
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
September 18, 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
Jennifer Kupferman
Matthew Myers
Christine Nowland
Kiyana Salkeld
Brian Tolles

ABSENT:

Sam Fitzmaurice
Jonathan Gossett

STAFF PRESENT: Jennifer Anderson, Sea Shelton, Tammy Kohan

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Clippinger

PUBLIC COMMENTS

There were no Public Comments

DISCUSSION ITEMS

1. Youth Board Elections: Unanimous nominations were made for the 2008-2009 Youth Board elections: Chairperson: Jennifer Kupferman, Vice-Chairperson: Matthew Myers, Agenda Secretary: Kaylie Fernald and Minutes Secretary: Courtney Barrett.

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2. CA Coastal Clean Up Day: September 20, 2008: Staff Advisor Anderson asked that all Youth Board members report to Doheny State Beach by 9:00 a.m. on September 20, 2008 for CA Coastal Clean Up Day. In Staff Advisor Anderson's absence, the Youth Board will meet Sea Shelton for the clean up and BBQ events. All Youth Board members will need to report back to the picnic area by 10:30 a.m. to begin the BBQ for the clean up volunteers. All Youth Board members received their Youth Board T-shirts and visors to wear for the day's events.
3. Goal Setting for 2008-2009: Staff Advisor Anderson asked each Board Member to consider projects (existing or new) in which each Youth Board member will lead (either alone or in conjunction with other Youth Board members) the organizational efforts for the upcoming school year. The Youth Board events listed below will be lead by the noted Youth Board Member: Turkey Trot: Board Member Salkeld, Holiday Home Decorating Contest: Vice-Chairperson Myers, Adopt A Family/Cookie Decorating Booth: Board Member Fernald, Festival of Whales: Board Member Barrett, Easter Egg Hunt: Board Member Chironis, Earth Day: Board Member Chironis, Dana Point Arts Festival: Board Member Nowland, Dana Point Grand Prix: Board Member Tolles, Summer Concerts Water Booth: Chairperson Kupferman and Vice Chairperson Myers. The City's survey of styrofoam usage in our local restaurants will be lead by Board Member Clippinger and Chairperson Kupferman. This project is a tentative scheduled project that will be discussed with the City's Water Quality Engineer at a later date.
4. Upcoming Events and Future Projects: This item was incorporated into the Goal Setting discussion noted above.
5. Youth Board Website: Biographies and Photographs: Staff Advisor Anderson requested the Biographies from the following Youth Board Members: Chairperson Kupferman, Vice Chairperson Myers, Board Member Clippinger and Board Member Barrett. Photographs were taken of the Youth Board members and will be linked to each respective Youth Board Member's biographies on the City's webpage. Photographs of the absent Youth Board members will be taken at the next regular meeting on October 2, 2008.

LIAISON REPORTS

STAFF COMMENTS:

None

BOARD COMMENTS:

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None

BOARD REPORTS:

None

ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:36 p.m.

The next Regular Meeting of the Youth Board will be Thursday, October 2, 2008 at 4:00 p.m. in the Council Chambers located at 33282 Golden Lantern, Dana Point, California.

APPROVED: October 2, 2008