

CITY OF DANA POINT

YOUTH BOARD REGULAR MEETING



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

MINUTES

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

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Chairwoman Dania Arteaga 4 at p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

ROLL CALL OF BOARD MEMBERS:

Dania Arteaga, Chair
Kira Holman, Vice Chair
Gabriela Cruz, Secretary
Katelynn Sabahat, Secretary

Members-At-Large

Sarai Torres
Lauren Moro
Ashley Moro
Shelem Guzman
Cameron Kuntz

Absent

Ryan Weiss
Anna Ciraci
Sofie Miller
Madeline Keene
Quinci Lott
Dennis Powers
Louisa Kelly

STAFF PRESENT: Salma Lopez, Recreation Coordinator, Shayna Sharke, City Clerk

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dania Arteaga.

PUBLIC COMMENTS

1. APPROVAL OF MINUTES FROM THE YOUTH BOARD MEETING

IT WAS MOVED BY Dania A, SECONDED BY Kira H THAT THE MINUTES OF THE 10/20/2022 MEETING BE APPROVED.

The motion carried by the following vote:

AYES:

NOES:

ABSENT:

PUBLIC HEARINGS

UNFINISHED BUSINESS

NEW BUSINESS

2. ITEM 1: BROWN ACT TRAINING

Brown Act Training by City Clerk Shayna Sharke

ITEM 2: YOUTH BOARD MEMBER INSTALLATION

Oath of office and Installation provided by City Clerk Shayna Sharke

ITEM 3: YOUTH BOARD INTRODCUTIONS & ROSTER

Youth Board introductions by Recreation Supervisor Monique Leon.

ITEM 4: MEETING DATES

Recreation Coordinator Salma Lopez and Youth Board members discuss and confirm future meeting dates.

ITEM 5: YOUTH BOARD ELECTIONS

ACTION: IT WAS MOVED BY Gabriela Cruz, SECONDED BY Sarai Torres TO APPROVE Dania Arteaga AS CHAIRWOMAN OF THE YOUTH BOARD.

The motion carried by the following vote:

AYES: 9

NOES: 0

ABSENT: Ryan Weiss, Anna Ciraci, Sofie Miller, MADELINE Keene, Quinci Lott, Dennis Powers, Louisa Kelly.

ACTION: IT WAS MOVED BY Dania Arteaga, SECONDED BY Sarai Torres TO APPROVE Kira Holman AS VICE-CHAIRWOMAN OF THE YOUTH BOARD.

The motion carried by the following vote:

AYES: 9

NOES: 0

ABSENT: Ryan Weiss, Anna Ciraci, Sofie Miller, Madeline Keene, Quinci Lott, Dennis Powers, Louisa Kelly.

ACTION: IT WAS MOVED BY Dania Arteaga, SECONDED BY Sarai Torres TO APPROVE Gabriela Cruz AS SECRETARY OF THE YOUTH BOARD.

The motion carried by the following vote:

AYES: 9

NOES: 0

ABSENT: Ryan Weiss, Anna Ciraci, Sofie Miller, MADELINE Keene, Quinci Lott, Dennis Powers, Louisa Kelly.

ACTION: IT WAS MOVED BY Gabriela Cruz, SECONDED BY Sarai Torres TO APPROVE Katelynn Sabahat AS SECRETARY OF THE YOUTH BOARD.

The motion carried by the following vote:

AYES: 9

NOES: 0

ABSENT: Ryan Weiss, Anna Ciraci, Sofie Miller, MADELINE Keene, Quinci Lott, Dennis Powers, Louisa Kelly.

ITEM 6: YOUTH BOARD JACKETS & SHIRT DISBURSEMENT

Youth Board members selected sizes for sweaters and were collected by Salma Lopez.

ITEM 7: PROJECT ANGEL TREE

Salma Lopez, Recreation Coordinator, gave a description of Project Angel Tree and informed the Youth Board of their role in the program.

ITEM 8: CANDY CANE LANES

Salma Lopez, Recreation Coordinator, gave a description of the Candy Cane Lanes program and informed the Youth Board of their role in the program.

ITEM 9: FUTURE EVENTS & VOLUNTEERING

Salma Lopez, Recreation Coordinator, gave a description of the various volunteering opportunities available.

ITEM 10: END OF YEAR DONATION & ORGANIZATION

Salma Lopez, Recreation Coordinator, explained to the Youth Board about the \$800 donation Youth Board grants to any nonprofit organization.

YOUTH BOARD REPORTS

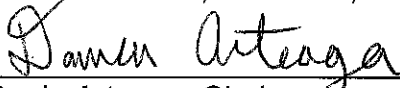
Youth Board members gave updates on their lives.

STAFF REPORTS

None

ADJOURNMENT

There being no further business before the Youth Board at this session, Chairwoman Dania Arteaga adjourned the meeting at 6:05 p.m. She announced that 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.



Dania Arteaga, Chairwomen
Youth Board

APPROVED AT THE MEETING OF Thursday, November 17th, 2022