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**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
October 2, 2008**

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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 Board Member Barrett at 4:04 p.m. in the Council Chambers, 33282 Golden Lantern, Dana Point.

**ROLL CALL**

**PRESENT:**

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

**ABSENT:**

Jonathan Gossett  
Kiyana Salkeld

**STAFF PRESENT:** Jennifer Anderson

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairperson Kupferman

**PUBLIC COMMENTS**

There were no Public Comments

**DISCUSSION ITEMS**

1. Household Clean Up Day, Saturday, October 25, 2008: The City will host it's fall Clean Up Day on October 25, 2008 at Dana Hills High School and Palisades Elementary from 7:30 a.m. to 2:30 p.m. City residents will be able to drop off furniture, yard waste, large appliances, E-waste, batteries, light tubes and other bulky items that cannot be picked up on regular refuse collection days. The Youth Board's responsibilities would include directing residents to the appropriate disposal containers upon arrival at each of the above locations. Youth Board

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members can either contact Jennifer Anderson or Shanna Wolf at the phone numbers noted on the flyers.

2. Complete Goal Setting for 2008-2009: Board Member Fitzmaurice chose the 2009 Summer Concerts as the Youth Board event in which he will work in conjunction with Chairperson Kupferman and Vice Chairperson Myers to raise funds by selling bottled water to support Adopt A Family for the 2009 holiday season.
3. Youth Board Website: Complete Biographies & Photographs: Staff Advisor Anderson updated the Youth Board on the progress of the Youth Board webpage. The remaining photographs and biographies will be completed and displayed on the Youth Board webpage this month.
4. Upcoming Events and Future Projects: The Youth Board discussed the idea of holding a youth coloring contest to be incorporated with the Spring 2009 Recreation Guide. All Youth Board members were in agreement with this new community activity and will discuss it further at a later date.

**LIAISON REPORTS:**

**STAFF COMMENTS:**

None

**BOARD COMMENTS:**

None

**BOARD REPORTS:**

None

**ADJOURNMENT**

There being no further business before the Youth Board at this session, the meeting adjourned at 4:38p.m.

The next Regular Meeting of the Youth Board will be Thursday, October 16, 2008 at 4:00 p.m. in the Council Chambers located at 33282 Golden Lantern, Dana Point, California.

APPROVED: October 16, 2008