

# CITY OF DANA POINT

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## YOUTH BOARD REGULAR MEETING

October 15, 2009  
4:00 P.M.

## AGENDA

Location: City Council Chambers, 33282 Golden Lantern, Dana Point, California 92629

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### CALL TO ORDER

### ROLL CALL OF BOARD MEMBERS:

Courtney Barrett  
Sean Conway  
Sam Fitzmaurice  
Jennifer Kupferman  
Jeremy LaForge  
Matthew Myers  
Christine Nowland  
Sean O'Connor  
Matthew Roknich  
Kiyana Salkeld  
Brian Tolles

**PLEDGE OF ALLEGIANCE:** Sean Conway

### PUBLIC COMMENTS

Any person wishing to address the Youth Board on a subject other than those scheduled on the Agenda is requested to do so at this time. In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of fifteen minutes for the Public Comments portion of the agenda. State law prohibits the Youth Board from taking action on a specific item unless it appears on the posted Agenda.

Any person wishing to address the Youth Board during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form. The completed form is to be submitted to the Secretary prior to an individual being heard by the Youth Board.

If anyone has handouts to distribute to the Board, please follow proper decorum and hand them to the Secretary. The Secretary will see that they are distributed.

## **CONSENT CALENDAR**

### **1. REGULAR MEETING MINUTES**

RECOMMENDED ACTION: Approve September 17, 2009 meeting minutes

## **UNFINISHED BUSINESS**

There is no unfinished business.

## **DISCUSSION ITEMS**

1. Youth Board Member Installation - 3 members
2. Election (Chairperson, Vice Chairperson, 2 Secretaries)
3. Goal Setting for 2009-2010
4. Upcoming events and future projects
5. Youth Board Website: Biographies & Photographs

## **LIASION REPORTS**

### **COUNCIL COMMENTS**

### **STAFF COMMENTS**

## **BOARD REPORTS**

The Youth Board may discuss and act upon matters described under Board Reports; however, items which are not described will be limited to Board reports, announcements or requests for clarification, or factual information, or to placement of matters on the Agenda for a future meeting.

- A. BOARD MEMBER BARRETT
- B. BOARD MEMBER CONWAY
- C. BOARD MEMBER FITZMAURICE
- D. BOARD MEMBER KUPFERMAN
- E. BOARD MEMBER LAFORGE
- F. BOARD MEMBER MYERS
- G. BOARD MEMBER NOWLAND
- H. BOARD MEMBER O'CONNOR

- I. BOARD MEMBER ROKNICH
- J. BOARD MEMBER SALKELD
- K. BOARD MEMBER TOLLES

## ADJOURNMENT

## CERTIFICATION

I, SEA SHELTON, YOUTH ADVISOR of the City of Dana Point Youth Board, do hereby certify that a copy of the foregoing agenda was posted at Dana Point City Hall, by Monday, October 12, 2009 at 5:00 P.M.



SEA SHELTON

10/9/2009

October 9, 2009

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE CITY CLERK AT (949) 248-3500 (TELEPHONE) OR (949) 248-9920 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.