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**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
April 16, 2009**

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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 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:**

Corey Clippinger  
Kaylie Fernald  
Sam Fitzmaurice  
Jennifer Kupferman  
Matthew Myers  
Kiyana Salkeld

**ABSENT:**

Courtney Barrett  
Katie Chironis  
Jonathan Gossett  
Christine Nowland  
Brian Tolles

**STAFF PRESENT:** Jennifer Anderson

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairperson Myers

**DISCUSSION ITEMS:**

1. 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 Fernald will volunteer at the Dana Point Harbor. Vice-Chairperson Myers is volunteering directly with the Dana Point Earth/Ocean Society.

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

Youth Board volunteers will assist with the 3<sup>rd</sup> Annual Dana Point Grand Prix. Youth Board members Chironis, Fernald, Salkeld, 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 at approximately 12:00 p.m. 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. The volunteer roster and event map and flyer will be distributed to the Youth Board volunteers the week of April 20, 2009

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. Upcoming Events Movies in the Park (June 2009) and Summer Concerts (June-August 2009):

The Youth Board has been requested to volunteer their time at the Movies in the Park at Lantern Bay Park in June 2009. As the date nears, details will be discussed at length.

**LIAISON REPORTS:**

**STAFF COMMENTS:**

Chairperson Kupferman and Vice-Chairperson Myers will be giving the Pledge of Allegiance at the State of the City Address on Thursday, April 23, 2009 at the Laguna Cliffs Marriott.

**BOARD REPORTS:**

None

**ADJOURNMENT**

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There being no further business before the Youth Board at this session, the meeting adjourned at 4:42 p.m.

The next Regular Meeting of the Youth Board will be Thursday, May 7, 2009 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: May 7, 2009