

CITY OF DANA POINT

**YOUTH BOARD
REGULAR
MEETING**



**THURSDAY
OCT 20, 2022
4:00 P.M**

AGENDA

Location: City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point, California 92629

REVISED SAFETY ALERT (EFFECTIVE AS OF MARCH 1, 2022)

AS COVID-19 RELATED RESTRICTIONS ARE UPDATED, THE PUBLIC WILL 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 COUNCIL CHAMBER AND ADJACENT FOYER.

PUBLIC COMMENT: PUBLIC COMMENT MAY BE PROVIDED IN PERSON, ELECTRONICALLY, OR BY MAIL. CITY STAFF WILL BE COORDINATING ENTRY TO THE COUNCIL CHAMBERS DURING PUBLIC COMMENT AND MANAGING AVAILABLE SEATING CAPACITY THROUGHOUT THE MEETING. THEIR DIRECTIONS MUST BE FOLLOWED. ALTERNATIVELY, COMMENTS MAY BE SUBMITTED 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 COMMENT@DANAPOINT.ORG. TO BE CONSIDERED AS PART OF THE MEETING TO WHICH THIS AGENDA APPLIES AND PROVIDED TO YOUTH BOARD PRIOR TO THE MEETING, COMMENTS MUST BE RECEIVED NO LATER THAN 4:00 P.M. ON THE DAY OF THE MEETING. ALL COMMENTS, WHENEVER RECEIVED, WILL BE SHARED WITH THE YOUTH BOARD. EMAILS SHOULD INCLUDE "PUBLIC COMMENT", THE DATE OF THE MEETING IN THE SUBJECT LINE, AS WELL AS REFERENCE TO 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

PLEDGE OF ALLEGIANCE

ROLL CALL OF YOUTH BOARD MEMBERS:

Members will be appointed at the October 18th Council meeting.

PUBLIC COMMENTS

Any person wishing to address the Youth Board during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form available on the table at the side of the Council Chamber. The completed form is to be submitted to the Youth Board Secretary prior to the Agenda item being called by the Chair and prior to the individual being heard by the Youth Board.

In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of fifteen minutes for this Public Comments portion of the agenda. At the Chair's discretion, the balance of public comments will be heard after the New Business portion of the agenda. All comments are to be directed to the Youth Board and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. State law prohibits the Youth Board from taking action on a specific item unless it appears on the posted Agenda.

If anyone has handouts to distribute to the Youth Board, please follow proper procedure and hand them to the Youth Board Secretary. The Youth Board Secretary will see that they are distributed.

1. APPROVAL OF MINUTES

None

UNFINISHED BUSINESS

NEW BUSINESS

2. ITEM 1: BROWN ACT TRAINING

ITEM 2: YOUTH BOARD MEMBER INSTALLATION

ITEM 3: YOUTH BOARD INTRODUCTIONS & ROSTER

ITEM 4: MEETING DATES

ITEM 5: YOUTH BOARD ELECTIONS

ITEM 6: YOUTH BOARD JACKETS & SHIRTS DISBURSEMENT

ITEM 7: PROJECT ANGEL TREE

ITEM 8: CANDY CANE LANES

ITEM 9: FUTURE EVENTS & VOLUNTEERING

ITEM 10: END OF YEAR DONATION TO ORGANIZATION

PUBLIC COMMENTS (Continued)

YOUTH BOARD REPORTS

STAFF REPORTS

ADJOURNMENT

The next Regular Meeting of the Youth Board will be Thursday, November 17th, 2022, at 4:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

CERTIFICATION

I, Salma Lopez, Recreation Coordinator 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, and Dana Point Library by Monday, October 17, 2022, at 5:30 p.m.

Salma Lopez
Salma Lopez, Recreation Coordinator

10/17/2022
DATE

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE YOUTH BOARD STAFF (949) 248-3534 (TELEPHONE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.