
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
November 5, 2009**

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Chairperson Myers at 4:03 p.m. in the City of Dana Point Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL

PRESENT: Courtney Barrett
Sam Fitzmaurice
Jeremy LaForge
Matthew Myers
Christine Nowland
Sean O'Connor
Kiyana Salkeld

ABSENT: Sean Conway
Jennifer Kupferman
Matthew Roknich
Brian Tolles

STAFF PRESENT: Sea Shelton

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Fitzmaurice

PUBLIC COMMENTS:

None

CONSENT CALENDAR

1. Regular Meeting Minutes – It was moved by Chairperson Myers and seconded by Board Member Fitzmaurice to approve the Youth Board Meeting Minutes for October 15, 2009.

DISCUSSION ITEMS:

1. Youth Board Member Installation - 3 members

Staff Advisor Shelton informed the 3 remaining Youth Board Members that needed to be sworn in that they may do so at the end of the meeting with the City Clerk.

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2. Goal Setting for 2009-2010

Chairperson Myers requested that any Board Member who had not volunteered to lead a project to do so at this meeting. Board Members Barrett and Nowland both agreed to lead the Adopt a Family/Cookie Decorating Booth at the Dana Point Winter Festival on December 12, 2009.

Staff Advisor Shelton also informed Board Members that they currently have \$1300 raised from their efforts at the 2009 Summer Concerts and Movies at the Park events. Staff Advisor Shelton also reminded the Board Members that they will raise additional funds at the Cookie Decorating Booth and beach cruiser raffle at the Dana Point Winter Festival. In addition to the Adopt a Family program, the group agreed to look into a potential gift/donation to one of the Youth Shelters that Community Service Programs (CSP) oversees. CSP also coordinates the Adopt a Family program. Board Members Barrett and Nowland agreed to contact CSP to get some ideas on a gift/donation and report back at the next meeting.

3. Turkey Trot

Staff Advisor Shelton informed the group that they had been invited to work the water stations at the 2009 Turkey Trot. The required check in time would be 5:00am on Thanksgiving Day. Board Members requested that Staff Advisor Shelton contact the volunteer coordinator to see if the "goodie bag" distribution job was still available instead of the water station job. The Youth Board had worked the "goodie bag" distribution in 2008. Staff Advisor Shelton is going to look into other potential volunteer opportunities and would report back to the Youth Board at the next meeting. Staff Advisor Shelton requested the names of the Board Members that would be able to volunteer at the Turkey Trot. Board Members LaForge, Myers and Salkeld all said they would be available.

4. Youth Board Website: Biographies

Staff Advisor Shelton will be e-mailing Board Members who have not submitted their biography for the City website a reminder and needed information.

5. VFW Youth Hero

Staff Advisor Shelton informed Board Members that Bob Fowler of Veteran of Foreign Wars (VFW) Post 9934 requested the Youth Boards assistance with finding a potential nominee for the Post's annual Youth Hero award. Nominations are due the group by December 1, 2009. The Youth Hero award recognizes a Dana Point Youth who has carried out a "heroic" act(s). Board Members agreed to consider local youths at their respective schools. Board Members who are able to identify an individual will do so at the next meeting.

LIAISON REPORTS:

STAFF COMMENTS:

None

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BOARD REPORTS:

None

ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:19 p.m.

The next Regular Meeting of the Youth Board will be Thursday, November 19, 2009 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: November 19, 2009