

# CITY OF DANA POINT

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**YOUTH BOARD  
REGULAR  
MEETING**

**September 16, 2010  
4:00 P.M.**

**AGENDA**

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**Location: City Council Chambers, 33282 Golden Lantern, Dana Point, California 92629**

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**CALL TO ORDER**

**ROLL CALL OF BOARD MEMBERS:**

Luke Alcantara  
Amanda Anderson  
Calin Clifford  
Sean Conway  
Sam Fitzmaurice  
Megan Geyer  
Jeremy LaForge  
Sean O'Connor  
Zane Rice  
Matthew Roknich  
G. Jared Schoeffel

**PLEDGE OF ALLEGIANCE:** Sam Fitzmaurice

**PUBLIC COMMENTS**

Any person wishing to address the Youth Board on a subject other than those scheduled on the Agenda is requested to do so at this time. In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of fifteen minutes for the Public Comments portion of the agenda. State law prohibits the Youth Board from taking action on a specific item unless it appears on the posted Agenda.

Any person wishing to address the Youth Board during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form. The completed form is to be submitted to the Secretary prior to an individual being heard by the Youth Board.

If anyone has handouts to distribute to the Board, please follow proper decorum and hand them to the Secretary. The Secretary will see that they are distributed.

**CONSENT CALENDAR**

There are no Consent Calendar Items

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## **UNFINISHED BUSINESS**

There is no Unfinished Business.

## **DISCUSSION ITEMS**

1. Youth Board Member Installation
2. Youth Board Introductions & Roster
3. Youth Board T-shirts
4. CA Coastal Cleanup Day: Saturday, September 25, 2010
5. Attendance Policies
6. Goal Setting Meeting: October 7, 2010
7. Election (Chairperson, Vice Chairperson, 2 Secretaries): October 7, 2010
8. Youth Board Website: Biographies & Photographs

## **LIAISON REPORTS**

### **COUNCIL COMMENTS**

### **STAFF COMMENTS**

## **BOARD REPORTS**

The Youth Board may discuss and act upon matters described under Board Reports; however, items which are not described will be limited to Board reports, announcements or requests for clarification, or factual information, or to placement of matters on the Agenda for a future meeting.

- A. BOARD MEMBER ALCANTARA
- B. BOARD MEMBER ANDERSON
- C. BOARD MEMBER CLIFFORD
- D. BOARD MEMBER CONWAY
- E. BOARD MEMBER FITZMAURICE
- F. BOARD MEMBER GEYER
- G. BOARD MEMBER LAFORGE
- H. BOARD MEMBER O'CONNOR
- I. BOARD MEMBER RICE
- J. BOARD MEMBER ROKNICH
- K. BOARD MEMBER SCHOEFFEL

## ADJOURNMENT

## CERTIFICATION

I, SEA SHELTON, YOUTH ADVISOR of the City of Dana Point Youth Board, do hereby certify that a copy of the foregoing agenda was posted at Dana Point City Hall, by Monday, September 13, 2010 at 5:00 P.M.



SEA SHELTON

9/13/2010

September 13, 2010

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE CITY CLERK AT (949) 248-3500 (TELEPHONE) OR (949) 248-9920 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.