
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
January 7, 2010**

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 4:05 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
Jeremy LaForge
Matthew Myers
Christine Nowland
Sean O'Connor
Matthew Roknich
Brian Tolles

ABSENT: Jennifer Kupferman
Kiyana Salkeld

STAFF PRESENT: Sea Shelton

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Myers.

PUBLIC COMMENTS:

None

CONSENT CALENDAR

1. Regular Meeting Minutes – It was moved by Board Member Barrett and seconded by Board Member Tolles to approve the Youth Board Meeting Minutes for December 3, 2009.

DISCUSSION ITEMS:

1. Winter Festival Fund Raiser & Adopt a Family Results

Staff Advisor Shelton informed the group that it was able to raise \$300 at the Winter Festival Cookie Decorating Booth and Bike Raffle despite the rainy conditions. In addition the Dana Point Staff contributed approximately \$700 to the Adopt-a-Family and Youth Shelter collection. Through the Winter Festival fund raiser, Dana Point staff collection and previous Youth Board earnings from the summer, both Adopt-a-Families wish lists were filled completely. Thank you letters from the families and Community Service Programs (CSP) were received thanking the Board for their hard

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work and generosity. Board member Barrett completed shopping for items on the Youth Shelter wish list. A thank you letter from the shelter residents was received thanking the Board Members for their kindness.

2. Holiday Home Decorating Contest: Feedback/Comments

The Youth Board completed another successful Holiday Home Decorating Contest. Chairperson Myers delivered the gift baskets to the first, second and third place homes on Saturday, December 19, 2009. All the families were excited to win and to have participated in the contest.

3. Underage Drinking Town Hall Meeting – January 26, 2010

Mike Darnold, Intervention Specialist at Dana Hill High School, gave Board Members an overview of what will be taking place on January 26 at the Underage Drinking Town Hall Meeting at Dana Hills High School. The Town Hall's purpose is to educate and increase awareness of parents and youth of the prevalence and consequences of underage drinking. The Youth Board was asked to assist organizers to set up and assist at the event. The event is being co-sponsored by the Orange County Community Alliance Network (CAN) and the Dana Hills High School PTSA. The Board agreed to assist at the event. Staff Advisor Shelton will contact Terah Glass at CAN to confirm participation.

4. Sticker Shock Campaign

Community Alliance Network (CAN) has asked the Youth Board if they would be interested in participating in their Sticker Shock campaign. Sticker Shock is where youth work with local retailers to place prevention messages on alcohol multi-packs, creating a visual reminder of underage drinking laws. February 20, 2009 was identified as a good day for the Youth Board to participate in this campaign. Staff Advisor Shelton will contact Terah Glass from CAN to coordinate.

5. Attendance Tracking

Each Board Member present was given a spreadsheet tracking their attendance at the Youth Board meeting to date. Staff Advisor Shelton reminded the Board Members that they are only allowed three (3) unexcused absences. Staff Advisor Shelton verified which events each Board Member participated in to date. Board Members who submit a Youth Board application for the 2010-2011 school year will have their attendance tracking sheet attached to their application for City Council review.

LIAISON REPORTS:

STAFF COMMENTS:

None

BOARD REPORTS:

None

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ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:40 p.m.

The next Regular Meeting of the Youth Board will be Thursday, January 21, 2010 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: January 21, 2010