

CITY OF DANA POINT

**YOUTH BOARD
REGULAR
MEETING**

**October 21, 2010
4:00 P.M.**

AGENDA

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

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: Amanda Anderson

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

1. REGULAR MEETING MINUTES

RECOMMENDED ACTION: Approve October 7, 2010 meeting minutes

UNFINISHED BUSINESS

There is no unfinished business.

DISCUSSION ITEMS

1. Review elected chairpersons
2. Goal setting for 2010-2011
3. Turkey Trot November 25, 2010
4. Youth Board website: biographies & photographs
5. New ordinance limits Youth Board terms to no more than 2 consecutive years

LIASION 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, BEV BRION, YOUTH BOARD 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, October 18, 2010 at 5:00 P.M.



BEV BRION

10/18/2010

OCTOBER 18, 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.