
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
October 7, 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 4:04 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
 G. Jared Schoeffel
 Jeremy LaForge

ABSENT: Sam Fitzmaurice
 Megan Geyer
 Matthew Rognich

STAFF PRESENT: Sea Shelton, Bev Brion

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 Elections

Sea Shelton, Staff Advisor, called for an election of chairpersons for the 2010-2011 board. By majority vote, the following were elected:

Chairperson: Sam Fitzmaurice

Vice Chairperson: Jeremy LaForge

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Agenda Secretary Jared Schoeffel

Minutes Secretary Sean Conway

2. Youth Board Introductions

Staff Advisor Shelton introduced Bev Brion, who will be assuming the role of Youth Board Advisor. Board members were instructed to direct all future Youth Board correspondence to Advisor Brion. Bev Brion will be e-mailing all members her contact information. All Youth Board members introduced themselves by stating their name, school of attendance and their school sports and extra curricular activities.

3. Youth Board Website: Biographies & Photographs

Photographs of Youth Board members present were taken at the meeting. Staff Advisor Brion will be sending each Youth Board member a biography form to complete and return.

4. 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 Brion 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.

5. Event Leaders Assigned

Staff Advisor Shelton asked the Board Members to each chose an event they would like to lead during the year. The following event leads were assumed.

Turkey Trot	Zane Rice
Winter Festival	Jeremy LaForge
Holiday Decorating	Sean O'Connor
Adopt-A-Family	Amanda Anderson
FOW Parade	Calin Clifford
Egg Hunt	Luke Alacantra
Grand Prix	Sean Conway

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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 4:49 p.m.

The next Regular Meeting of the Youth Board will be Thursday, October 21, 2010 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: October 21, 2010