

# CITY OF DANA POINT

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**YOUTH BOARD  
REGULAR  
MEETING**

**February 19, 2009  
4:00 P.M.**

**AGENDA**

**Location: City Council Chambers, 33282 Golden Lantern, Dana Point, California 92629**

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**CALL TO ORDER**

**ROLL CALL OF BOARD MEMBERS:**

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

**PLEDGE OF ALLEGIANCE:** Katie Chironis

**PUBLIC COMMENTS**

Any person wishing to address the Youth Board on a subject other than those scheduled on the Agenda is requested to do so at this time. 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 the Public Comments portion of the agenda. State law prohibits the Youth Board from taking action on a specific item unless it appears on the posted Agenda.

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. The completed form is to be submitted to the Secretary prior to an individual being heard by the Youth Board.

If anyone has handouts to distribute to the Board, please follow proper decorum and hand them to the Secretary. The Secretary will see that they are distributed.

## **CONSENT CALENDAR**

### **1. REGULAR MEETING MINUTES**

RECOMMENDED ACTION: Approve February 5, 2009 meeting minutes

## **UNFINISHED BUSINESS**

There is no unfinished business.

## **DISCUSSION ITEMS**

1. Distribution of Recycling Posters: DHHS Classrooms
2. Festival of Whales Parade: Saturday, March 7, 2009
3. 38<sup>th</sup> Annual Festival of Whales: Event Wayfinders/Ambassadors
4. Surfing Heritage Museum Tour: Thursday, March 19, 2009
5. South Coast Water District: 2009 Scholarship

## **LIAISON REPORTS**

### **COUNCIL COMMENTS**

### **STAFF COMMENTS**

## **BOARD REPORTS**

The Youth Board may discuss and act upon matters described under Board Reports; however, items which are not described will be limited to Board reports, announcements or requests for clarification, or factual information, or to placement of matters on the Agenda for a future meeting.

- A. BOARD MEMBER BARRETT
- B. BOARD MEMBER CHIRONIS
- C. BOARD MEMBER CLIPPINGER
- D. BOARD MEMBER FERNALD
- E. BOARD MEMBER FITZMAURICE
- F. BOARD MEMBER GOSSETT
- G. BOARD MEMBER NOWLAND
- H. BOARD MEMBER SALKELD

- I. BOARD MEMBER TOLLES
- J. VICE-CHAIRPERSON MYERS
- K. CHAIRPERSON KUPFERMAN

## ADJOURNMENT

## CERTIFICATION

I, JENNIFER ANDERSON, YOUTH ADVISOR of the City of Dana Point Youth Board, do hereby certify that a copy of the foregoing agenda was posted at Dana Point City Hall, by Tuesday, February 17, 2009 at 5:00 P.M.

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JENNIFER ANDERSON

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February 17, 2009

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 CITY CLERK AT (949) 248-3500 (TELEPHONE) OR (949) 248-9920 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.