

CITY OF DANA POINT

YOUTH BOARD REGULAR MEETING



THURSDAY
NOV 16, 2023
4:00 P.M

AGENDA

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF YOUTH BOARD MEMBERS:

Board Members:

1. Dania Alexa Arteaga, Senior, St. Margaret's Episcopal School
2. Sarah Baqai, Senior, Canyon High School
3. Gabriela Cruz, Junior, Dana Hills High School
4. Naomi Hawkes, Senior, Dana Hills High School
5. Deacon Hill, Senior, Dana Hills High School
6. Kira Holman, Senior, Dana Hills High School
7. Madeline Keene, Senior, Dana Hills High School
8. Louisa Kelly, Junior, Dana Hills High School
9. Sofie Miller, Senior, Dana Hills High School
10. Sarai Torres, Senior, Dana Hills High School
11. Zack Williams, Senior, Dana Hills High School

At-Large Members:

1. Ethan Brown, Sophomore, San Clemente High School
2. Audrey Cueto, Freshman, Dana Hills High School
3. Gwendolyn Holman, Freshman, 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 MAY 18, 2023

UNFINISHED BUSINESS

ITEM 2: TRASH CLEAN UP PROJECT AT THE DANA HILLS HIGHSCHOOL

NEW BUSINESS

ITEM 3: OATH OF OFFICE, BROWN ACT INFORMATION, & MEETING INFORMATION

ITEM 4: VOTE ON CHAIRPERSON, VICE-CHAIRPERSON, AND SECRETARY

ITEM 5: YOUTH BOARD SHIRTS DISBURSEMENT

ITEM 6: CANDY CANE LANES HOME DECORATING CONTEST

ITEM 7: PROJECT ANGEL TREE "SPARK JOY" THE CITY OF DANA POINT/YOUTH BOARD HAS BEEN ASSIGNED COHORT 2 WHICH HAS 25 CHILDREN.

ITEM 8: VOLUNTEER OPPORTUNITIES

ITEM 9: END-OF-YEAR DONATION TO AN ORGANIZATION

PUBLIC COMMENTS (Continued)

YOUTH BOARD REPORTS

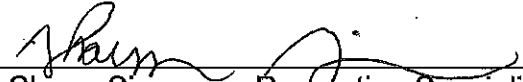
STAFF REPORTS

ADJOURNMENT

The next Regular Meeting of the Youth Board will be Thursday, December 21st, 2023, at 4:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

CERTIFICATION

I, Shaun Simmons, Recreation Specialist of the City of Dana Point, do hereby certify that a copy of the foregoing Agenda was posted at Dana Point City Hall by Monday, November 13, 2023, at 5:30 p.m.



Shaun Simmons, Recreation Specialist

11-13-23

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.