
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
November 19, 2009**

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Vice-Chairperson Kupferman at 4:06 p.m. in the City of Dana Point Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL

PRESENT: Courtney Barrett
Sean Conway
Sam Fitzmaurice
Jennifer Kupferman
Jeremy LaForge
Christine Nowland
Sean O'Connor
Matthew Roknich
Kiyana Salkeld

ABSENT: Matthew Myers
Brian Tolles

STAFF PRESENT: Sea Shelton

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Kupferman

PUBLIC COMMENTS:

Representatives from the Boys and Girls Club of Capistrano Beach informed the Youth Board of an effort to put together a Youth Town Hall with the cities being served by the Capistrano Beach center. They also solicited assistance with getting the word out about the Teen Center and its offerings.

CONSENT CALENDAR

1. Regular Meeting Minutes – It was moved by Board Member Fitzmaurice and seconded by Board Member Nowland to approve the Youth Board Meeting Minutes for November 5, 2009.

DISCUSSION ITEMS:

1. Upcoming Events Calendar – November & December 2009

Staff Advisor Shelton handed out a flyer listing all the upcoming activities the Youth Board will be involved in for November & December 2009 and asked that everyone check their availability for the listed activities.

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2. Dana Point Turkey Trot, November 26, 2009: Volunteer Group Assignment

The Youth Board has been assigned to volunteer at the finish line food distribution area at the 2009 Turkey Trot. All Youth Board volunteers need to report to the Volunteer Booth at 6:00 a.m. on Thursday, November 26, 2009 for check in and assignment instruction. Board Member Tolles is the lead on this volunteer assignment and will be the point of contact for any questions.

3. Winter Festival Fund Raiser: December 12, 2009

The Dana Point Youth Board will host a cookie decorating booth at the Winter Festival. The group will also be raffling a beach cruiser. Raffle tickets will be \$1 each or 10 for \$5. The Youth Board will sell cookies for \$2.00 each and all of the proceeds will benefit the CSP Adopt a Family and Youth Shelter this holiday season. As leads for this event, Board Members Barrett and Nowland, will be assigning Board Members to one of two shifts on the 12th. In addition, several Board Members offered to assist the Community Services Department on December 10th and 11th with baking cookies and other tasks related to preparation for the event.

4. Holiday Home Decorating Contest: Applications and Prizes

The Youth Board's 10th Annual Holiday Home Decorating Contest judging will take place on Friday, December 18, 2009 from 5:00 p.m. to 7:00 p.m. All Youth Board members that plan on judging the homes will need to report to City Hall no later than 5:00p.m. Chairperson Myers will take the lead on purchasing the prizes for the 1st, 2nd and 3rd place winners. In addition to the advertisements in the Dana Point Times and Dana Point News, Youth Board members will also have contest applications to distribute to Dana Point homeowners to distribute to beautifully decorated homes the Youth Board members see in their neighborhoods and around town.

5. VFW Youth Hero Award

At the November 5, 2009 meeting, 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 Member Barrett said she may have an individual in mind for the award and would forward the information to Staff Advisor Shelton.

6. Community Alliance Network – Underage Drinking Awareness Activities

A representative from the Community Alliance Network has solicited assistance from the Dana Point Youth Board with a couple of their underage drinking awareness campaign activities: (1) an Underage Drinking Town Hall Meeting and (2) Assist with the Sticker Shock campaign on Super Bowl Sunday, February 7, 2010. Youth Board members expressed an interest in both activities pending further details.

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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 4:48 p.m.

The next Regular Meeting of the Youth Board will be Thursday, December 3, 2009 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: DECEMBER 3, 2009