
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
December 3, 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
Sean Conway
Sam Fitzmaurice
Jennifer Kupferman
Jeremy LaForge
Matthew Myers
Christine Nowland
Sean O'Connor
Matthew Rognich

ABSENT: Kiyana Salkeld
Brian Tolles

STAFF PRESENT: Sea Shelton

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member LaForge.

PUBLIC COMMENTS:

None

CONSENT CALENDAR

1. Regular Meeting Minutes – It was moved by Board Member Barrett and seconded by Board Member Fitzmaurice to approve the Youth Board Meeting Minutes for November 19, 2009.

DISCUSSION ITEMS:

1. 2009 Dana Point Turkey Trot – Feedback/Comments

All participating Youth Board members had a great time while volunteering at the 2009 Dana Point Turkey Trot on Thursday, November 26th. Board members especially liked their assignment as Finish Line food distributors. All feedback and comments were positive.

**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
December 3, 2009**

1. Winter Festival Fund Raiser: December 12, 2009

The Dana Point Youth Board will host a cookie decorating booth at the 2009 Dana Point Winter Festival at La Plaza Park. 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. Several Board Members will be assisting t the Community Services & Parks Department on December 10th and 11th with baking cookies and other tasks related to preparation for the event. Board Member Barrett will be contacting all Board Members via e-mail over the weekend to finalize the shift assignments.

2. 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 participating Youth Board members will meet at 4:30p.m. on the 18th at Dana Point Police Services. Staff Advisor Shelton informed Board Members that contest advertisements will run in the Dana Point Times and Dana Point News over the next few weeks. The contest entry form is also available on the City of Dana Point website. Chairperson Myers will take the lead on purchasing the prizes for the 1st, 2nd and 3rd place winners.

LIAISON REPORTS:

STAFF COMMENTS:

Staff Advisor Shelton reminded all Board Members that the next scheduled Youth Board Meeting on Thursday, December 17th has been canceled. The next official Youth Board meeting will be on Thursday, January 7, 2010.

BOARD REPORTS:

None

ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:24 p.m.

The next Regular Meeting of the Youth Board will be Thursday, January 7, 2010 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: January 7, 2010