
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
September 4, 2008**

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Board Member Barrett at 4:08 p.m. in the Council Chambers, 33282 Golden Lantern, Dana Point.

ROLL CALL

PRESENT:

Courtney Barrett
Katie Chironis
Corey Clippinger
Kaylie Fernald
Sam Fitzmaurice
Jonathan Gossett
Jennifer Kupferman
Matthew Myers
Christine Nowland
Kiyana Salkeld
Brian Tolles

STAFF PRESENT: Jennifer Anderson

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Barrett

PUBLIC COMMENTS

There were no Public Comments

DISCUSSION ITEMS

1. Youth Board Member Installation: Kathy Ward, City Clerk, conducted the official swearing in of the 2008-2009 Youth Board members. All certificates and Oath of Office forms were signed by the appointed Youth Board members and returned to the City Clerk.
2. Youth Board Introductions and Roster: Staff Advisor Anderson introduced herself and welcomed the new and returning Youth Board members. A roster was circulated to the Youth Board members for all contact and mailing address information. All Youth Board members introduced themselves by stating their

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name, school of attendance and what each member would like to accomplish this year as a 2008-2009 Youth Board member.

3. Youth Board T-shirts: All Youth Board members were asked to indicate their shirt size for the new Youth Board T-shirts. The Navy Blue T-shirts will be ordered and delivered to the Youth Board at the next regular Youth Board meeting on September 18, 2008 in time for California Coastal Clean Up Day on September 20, 2008.
4. California Coastal Clean Up Day: This State-wide event will be held on Saturday, September 20, 2008 at Doheny State Beach. The Youth Board was asked to arrive at Doheny State Beach by 9:00 a.m. and we will begin assisting with the clean up efforts. The Youth Board was presented with their choices of clean up activities for the morning. The Youth Board will be hosting a free BBQ lunch at 11:00 a.m. for all Clean Up participants as a thank you for their participation. The event will wrap up by 1:00 p.m. Information about CA Coastal Clean Up Day was distributed to the Youth Board members and will be discussed in more detail at our next regular meeting.
5. Attendance Policies: The attendance policies of the Youth Board will be strictly enforced this year. Each Board Member is allowed only 3 unexcused absences. An absence is labeled unexcused when no prior communication was made with Staff Advisor Anderson prior to the meeting. In the event that there are more than 3 unexcused absences, the position on the Youth Board will be considered resigned and the position will be replaced with a Member-At-Large.
6. Goal Setting Meeting: The Youth Board historically hosts and/or participates in a number of events annually: The CA Coastal Clean Up Day, Turkey Trot, Holiday Home Decorating Contest, Cookie Decorating Booth to benefit Adopt-A-Family, Festival of Whales Parade, Easter Egg Hunt, Dana Point Arts Festival, Dana Point Grand Prix to name a few . To make the Youth Board an ever evolving and growing body, the remainder of events the Youth Board accomplishes will be brought forth by the Youth Board Members. Staff Advisor Anderson asked each Board Member to consider projects (existing or new) that each Youth Board member will lead (either alone or in conjunction with other Youth Board members) the organizational efforts.
7. Election: Board Members were instructed to consider nominations for the positions of Chairperson, Vice-Chairperson, and two Secretaries. Youth Board Member elections will take place at the September 18, 2008 meeting.
8. Youth Board Website: Biographies & Photographs: Staff Advisor Anderson will be sending each Youth Board member a biography form to complete and return by Friday, September 19, 2008. Additionally, photographs of all Youth Board

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members will be taken at the September 18, 2008 meeting and linked to each board members' biography on the City's webpage.

LIAISON REPORTS:

STAFF COMMENTS:

Staff Advisor Anderson again welcomed all new members and returning members to the Youth Board. This will be a great year!

BOARD COMMENTS:

None

BOARD REPORTS:

None

ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:48p.m.

The next Regular Meeting of the Youth Board will be Thursday, September 18, 2008 at 4:00 p.m. in the Council Chambers located at 33282 Golden Lantern, Dana Point, California.

APPROVED: September 18, 2008