

CITY OF DANA POINT

YOUTH BOARD REGULAR MEETING



THURSDAY
Oct 23, 2024
4:30 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. Gabriela Cruz, Senior, Dana Hills High School
2. Louisa Kelly, Senior, Dana Hills High School
3. Sarah Powers, Junior, Dana Hills High School
4. Oliver Pillot, Junior, Dana Hills High School
5. Gwen Holman, Sophomore, Dana Hills High School
6. Bobby Viczorek, Sophomore, Dana Hills High School
7. Jack Louer, Sophomore, Santa Margarita Catholic School

At-Large Members:

1. Madison Stark, Freshman, Pacific Academy

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 16, 2024

UNFINISHED BUSINESS

NEW BUSINESS

ITEM 2: OATH OF OFFICE, BROWN ACT INFORMATION, & MEETING INFORMATION

ITEM 3: VOTE ON CHAIRPERSON, VICE-CHAIRPERSON, AND SECRETARY

ITEM 4: YOUTH BOARD SHIRTS

ITEM 5: CANDY CANE LANES HOME DECORATING CONTEST

ITEM 6: VOLUNTEER OPPORTUNITIES

ITEM 7: 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 Wednesday, November 20, 2024 at 4:30 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

CERTIFICATION

I, Mikey Gonzalez, 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 Sunday, October 20, at 5:30 p.m.



Mikey Gonzalez, Recreation Specialist

October 17, 2024

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.