

---

**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
November 6, 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 Kaylie Fernald at 4:07 p.m. in the City of Dana Point Council Chambers, 33282 Golden Lantern, Dana Point, 92629.

**ROLL CALL**

PRESENT: Courtney Barrett  
Katie Chironis  
Corey Clippinger  
Kaylie Fernald  
Christine Nowland  
Brian Tolles

ABSENT:  
Sam Fitzmaurice  
Jonathan Gossett  
Jennifer Kupferman  
Matthew Myers  
Kiyana Salkeld

STAFF PRESENT: Sea Shelton

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Board Member Nowland

**PUBLIC COMMENTS**

There were no Public Comments

**CONSENT CALENDAR**

1. Regular Meeting Minutes – It was moved by Board Member Clippinger and seconded by Board Member Chironis to approve the Youth Board Meeting Minutes for October 16, 2008.

**UNFINISHED BUSINESS**

There was no unfinished business

---

**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
November 6, 2008**

---

**DISCUSSION ITEMS**

## 1. Youth Board Website: Photographs of Youth Board Members:

Staff took photos of board members to post on website. Missing board members will have their photos taken at the next meeting.

## 2. Dana Point Turkey Trot, November 27, 2008: Volunteer Group Assignment:

Board members were presented with the various volunteer opportunities available at the Turkey Trot scheduled for November 27, 2008. T-shirt/Goodie Bag Distribution was the group's first choice and Finish Line Food was their second choice. Volunteer application will be submitted for the group with their volunteer opportunity preferences. More details on the event will be provided after the group has been assigned a specific duty.

## 3. Holiday Home Decorating Contest, December 12, 2008:

Sea Shelton informed Board that the advertisement and application will be published on alternating weeks in the Dana Point News and Dana Point Times beginning November 13, 2008. Staff Advisor Anderson will distribute copies of the application to Board members so they can solicit additional entrants for this year's contest.

## 4. Winter Festival and Adopt-A-Family Fund Raiser: December 13, 2008.

Staff informed board members that Staff Advisor Anderson had contacted CPS and submitted interest in being assigned two families. Staff Advisor Anderson is also working with City's Recreation Supervisor on the details of the cookie decorating booth and will have more information for the board at the next meeting.

**LIASON REPORTS:****STAFF COMMENTS:**

None

**BOARD COMMENTS:**

None

**BOARD REPORTS:**

None

**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
November 6, 2008**

---

**ADJOURNMENT**

There being no further business before the Youth Board at this session, the meeting adjourned at 4:16 p.m.

The next Regular Meeting of the Youth Board will be Thursday, November 20, 2008 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: November 20, 2008