

CITY OF DANA POINT

YOUTH BOARD REGULAR MEETING



**THURSDAY
MAY 18, 2023
4:00 P.M**

AGENDA

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

Public comment may be provided in-person, electronically, or by mail. Comments may be submitted via mail Attn: Recreation Supervisor II, 34052 Del Obispo Street, Dana Point, CA 92629; or via email at recreation@danapoint.org. In order to be provided to the Youth Board *prior* to the meeting, comments must be received by 4:00P.M. on the day of the meeting. All written comments should include the date of the meeting as well as reference to the Agenda Item number, if applicable. Written comments will not be read aloud during the meeting but will be included in the meeting record.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF YOUTH BOARD MEMBERS:

1. Dania Arteaga, Chairwoman, Junior, St. Margaret's Episcopal School
2. Kira Holman, Vice-Chairwoman, Junior, Dana Hills High School
3. Katelynn (Kiki) Sabahat, Secretary, Senior Dana Hills High School
4. Gabriela Cruz, Secretary, Sophomore, Dana Hills High School

At – Large Members:

1. Ryan Weiss, Senior, The Discovery Prep School
2. Anna Ciraci, Senior, Jserra Catholic High School
3. Sarai Torres, Junior, Dana Hills High School
4. Shelem Guzman, Junior, Dana Hills High School
5. Lauren Moro, Junior, Jserra Catholic High School
6. Ashley Moro, Junior, Jserra Catholic High School
7. Cameron Kuntz, Junior, Dana Hills High School
8. Sofie Miller, Junior, Dana Hills High School
9. Madeline Keene, Junior, Dana Hills High School
10. Quinci Lott, Junior, Dana Hills High School
11. Dennis Powers, Junior, Dana Hills High School
12. Louisa Kelly, Sophomore, Dana Hills High School

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

ITEM 1: DANA POINT YOUTH BOARD MEETING MINUTES MARCH 16, 2023

UNFINISHED BUSINESS

ITEM 2: YOUTH BOARD DONATION

ITEM 3: UPDATE ON TRASH PICK UP DANA HILLS

ITEM 4: TECHNOLOGY ASSISTANCE FOR SENIORS: SUMMER/FALL

NEW BUSINESS

ITEM 5: VOLUNTEER OPPORTUNITIES – SUMMER EVENTS

PUBLIC COMMENTS (Continued)

YOUTH BOARD REPORTS

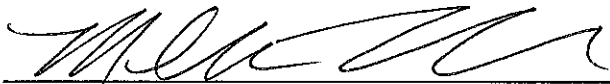
STAFF REPORTS

ADJOURNMENT

This is the final meeting of the 2022/23 Youth Board. The meeting will resume in September 2023.

CERTIFICATION

I, Melissa Muraira, Recreation Manager 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, May 15, 2023, at 5:30 p.m.



Melissa Muraira, Recreation Manager

5/15/2023

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.