
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
March 5, 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 4:06 p.m. in the City of Dana Point Administrative Conference Room located at 33282 Golden Lantern, # 203, Dana Point, CA 92629.

ROLL CALL

PRESENT:

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

ABSENT:

Courtney Barrett

STAFF PRESENT: Jennifer Anderson

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Fitzmaurice

DISCUSSION ITEMS:

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

The Youth Board will be carrying the Sea Horse balloon at the Festival of Whales Parade this Saturday. All Youth Board members need to arrive at the parade staging area by 8:30 a.m. Parking passes were distributed to all participating Youth Board members to gain entry to the staging area. Due to the size of the balloon, Youth Board members are encouraged to bring friends along to help with the balloon and the Youth Board banner.

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2. 38th Annual Festival of Whales: Event Wayfinders/Ambassadors

A Volunteer Overview meeting was held on Thursday, March 5, 2009 at 3:00 p.m. for participating Youth Board members, Dana Hills High School Key Club members and Youth Board Members-At-Large to discuss the roles and responsibilities of the Wayfinders. Any changes to the duties and assignments will be communicated to all volunteers by Sea Shelton, Management Analyst.

3. Groundwater Recovery Facility Tour & Salt Creek Urban Runoff Treatment Facility Tour:

The Youth Board will be taking a tour of the Salt Creek Ozone Treatment Plant once the facility is operable for the upcoming dry weather flow season (May-October 2009). This effort is being coordinated by the City of Dana Point's Water Quality Engineer, Lisa Zawaski. A facility tour date will be determined in the month of May 2009 and details will be shared with the Youth Board as the date nears.

4. 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.

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:

Board Member Chironis:

Design on the 2009 Dana Point Grand Prix's webpage has been completed. Board Member Chironis began work on improving the design of the Dana Point Grand Prix's webpage in Fall 2008 with the Dana Point Cycling Foundation committee. Staff Advisor Anderson thanked Katie for her time towards this project and for doing a wonderful job at improving the event's webpage.

Board Member Clippinger:

Board Member Clippinger serves as the Commissioner of Health, Education and Welfare: Recycling Director for Dana Hills High School's ASU. Board Member Clippinger inquired about having City staff speak about recycling and environmental issues at an upcoming ASU Board meeting. Staff Advisor Anderson will work with City staff and Board Member Clippinger to coordinate this meeting.

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, March 19, 2009 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: March 19, 2009