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**CITY OF DANA POINT**

# THURSDAY

# DEC 15, 2022

# 4:00 P.M.

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# YOUTH BOARD

# REGULAR

# MEETING

# 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

Kiki Sabahat, Secretary

**Members-At-Large**

 Sarai Torres

 Shelem Guzman

 Cameron Kuntz

 Ryan Weiss

 Anna Ciraci

 Sofie Miller

 Madeline Keene

 Louisa Kelly

 Dennis Powers

**Absent**

Lauren Moro

 Cameron Kuntz

 Sofie Miller

 Madeline Keene

 Louisa Kelly

 Quinci Lott

# STAFF PRESENT: Salma Lopez, Recreation Coordinator

# PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Anna Ciraci.

**PUBLIC COMMENTS**

## APPROVAL OF MINUTES FROM THE YOUTH BOARD MEETING

IT WAS MOVED BY Ryan Weiss , SECONDED BY Sarai Torres THAT THE MINUTES OF THE 12/15/22 MEETING BE APPROVED.

The motion carried by the following vote:

|  |  |
| --- | --- |
| AYES: 13 |  |
| NOES: 0 |  |
| ABSENT: 6 |  |
|  |  |

**PUBLIC HEARINGS**

**UNFINISHED BUSINESS**

# NEW BUSINESS

## ITEM 1: Added MEETING ON JANUARY 5TH

Added meeting in the beginning of the month so Youth Board members can vote on the Candy Cane Lane Contest.

 **ITEM 2: YOUTH BOARD JACKETS & SHIRT DISBURSEMENT**

Youth Board members verified sizes and the Recreation Coordinator announced sizes will be distribute in the January meeting.

 **ITEM 3: CANDY CANE LANES**

Salma Lopez, Recreation Coordinator, gave Youth Board members the list of addresses entered in the contest.

 **ITEM 4: END OF YEAR DONATION & ORGANIZATION**

Discussion of a possible group was given to Salma Lopez, Recreation Coordinator.

 **ITEM 6: DOHENY BIKES**

 Salma Lopez, Recreation Coordinator gave chairwoman Dania the information to contact Doheny Bikes.

 **ITEM 7: TRASH PICK UP AT DANA HILLS HIGH SCHOOL**

Salma Lopez, Recreation Coordinator gave Dania chairwoman Matt Sinacori’s contact in order to come up with a solution on the trash problem with the high school.

# YOUTH BOARD REPORTS

 Youth Board members gave updates on their lives.

**STAFF REPORTS**

 City staff gave updates on her life.

# ADJOURNMENT

There being no further business before the Youth Board at this session, Chairwoman Dania Arteaga adjourned the meeting at 6:46 p.m. She announced that the next Regular Meeting of the Youth Board will be Thursday, January 5th, 2023, at 4:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

Dania Arteaga\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dania Arteaga, Chairwomen

Youth Board

APPROVED AT THE MEETING OF Thursday, January 5th, 2023