
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
October 16, 2008**

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 4:06 p.m. in the Council Chambers, 33282 Golden Lantern, Dana Point.

ROLL CALL

PRESENT:

Courtney Barrett
Katie Chironis
Kaylie Fernald
Sam Fitzmaurice
Jennifer Kupferman
Matthew Myers

ABSENT:

Corey Clippinger
Sam Fitzmaurice
Jonathan Gossett
Christine Nowland
Brian Tolles

STAFF PRESENT: Jennifer Anderson

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chairperson Myers

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. Youth Board Website: Complete Biographies & Photographs: Staff Advisor Anderson updated the Youth Board on the progress of the Youth Board webpage. All Youth Board biographies have now been completed. The Youth Board photographs and biographies will be displayed on the Youth Board webpage the beginning of November 2008.
3. Dana Point Grand Prix: Web Design : The 2009 Dana Point Grand Prix is already well into it's planning stages and a revamped webpage is a task in which the Youth Board has been invited to participate. Staff Advisor Anderson invited any Youth Board members with experience and/or interest in web design to volunteer for this remarkable opportunity. Board Member Katie Chironis volunteered her time for this project. Board Member Chironis shared that she currently maintains and designs the Dana Hills High School webpage as well as it's yearbook site. Staff Advisor Anderson will ask Management Analyst Lynn Kelly contact Board Member Chironis in the near future to discuss this project in more detail.
4. Turkey Trot: Volunteer Group Assignment: The Dana Point Youth Board will volunteer as a group at the 2008 Dana Point Turkey Trot. Board Member Salkeld has obtained the 2008 Dana Point Turkey Trot Volunteer Application and will survey the other Youth Board members at the November 6, 2008 regular meeting of any preferences in volunteer assignments for the event. The completed form will be submitted to the Dana Point Chamber of Commerce by November 7, 2008.

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 4:29 p.m.

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The next Regular Meeting of the Youth Board will be Thursday, November 6, 2008 at 4:00 p.m. in the Council Chambers located at 33282 Golden Lantern, Dana Point, California.

APPROVED: November 6, 2008