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

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 4:03 p.m. in the City of Dana Point Administrative Conference Room located at 33282 Golden Lantern, # 203, Dana Point, CA 92629.

ROLL CALL

PRESENT:

Katie Chironis
Corey Clippinger
Jennifer Kupferman
Kiyana Salkeld

ABSENT:

Courtney Barrett
Kaylie Fernald
Sam Fitzmaurice
Jonathan Gossett
Matthew Myers
Christine Nowland
Brian Tolles

STAFF PRESENT: Jennifer Anderson

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Clippinger

DISCUSSION ITEMS:

1. Festival of Whales Parade: Feedback & Comments:

Staff Advisor Anderson thanked the Youth Board for their participation in the Festival of Whales parade and for doing such a great job with the Sea Horse balloon. Additional thanks was given to the Youth Board members for recruiting their friends to assist in carrying the large balloon. The group did a fantastic job.

2. Egg Hunts: Saturday, April 11, 2009

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The City of Dana Point will hold its annual Egg Hunt at Pines Park and Sea Canyon Park on Saturday, April 11, 2009. Family fun activities will begin at 9:00 a.m. with the egg hunts beginning promptly at 10:00 a.m. Any Youth Board members available to volunteer at this event will be given the task of distributing egg hunt candy as well as helping City staff with event set up.

3. Dana Point Earth Day, Neighborhood Clean Up: April 18, 2009

The Dana Point Earth/Ocean Society is sponsoring a Neighborhood Clean Up event on Saturday, April 18, 2009 to help clean in Lantern Village, the Dana Point Harbor, Doheny State Beach and neighborhoods in Dana Point. All volunteers are to register by 9:00 a.m. for check in and to obtain clean up supplies needed for the event. All volunteers are welcome to return to La Plaza Park for pizza and refreshments at the conclusion of the clean up events.

4. Salt Creek Urban Runoff Treatment Facility Tour, May 2009:

The Youth Board will be taking a tour of the Salt Creek Runoff Treatment with Senior Water Quality Engineer, Lisa Zawaski. The exact date is still to be determined at this time and will be discussed at the next Youth Board meeting. All present Youth Board members were given information on the Facility to read prior to the tour. The information will also be shared with the other Youth Board members at the next regular Youth Board meeting.

5. South Coast Water District: 2009 Scholarship:

The South Coast Water District will award up to three \$500 scholarships to graduating seniors from South Coast Water District's service area. The senior year students on the Youth Board (Board Members Chironis, Clippinger, Fernald and Gossett) are encouraged to submit their scholarship applications to Staff Advisor Anderson by the deadline date of April 15, 2009. Board Member Clippinger submitted his scholarship application to Staff Advisor Anderson to forward to South Coast Water District.

Additional copies of the 2009 Scholarship Application will be available in the lobby of City Hall for other interested high school seniors as well.

LIAISON REPORTS:

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STAFF COMMENTS:

None

BOARD REPORTS:

None

ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:37 p.m.

The next Regular Meeting of the Youth Board will be Thursday, April 2, 2009 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: April 2, 2009