
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
May 15, 2008**

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Board Member Barrett at 4:03 p.m. in the City of Dana Point , 33282 Golden Lantern, Dana Point.

ROLL CALL

PRESENT:

Courtney Barrett
Corey Clippinger
Alex de Peyster
Kaylie Fernald
Jennifer Kupferman

ABSENT:

Jonathan Gossett
David Heredia
Morgan Miyazono
Matthew Myers
Kristina Spaur

STAFF PRESENT: Jennifer Anderson

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Barrett

PUBLIC COMMENTS

None

CONSENT CALENDAR

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

UNFINISHED BUSINESS

There was no unfinished business

DISCUSSION ITEMS:

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

During the May 1, 2008 Youth Board meeting, the Youth Board members signed up for specific volunteer duties and time slots throughout the day at the Grand Prix. Due to time constraints and prior commitments, the Youth Board has signed up for the morning time slots. Volunteers from other sources will be utilized to assist with Litter Bug Patrol in the afternoon.

Greeters/Welcome Committee:

6:00 a.m. – 9:30 a.m.: Matt Myers, Jennifer Kupferman, Kaylie Fernald, Kristina Spaur, Courtney Barrett, and Jennifer Anderson

9:30 a.m. – 1:00 p.m.: Morgan Miyazono, Jonathan Gossett, Corey Clippinger, David Heredia and Jennifer Anderson

Litter Bug Patrol:

1:00 p.m. – 6:00 p.m. : Jennifer Anderson

Youth Board members received a copy of the Volunteer Map with their designated volunteer locations. Volunteer Maps will be mailed to the absent Youth Board members during the week of May 19, 2008. Youth Board members will all report to the Volunteer Booth prior to the beginning of their shifts to receive volunteer information and their volunteer T-shirts.

2. Youth Board Recruitment: 2008-2009

Staff Advisor Anderson shared that the recruitment for the 2008-2009 Youth Board is in full swing. Board Members Fernald and Barrett submitted their Youth Board applications for consideration. Board Members Kupferman and Clippinger will be submitting their applications in the upcoming week. The deadline for Youth Board applications will be Friday, June 20, 2008.

LIAISON REPORTS:

STAFF COMMENTS:

Staff Advisor Anderson shared with Board Member de Peyster that the Mayor and City Council would like to invite her, Board Member Spaur and Chairperson Miyazono to the Tuesday, June 3, 2008 Council Meeting. The Mayor and the City Council would like to recognize and thank the graduating seniors from the Youth Board for their effort and hard work that they put into the Youth Board. Staff Advisor Anderson will be in contact with the absent Senior Youth Board Members to inform them of the invitation as well.

BOARD COMMENTS:

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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**
Absent
- F. BOARD MEMBER KUPFERMAN**
Pass
- G. BOARD MEMBER MYERS**
Absent
- H. BOARD MEMBER SPAUR**
Absent
- I. VICE-CHAIRPERSON DE PEYSTER**
Pass
- J. CHAIRPERSON MIYAZONO**
Absent

ADJOURNMENT

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There being no further business before the Youth Board at this session, the meeting adjourned at 4:36 p.m.

The next Regular Meeting of the Youth Board will be Thursday, June 5, 2008 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: June 5, 2008