
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
November 20, 2008**

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:**

Kaylie Fernald
Sam Fitzmaurice
Jennifer Kupferman
Matthew Myers
Christine Nowland
Brian Tolles

ABSENT:

Courtney Barrett
Katie Chironis
Sam Fitzmaurice
Jonathan Gossett
Kiyana Salkeld

STAFF PRESENT: Jennifer Anderson

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Tolles

PUBLIC COMMENTS

Laguna Niguel Youth Committee Staff Liaison Gretchen Malcolm and Youth Committee Members spoke to the Dana Point Youth Board about jointly organizing a Job Faire for teens with local businesses in attendance. The last Job Faire was held in May of 2001 and over 200 youth attended this event held at the Del Obispo Community Center. Twenty employers set up booths at the Faire and provided job brochures and applications to teens seeking employment. A tentative date of May 19, 2009 was discussed for next year's Job Faire with the possibility of the event being held at Dana Hills High School. This topic will be discussed again at a later date to fine-tune additional details of this event.

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CONSENT CALENDAR

1. Regular Meeting Minutes – It was moved by Vice-Chairperson Myers and seconded by Board Member Tolles to approve the Youth Board Meeting Minutes for November 6, 2008.

UNFINISHED BUSINESS

There was no unfinished business

DISCUSSION ITEMS

1. Youth Board Website: Photographs of Youth Board Members:

Photographs of the board members have been uploaded to the City's Youth Board webpage. Any photographs still missing at this point will be added as soon as the possible.

2. Distribution of Recycling Posters: DHHS, Palisades Elementary & R.H. Dana Elementary:

The City of Dana Point and CR&R have created recycling posters to help educate students on recyclable items vs. refuse items. The posters will be hung in each classroom at Dana Hills High School, R.H. Dana Elementary and Palisades Elementary. City staff is working with Capistrano Unified School District's Facilities Department in order to gain access to the campuses during non-instruction hours. The Youth Board will assist in this effort.

3. Dana Point Turkey Trot, November 27, 2008: Volunteer Group Assignment:

The Youth Board has been assigned to Water Station #1 at the Turkey Trot. All Youth Board volunteers need to report to the Volunteer Booth at 6:00 a.m. on Thursday, November 27, 2008 for check in and assignment instruction. Youth Board members will also receive their Turkey Trot T-shirts at this time. Board Member Salkeld will be the lead on this volunteer assignment and will be the point of contact for any questions the Turkey Trot staff may have about the Youth Board. Staff Advisor Anderson asked the Youth Board to have fun and thanked the Youth Board for their help with this event.

4. Holiday Home Decorating Contest: Applications and Prizes:

The Youth Board's 9th Annual Holiday Home Decorating Contest will take place on Friday, December 12, 2008 from 5:00 p.m. to 7:00 p.m. All Youth Board members that plan on judging the homes will need to report to City Hall no later than 5:00 p.m. Vice-Chairperson Myers will take the lead on purchasing the

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prizes for the 1st, 2nd and 3rd place winners and will submit his receipts to Staff Advisor Anderson for reimbursement. In addition to the advertisements in our local newspapers, Youth Board members will also have contest applications to distribute to Dana Point homeowners to distribute to beautifully decorated homes the Youth Board members see in their neighborhoods and around town.

5. Winter Festival and Adopt-A-Family Fund Raiser: December 13, 2008.

The Dana Point Youth Board will host a cookie decorating booth at the Winter Festival. The Youth Board will sell cookies for \$2.00 each and all of the proceeds will directly benefit Adopt A Family this holiday season. The cookie decorating booth will need at minimum four Youth Board volunteers to assist with the cookie decorating. Additionally, the Community Services Department requested that two Youth Board volunteers work at the Crafts For Kids booth as well. The Youth Board will talk more about the volunteer shifts as the date nears.

LIAISON REPORTS:

STAFF COMMENTS:

Staff Advisor Anderson informed the Youth Board that the Holiday Home Decorating Contest will be held in lieu of the Thursday, December 4, 2008 regular meeting. Due to the students' schedules and upcoming holidays, the next regular Youth Board meeting will be held on Thursday, January 15, 2009.

BOARD COMMENTS:

None

BOARD REPORTS:

None

ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 5:03 p.m.

The next Regular Meeting of the Youth Board will be Thursday, January 15, 2009 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: December 12, 2008