

# CITY OF DANA POINT

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## YOUTH BOARD REGULAR MEETING



THURSDAY  
May 16, 2024  
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 Sarai Torres at 4:12 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

### PLEDGE OF ALLEGIANCE

### ROLL CALL OF YOUTH BOARD MEMBERS:

Sarai Torres, Chairwoman, Senior, Dana Hills High School  
Gabriela Cruz, Vice Chairwoman, Junior, Dana Hills High School  
Sofie Miller, Secretary, Senior, Dana Hills High School

### At-Large Members

Dania Alexa Arteaga, Senior, St. Margaret's Episcopal School  
Sarah Baqai, Senior, Canyon High School  
Naomi Hawkes, Senior, Dana Hills High School

### Absent

Deacon Hill, Senior, Dana Hills High School  
Kira Holman, Senior, Dana Hills High School  
Madeline Keene, Senior, Dana Hills High School  
Louisa Kelly, Junior, Dana Hills High School  
Zack Williams, Senior, Dana Hills High School  
Ethan Brown, Sophomore, San Clemente High School  
Audrey Cueto, Freshman, Dana Hills High School  
Gwendolyn Holman, Freshman, Dana Hills High School

STAFF PRESENT: Melissa Muraira, Recreation Manager

### PUBLIC COMMENTS

No public comments were made.

**1. APPROVAL OF MINUTES**

IT WAS MOVED BY Sarah Bagaj, SECONDED BY Naomi Hawkes THAT THE MINUTES OF THE 3/21/2024 MEETING BE APPROVED.

**ITEM 1: DANA POINT YOUTH BOARD MEETING MINUTES March 21, 2024**

**UNFINISHED BUSINESS**

**ITEM 2: TRASH CLEAN UP PROJECT AT THE DANA HILLS HIGH SCHOOL**

IT WAS MOVED BY Sofie Miller, SECONDED BY Gabriela Cruz TO REMOVE TRASH PICK-UP AT DANA HILLS FROM THE AGENDA UNTIL CAMPUS CONSTRUCTION IS COMPLETE.

The motion carried by the following vote:

AYES:6

NOES: 0

ABSENT: 8

**ITEM 3: LAST TECHY TEENS MEETING, MAY 17<sup>TH</sup>**

**3:00 PM: 7 PARTICIPANTS 4:00 PM: 2 PARTICIPANTS**

IT WAS MOVED BY Naomi Hawkes, SECONDED BY Dania Alexa Arteaga TO HAVE 3 YOUTHBOARD MEMBERS PRESENT TO CONDUCT THE TECHY TEENS PROGRAM.

The motion carried by the following vote:

AYES:6

NOES: 0

ABSENT: 8

**NEW BUSINESS**

**PUBLIC COMMENTS (Continued)**

**YOUTH BOARD REPORTS**

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

**STAFF REPORTS**

**ADJOURNMENT**

This is the final meeting of the 2023/24 Youth Board. The meeting will resume in September 2024.

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There being no further business before the Youth Board at this session, Secretary Sofie Miller adjourned the meeting at 5:04 p.m.



Melissa Murrain, Recreation Manager

10/23/2024

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.