeting of the Youth Board will be Thursday, May 15, 2008 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: May 15, 2008