
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
April 2, 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 4:02 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
Jonathan Gossett
Jennifer Kupferman
Matthew Myers
Brian Tolles

ABSENT:

Courtney Barrett
Katie Chironis
Corey Clippinger
Christine Nowland
Kiyana Salkeld

STAFF PRESENT: Jennifer Anderson

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Kupferman

DISCUSSION ITEMS:

1. Egg Hunt, Saturday, April 11, 2009:

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. Board Members Clippinger and Gossett will report to Sea Canyon Park and Chairperson Kupferman, Vice-Chairperson Myers and Board Member Chironis will report to Pines Park. Youth Board volunteers are to report to the assigned parks by 8:00 a.m. to assist with the events of the morning.

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2. 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. Pizza will be served at La Plaza Park at noon as a thank you to the clean up volunteers. Board Members Gossett and Fitzmaurice will volunteer at the Dana Point Harbor.

3. Dana Point Grand Prix: Sunday, April 26, 2009:

Youth Board volunteers will assist with the 3rd Annual Dana Point Grand Prix. Youth Board members Fernald, Fitzmaurice, Tolles and Vice Chairperson Myers will volunteer at the Registration Table for the Kid's Races from 7:30 a.m. through the conclusion of the Kid's Bike Races. The Youth Board will meet with Sherry Murphy, Recreation Supervisor II, at 7:30 a.m. for training. Registration for the Kid's Races will begin at 8:00 a.m.

4. Salt Creek Urban Runoff Treatment Facility Tour, May 7, 2009:

The Youth Board will be taking a tour of the Salt Creek Runoff Treatment with Senior Water Quality Engineer, Lisa Zawaski on Thursday, May 7, 2009 at 4:00 p.m. All Youth Board members have been given information on the Facility to read prior to the tour to gain an understanding of this source control program to address urban runoff issues. All Youth Board members attending the tour are to meet at City Plaza by 3:45 p.m. to carpool to the Facility.

5. City of Dana Point and Second Harvest Food Bank: Care & Share Food Drive:

The City of Dana Point has partnered with Second Harvest Food Bank of Orange County to serve as a food drive collection site on an ongoing basis. Employees, schools, students and the community alike are invited to fight hunger in Orange County by donating canned and dry food products, as well as personal care products, paper products and baby care items to support the City's food and goods collection campaign. Through Second Harvest's 400 member charities, meals are provided to nearly 220,000 unduplicated individuals each and every month. The need for assistance through Second Harvest's member charities has increased 40% from this same time last year. In addition to accepting donated goods, Second Harvest Food Bank will also accept cash donations if you so choose. Every \$1.00 donated to Second Harvest provides \$12.00 worth of food to the needy. Second Harvest Food Bank barrels have been placed in the Administration and Community Development Suites and at the Community Center.

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6. 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 Fernald submitted her 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:

STAFF COMMENTS:

Recruitment for the 2009-2010 Youth Board will begin in the month of April 2009 with advertisements published in our local newspapers and posted on the City's webpage at www.danapoint.org.

BOARD REPORTS:

None

ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:40 p.m.

The next Regular Meeting of the Youth Board will be Thursday, April 16, 2009 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: April 16, 2009