

**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
February 19, 2009**

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**CALL TO ORDER**

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Chairperson Kupferman at 4:06 p.m. in the City of Dana Point Administrative Conference Room located at 33282 Golden Lantern, # 203, Dana Point, CA 92629.

**ROLL CALL**

**PRESENT:**

Courtney Barrett  
Corey Clippinger  
Kaylie Fernald  
Sam Fitzmaurice  
Jonathan Gossett  
Jennifer Kupferman  
Matthew Myers  
Christine Nowland

**ABSENT:**

Katie Chironis  
Kiyana Salkeld  
Brian Tolles

**STAFF PRESENT:** Jennifer Anderson, Sea Shelton

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Board Member Barrett

**DISCUSSION ITEMS:**

1. Distribution of Recycling Posters: DHHS Classrooms:

Board Member Clippinger has posted the recycling posters at Dana Hills High School throughout the mall area and the hallways. Board Member Clippinger is currently coordinating with the staff at DHHS to hang the posters in each classroom as well. Staff Advisor Anderson thanked Board Member Clippinger reiterated that the Youth Board will revisit the task of hanging the posters at R.H. Dana Elementary and Palisades Elementary as we get closer to Spring 2009.

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2. Festival of Whales Parade: Saturday, March 7, 2009:

The Youth Board will carry the Octopus balloon in the Festival of Whales Parade. All were advised to bring gloves to protect their hands from the balloon ropes. Due to the value of the DHHS Dolphin mascot costume, a Youth Board member will not be able to wear the costume in the parade. A minimum of 7 people are needed to carry the balloon and at least one person will be needed to carry the Youth Board banner. Additional details about the parade will be discussed at the next Youth Board meeting.

3. 38<sup>th</sup> Annual Festival of Whales: Event Wayfinders/Ambassadors

The Youth Board and the Youth Board Alternates have been invited to serve as event Wayfinders during the Festival of Whales. This is an important role that will welcome and assist visitors coming to Dana Point for the Festival of Whales. All Wayfinders will be based in convenient locations throughout the Harbor and Festival area. Management Analyst Sea Shelton addressed the Youth Board about volunteering in this capacity and reviewed the tasks at hand for each day of the Festival of Whales. A Volunteer Overview meeting will be held on Thursday, March 5, 2009 at 3:00 p.m.

4. Surfing Heritage Museum Tour: Thursday, March 19, 2009:

The Youth Board has been invited to the Surfing Heritage Museum for a surfing heritage tour and history and culture lesson. The Youth Board is unable to confirm the tentative tour date at the February 19, 2009 meeting. This topic will be revisited at another date.

5. South Coast Water District: 2009 Scholarship:

Linda Homscheid, PIO for the South Coast Water District, spoke to the Youth Board Members about the South Coast Water District's scholarship program for graduating seniors that live in the South Coast Water District's service area entitled the "Water Scholarship". The graduating seniors must demonstrate their interest and involvement in public service, community service and/or the environment. The Board of Directors will read each submitted essay and vote on the scholarship winners. The South Coast Water District will award up to three \$500 scholarships. Ms. Homscheid distributed the informational packets to the senior year students on the Youth Board (Board Members Clippinger, Gossett, Chironis and Fernald) and encouraged all graduating seniors to apply.

Staff Advisor Anderson informed Ms. Homscheid that additional copies of the 2009 Scholarship Application will be available in the lobby of City Hall for other interested high school seniors as well.

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**LIAISON REPORTS:**

**STAFF COMMENTS:**

All Senior Youth Board members are to submit their South Coast Water District Scholarship applications to Staff Advisor Anderson.

**BOARD REPORTS:**

None

**ADJOURNMENT**

There being no further business before the Youth Board at this session, the meeting adjourned at 4:43 p.m.

The next Regular Meeting of the Youth Board will be Thursday, March 5, 2009 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: March 5, 2009