
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
April 15, 2010**

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Staff Advisor Shelton 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
Jeremy LaForge
Sean O'Connor
Matthew Roknich
Kiyana Salkeld
Brian Tolles

ABSENT: Jennifer Kupferman
Matthew Myers
Christine Nowland

STAFF PRESENT: Sea Shelton

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Tolles.

PUBLIC COMMENTS:

None

CONSENT CALENDAR

1. Regular Meeting Minutes – It was moved by Board Member O'Connor and seconded by Board Member LaForge to approve the Youth Board Meeting Minutes for March 18, 2010.

DISCUSSION ITEMS:

1. Dana Point Earth Ocean Society Neighborhood Clean Up – Saturday, April 17

The Dana Point Earth/Ocean Society is sponsoring a Neighborhood Clean Up event on Saturday, April 17, 2010 to clean up some of the neighborhoods in Dana Point. All volunteers are to arrive by 9:00 a.m. and check in with event coordinator Sandie Howard. Pizza will be served at La Plaza Park at noon as a thank you to the clean up volunteers. Chairperson Myers and Board Members LaForge, O'Connor and Roknich will all be volunteering at the event.

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2. 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. Staff Advisor Shelton passed out copies of a letter and registration form for Board Members to use soliciting local business to participate in the fair. Staff Advisor Shelton is to follow-up with the Laguna Niguel Youth Committee to check on how many companies have registered to date.

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 4:26 p.m.

The next Regular Meeting of the Youth Board will be Thursday, May 6, 2010 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: May 20, 2010