
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
March 18, 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
Jennifer Kupferman
Matthew Myers
Christine Nowland
Sean O'Connor
Matthew Roknich
Brian Tolles

ABSENT: Sam Fitzmaurice
Jeremy LaForge
Kiyana Salkeld

STAFF PRESENT: Sea Shelton

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Roknich.

PUBLIC COMMENTS:

None

CONSENT CALENDAR

1. Regular Meeting Minutes – It was moved by Board Member Barrett and seconded by Board Member Nowland to approve the Youth Board Meeting Minutes for March 4, 2010.

DISCUSSION ITEMS:

1. Easter Egg Hunts at Sea Canyon and Pines Park – Saturday, April 3rd

The City of Dana Point will hold its annual Egg Hunts at Pines Park and Sea Canyon Park on Saturday, April 3, 2010.. Family fun activities will begin at 9:00 a.m. with the egg hunts beginning promptly at 10:00 a.m. Vice-Chairperson Kupferman will be dividing available board members between the two parks. Board members are to arrive by 7:30 a.m. to assist with the set up and should be finished by 10:00 a.m.

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2. Dana Point Grand Prix of Cycling – Sunday, April 11th

Youth Board volunteers will assist with the 4th Annual Dana Point Grand Prix. Youth Board members will volunteer at the Registration Table for the Kid's Races from 7:30 a.m. through the conclusion of the Kid's Bike Races at approximately 12:00 p.m.

3. Laguna Niguel Youth Committee Job Fair – Friday, May 21st

Representatives from the Laguna Niguel Youth Committee have requested the assistance of the Dana Point Youth Board to coordinate a Youth Job Fair on Friday, May 21st at the Sea Country Senior & Community Center in Laguna Niguel. They asked if the Dana Point Youth Board would be interested in helping them promote the event and find local businesses interested in participating. The Laguna Niguel Youth Committee Staff Advisor, Gretchen Beatty, forwarded letters the Dana Point Youth Board could use to help solicit potential businesses to participate in the job fair. Staff Advisor will forward copies of the letters to all board members and each board member will solicit two Dana Point businesses.

4. South Coast Water District Scholarship – Due Mon, April 12th

The South Coast Water District will award up to three \$500 scholarships to graduating seniors from South Coast Water District's service area. The senior year students on the Youth Board are encouraged to submit their scholarship applications by the deadline date of April 12, 2010.

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 4:21 p.m.

The next Regular Meeting of the Youth Board will be Thursday, April 15, 2010 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: April 15, 2010