

**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
October 21, 2010**

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Vice Chairperson LaForge 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
Calin Clifford
Megan Geyer
Zane Rice
G. Jared Schoeffel
Jeremy LaForge

ABSENT: Sam Fitzmaurice
Matthew Roknich
Amanda Anderson
Sean Conway
Sean O'Connor

STAFF PRESENT: Bev Brion

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Geyer.

PUBLIC COMMENTS:

None

CONSENT CALENDAR

No Items

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DISCUSSION ITEMS:

1. Youth Board Elections

Vice Chairperson LaForge summarized the elected youth board members:

Chairperson: Sam Fitzmaurice

Vice Chairperson: Jeremy LaForge

Agenda Secretary Jared Schoeffel

Minutes Secretary Sean Conway

2. Youth Board Website: Biographies & Photographs

Staff Advisor Brion reminded Youth Board member to submit a biography form for the city website as soon as possible.

3. Goal Setting for 2010-2011

Vice Chairperson LaForge asked if any members had any new goals or projects they would like to recommend. He then reminded all members to give it some thought for the next meeting.

4. Turkey Trot November 25, 2010

Board member Rice presented a Turkey Trot progress report. He gave all members instructions on how to complete participant registration online. He also reported that he will attempt to organize more Dana Hills High School volunteers for the Turkey Trot through the inter-club council on campus.

5. Youth Board Term Limits

Staff Advisor Brion reviewed that a new ordinance will limit the term of youth board members to two consecutive years.

LIAISON REPORTS:

STAFF COMMENTS:

None

BOARD REPORTS:

None

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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, November 4, 2010 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: November 4, 2010