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**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
DECEMBER 2, 2021**

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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 Chairman Edgar Arteaga at 4:09 pm in the Dana Point City Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

## **ROLL CALL OF BOARD MEMBERS**

Edgar Arteaga  
Aimee Morales  
Ryan Weiss  
Anna Ciraci  
Kira Holman

### **Members-At-Large**

Shelem Guzman  
Sarai Torres  
Gabriela Cruz-Hernandez

### **Absent**

Dania Arteaga

**PLEDGE OF ALLEGIANCE:** Anna Ciraci

**STAFF PRESENT:** Monique Leon, Recreation Supervisor

## **PUBLIC COMMENTS**

NONE

## **CONSENT CALENDAR**

NONE

## **APPROVAL OF MINUTES**

**ITEM 1: DANA POINT YOUTH BOARD MEETING MINUTES NOVEMBER 4, 2021**

**ACTION:** Motion made (Weiss) and seconded (Morales) to approve the Dana Point Youth Board Meeting Minutes of November 4, 2021. (AYES: E. Arteaga, Morales, Weiss, Holman, Ciraci **NAYS:** None **ABSENT:** D. Arteaga **ABSTAIN:** None)

## **NEW BUSINESS**

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**ITEM 2: YOUTH BOARD MEMBER INSTALLATION**

**ACTION:** Motion made (E. Arteaga) and seconded (Ciraci) to install Gabriela Hernandez as a voting member. (AYES: E. Arteaga, Morales, Weiss, Holman, Ciraci NAYS: None ABSENT: D. Arteaga ABSTAIN: None)

**ITEM 3: TECHNOLOGY PROJECT FOR SENIORS**

Monique Leon, Recreation Supervisor, gave an idea for a program to have the Youth Board establish a program that can help Seniors with learning how to use technology.

**OLD BUSINESS****ITEM 4: PROJECT ANGEL TREE**

Monique Leon, Recreation Supervisor, gave updates on the Project Angel Tree Present Wrapping Day.

**ITEM 5: SENIOR SECRET SANTA (STOCKING STUFFER FOR SENIORS)**

Monique Leon, Recreation Supervisor, gave updates on the Stocking Stuffers for Seniors program.

**ITEM 6: CANDY CANE LANES**

Monique Leon, Recreation Supervisor, gave an update stating that the voting will occur on the 20<sup>th</sup>-23<sup>rd</sup> of December from 5-9pm.

**LIAISON REPORTS:****COUNCIL COMMENTS:**

None

**STAFF COMMENTS:**

No report.

**BOARD COMMENTS:**

Youth Board members gave updates on their lives.

**ADJOURNMENT**

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Chairman Edgar Arteaga announced that the next regular meeting of the Youth Board will be held on January 6th, 2022, beginning at 4:00pm (or as soon thereafter) in the City Council Chamber at 33282 Golden Lantern, Suite 210, Dana Point CA.

There being no further business before the Youth Board at this session, the meeting adjourned at 4:46 pm.

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Edgar Arteaga, Chairman  
Youth Board