
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
September 16, 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 4:05 p.m. in the City of Dana Point Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL

PRESENT: Luke Alcantara
 Amanda Anderson
 Calin Clifford
 Sean Conway
 Sean O'Connor
 Zane Rice
 Matthew Roknich
 G. Jared Schoeffel

ABSENT: Sam Fitzmaurice
 Megan Geyer
 Jeremy LaForge

STAFF PRESENT: Sea Shelton

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Conway.

PUBLIC COMMENTS:

None

CONSENT CALENDAR

No Items

DISCUSSION ITEMS:

1. Youth Board Member Installation

Kathy Ward, City Clerk, conducted the official swearing in of the 2009-2010 Youth Board members. All certificates and Oath of Office forms were signed by the appointed Youth Board members and returned to the City Clerk. Absent Board Members will be scheduled to be sworn in at a later date.

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2. Youth Board Introductions & Roster

Staff Advisor Shelton introduced herself and welcomed the new and returning Youth Board members. A roster was circulated to the Youth Board members for all contact and mailing address information. All Youth Board members introduced themselves by stating their name, school of attendance and what each member would like to accomplish this year as a 2010-2011 Youth Board member.

3. Youth Board T-shirts

Youth Board members in attendance received their Youth Board t-shirts and sweatshirts to wear at events.

4. CA Coastal Cleanup Day: Saturday, September 25, 2010

This State-wide event will be held on Saturday, September 25, 2010 at Doheny State Beach. The Youth Board was asked to arrive at Doheny State Beach by 9:00 a.m. and we will begin assisting with the clean up efforts. The Youth Board will be hosting a free BBQ lunch at 11:00 a.m. for all Clean Up participants as a thank you for their participation. The event will wrap up by 1:00 p.m. Information about CA Coastal Clean Up Day was distributed to the Youth Board members.

5. Attendance Policies

The attendance policies of the Youth Board will be strictly enforced this year. Each Board Member is allowed only 3 unexcused absences. An absence is labeled unexcused when no prior communication was made with Staff Advisor Shelton prior to the meeting. In the event that there are more than 3 unexcused absences, the position on the Youth Board will be considered resigned and the position will be replaced with a Member-At-Large.

6. Goal Setting Meeting: October 7, 2010

The Youth Board historically hosts and/or participates in a number of events annually: The CA Coastal Clean Up Day, Turkey Trot, Holiday Home Decorating Contest, Cookie Decorating Booth to benefit Adopt-A-Family, Festival of Whales Parade, Easter Egg Hunt, Dana Point Arts Festival, Dana Point Grand Prix to name a few. To make the Youth Board an ever evolving and growing body, the remainder of events the Youth Board accomplishes will be brought forth by the Youth Board Members. Staff Advisor Shelton asked each Board Member to consider projects (existing or new) that each Youth Board member will lead (either alone or in conjunction with other Youth Board members) the organizational efforts.

7. Election (Chairperson, Vice Chairperson, 2 Secretaries): October 7, 2010

Board Members were instructed to consider nominations for the positions of Chairperson, Vice-Chairperson, and two Secretaries. Youth Board Member elections will take place at the October 7, 2010 meeting.

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8. Youth Board Website: Biographies & Photographs

Staff Advisor Shelton will be sending each Youth Board member a biography form to complete and return. Photographs of Youth Board members will be taken at the next scheduled 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 4:25 p.m.

The next Regular Meeting of the Youth Board will be Thursday, October 7, 2010 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: October 7, 2010