
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
January 21, 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 4:01 p.m. in the City of Dana Point Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL

PRESENT: Sean Conway
Sam Fitzmaurice
Jennifer Kupferman
Jeremy LaForge
Matthew Myers
Christine Nowland
Sean O'Connor
Matthew Roknich
Brian Tolles

ABSENT: Courtney Barrett
Kiyana Salkeld

STAFF PRESENT: Sea Shelton

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Nowland.

PUBLIC COMMENTS:

None

CONSENT CALENDAR

1. Regular Meeting Minutes – It was moved by Chairperson Myers and seconded by Vice-Chairperson Kupferman to approve the Youth Board Meeting Minutes for January 7, 2010.

DISCUSSION ITEMS:

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

Staff Advisor Shelton reminded Board Members that they will be helping event organizers set up for the Underage Drinking Town Hall Meeting at Dana Hills High School on Tuesday, January 26, 2010. Board Members are to report to the mall area of Dana Hills High School at 5:30pm. The Town Hall's purpose is to educate and increase awareness of parents and youth of the prevalence and consequences of underage drinking. The event is being co-sponsored by the Orange County Community Alliance Network (CAN) and the Dana Hills High School PTSA.

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2. Sticker Shock Campaign

On Saturday, February 20, 2010, Board Members will be assisting Terah Glass from the Community Alliance Network (CAN) with 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. Ms. Glass will contact local retailers prior to February 20th and will accompany Board Members during the visits.

3. Festival of Whales Parade – March 6, 2010

The Youth Board will again participate in the Festival of Whales Parade. In previous years they helped carry one of the large sea life balloons. Each Board Member was asked to think about how they would like to participate in this year's parade. Additional details about the parade will be discussed at the next Youth Board meeting.

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 4:17 p.m.

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

APPROVED: February 18, 2010