CITY OF DANA POINT, CALIFORNIA YOUTH BOARD REGULAR MEETING MINUTES May 21, 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 4:01 p.m. in the City of Dana Point Administrative Conference Room located at 33282 Golden Lantern, # 203, Dana Point, CA 92629.

ROLL CALL

PRESENT:

Courtney Barrett
Jennifer Kupferman
Christine Nowland
Brian Tolles

ABSENT:

Katie Chironis Corey Clippinger Kaylie Fernald Jonathan Gossett Matthew Myers Kiyana Salkeld

STAFF PRESENT: Jennifer Anderson

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Nowland

DISCUSSION ITEMS:

1. Movies in the Park (Fundraiser, June 26, 2009): June 2009:

The City of Dana Point's Community Services Department is presenting Movies in the Park every Friday night in the month of June. Youth Board members are being asked to volunteer their time from 7:00 p.m. – 9:30 p.m. at this event to assist staff with popcorn and candy sales to attendees. Additionally, the Youth Board will host a fundraiser at the June 26, 2009 presentation of Charlotte's Web to benefit the Adopt-A-Family program later this year.

2. Youth Board Recruitment: 2009-2010:

Applications to become a Youth Board member are currently being accepted for the 2009-2010 school year. Applications can be found on the City's web page at www.danapoint.org or picked up at the City Clerk's office at City Hall. The deadline to submit a Youth Board application is Friday, June 19, 2009.

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3. Certificate of Recognition Presentation: June 8, 2009:

Mayor Lisa Bartlett and the Dana Point City Council will be presenting Certificate of Recognition plaques to our Senior Youth Board Members at 6:00 p.m. on June 8, 2009 in the Council Chambers. The Youth Board's graduating seniors and their families are invited to attend this presentation to thank our Youth Board members for their dedication and hard work as a Youth Board member.

LIAISON REPORTS:

STAFF COMMENTS:

None

BOARD REPORTS:

None

ADJOURNMENT

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

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

APPROVED: June 4, 2009