

# CITY OF DANA POINT

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## YOUTH BOARD REGULAR MEETING



THURSDAY  
MAY 18, 2023  
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 at 4:09 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

### ROLL CALL OF YOUTH BOARD MEMBERS:

Dania Arteaga, Chairwoman, Junior, St. Margaret's Episcopal School  
Kira Holman, Vice-Chairwoman, Junior, Dana Hills High School  
Gabriela Cruz, Secretary, Sophomore, Dana Hills High School

### At-Large Members:

Ryan Weiss, Senior, The Discovery Prep School  
Madeline Keene, Junior, Dana Hills High School  
Sarai Torres, Junior, Dana Hills High School  
Cameron Kuntz, Junior, Dana Hills High School  
Sofie Miller, Junior, Dana Hills High School

### Absent

Anna Ciraci, Senior, Jserra Catholic High School  
Shelem Guzman, Junior, Dana Hills High School  
Lauren Moro, Junior, Jserra Catholic High School  
Ashley Moro, Junior, Jserra Catholic High School  
Quinci Lott, Junior, Dana Hills High School  
Dennis Powers, Junior, Dana Hills High School  
Louisa Kelly, Sophomore, Dana Hills High School

STAFF PRESENT: Melissa Muraira, Recreation Manager

### PLEDGE OF ALLEGIANCE

### PUBLIC COMMENTS

The Dana Point Historical Society presented a scholarship opportunity that is currently open to residents of Dana Point high school seniors.

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**1. APPROVAL OF MINUTES FROM THE YOUTH BOARD MEETING**

IT WAS MOVED BY Dania Arteaga, SECONDED BY Gabriela Cruz THAT THE MINUTES OF THE 3/16/2023 MEETING BE APPROVED.

The motion carried by the following vote:

AYES:8

NOES: 0

ABSENT: 7

**UNFINISHED BUSINESS**

**ITEM 2: YOUTH BOARD DONATION**

IT WAS MOVED BY Sarai Torres, SECONDED BY Ryan Weiss TO APPROVE DONATION TO PROJECT BIKE LOVE AND PRESENT THE ORGANIZATION WITH A DONATION CHECK AT THE JUNE 20, 2023 CITY COUNCIL MEETING.

The motion carried by the following vote:

AYES:8

NOES: 0

ABSENT: 7

**ITEM 3: UPDATE ON TRASH PICK UP DANA HILLS**

IT WAS MOVED BY Dania Arteaga, SECONDED BY Gabriela Cruz TO MAKE TRASH PICK-UP AT DANA HILLS ITEM NUMBER ONE ON THE AGENDA IN SEPTEMBER 2023.

The motion carried by the following vote:

AYES:8

NOES: 0

ABSENT: 7

**ITEM 4: TECHNOLOGY ASSISTANCE FOR SENIORS: SUMMER/FALL**

IT WAS MOVED BY Dania Arteaga, SECONDED BY Gabriela Cruz TO MAKE TECHNOLOGY ASSISTANCE FOR SENIORS ITEM NUMBER TWO ON THE AGENDA IN SEPTEMBER 2023.

The motion carried by the following vote:

AYES:8

NOES: 0

ABSENT: 7

**NEW BUSINESS**

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**ITEM 5: VOLUNTEER OPPORTUNITIES – SUMMER EVENTS**

**PUBLIC COMMENTS (Continued)**

N/A

**YOUTH BOARD REPORTS**

Youth Board members gave updates on their lives. Photo were taken of the member present.

**STAFF REPORTS**

City staff gave updates on their lives.

**ADJOURNMENT**

This is the final meeting of the 2022/23 Youth Board. The meeting will resume in September 2023. There being no further business before the Youth Board at this session, Chairwoman Dania Arteaga adjourned the meeting at 5:17 p.m.

Dania Arteaga

Dania Arteaga, Chairwomen  
Youth Board

APPROVED AT THE MEETING OF Thursday, November 16, 2023