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**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
November 18, 2010**

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**CALL TO ORDER**

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Chairperson Fitzmaurice at 4:10 p.m. in the City of Dana Point Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

**ROLL CALL**

**PRESENT:**

Sam Fitzmaurice  
Calin Clifford  
Sean Conway  
Sean O'Connor  
Zane Rice  
G. Jared Schoeffel  
Matthew Roknich

**ABSENT:**

Jeremy LaForge  
Megan Geyer  
Luke Alcantara  
Amanda Anderson

**STAFF PRESENT:** Bev Brion, Sea Shelton

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Board Member Conway.

**PUBLIC COMMENTS:**

None

**CONSENT CALENDAR**

No Items

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**DISCUSSION ITEMS:**

**1. Youth Board Website: Biographies & Photographs**

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

**2. Turkey Trot November 25, 2010**

Board member Rice reported that there are 10 people signed up to help at the Turkey Trot. They will all report to the volunteer station under the big white tent at Golden Lantern and Harbor Dr. at 8am on race day. He recommended that the volunteers get dropped off at the harbor since parking will be an issue and roads will be closed. Volunteers will be working from 8am-11am.

**3. Dana Point Winter Festival December 11, 2010**

Staff advisor Brion reminded all members to save December 11 on their calendars. She also advised members that they will need to spend some time during the week before December 11 helping bake cookies with the Community Services department.

**4. Holiday Home Decorating Contest Judging December 17, 2010**

Sean O'Connor is the chairman of the event. Staff advisor Brion reported she has placed the newspaper ads with entry forms in both the Dana Point News and Dana Point Times. She reminded Sean to coordinate with Police Services for vehicles and drivers for the judging. Contest posters will be provided at the December 2 meeting for members to distribute around town.

**5. Youth Board Donations**

Advisor Brion reported that the coordinator at CSP will be sending our requested two families for adoption soon. Board members shared ideas for a charity they would like the Youth Board to support. Suggestions included Project Linus, Save the Animals School Club, Make-A-Wish for the benefit of Lucas Ellinger, a 10 year old Dana Point resident, National Marrow Donor Foundation, and DonorsChoose.com, a non-profit foundation that fulfills teacher supply needs. Advisors Shelton and Brion will review the suggestions and report at the next meeting.

**LIAISON REPORTS:**

**STAFF COMMENTS:**

None

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**BOARD REPORTS:**

None

**ADJOURNMENT**

There being no further business before the Youth Board at this session, the meeting adjourned at 4:30 p.m.

The next Regular Meeting of the Youth Board will be Thursday, December 2, 2010 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: December 2, 2010