
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
December 2, 2010**

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Chariman Fitzmaurice at 4:08 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
 Sean Conway
 Sean O'Connor
 Zane Rice
 G. Jared Schoeffel
 Sam Fitzmaurice
 Megan Geyer
 Matthew Rognich

ABSENT: Amanda Anderson
 Jeremy LaForge

STAFF PRESENT: Bev Brion

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Geyer

PUBLIC COMMENTS:

1. **Gerald Muir**

Mr. Muir presented a "Prescription Take Back Day" campaign that his San Juan Capistrano Youth Board is trying to gain support for. If enough local groups commit to endorse the campaign, the DEA and the local sheriff department will coordinate to host a one day drop off site for citizens to deposit old prescription medications for proper disposal.

2. **Doug Ellinger**

Mr. Ellinger presented the Youth Board with the story of his 10 year old son, Lucas, who is battling leukemia. He described what leukemia is and how it is treated. He also explained how grateful his family is to the Dana Point community for their support to the Lucas Ellinger Fund through the Dana Point Youth Baseball organization.

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CONSENT CALENDAR

Regular Meeting Minutes, November 18, 2010
Approved the Minutes

DISCUSSION ITEMS:

1. Youth Board Website: Biographies & Photographs

Advisor Brion reminded the board that we still need a few board member photos and biographies for the city website. She will contact those that still need to submit biographies via e-mail.

2. Turkey Trot

Board member Rice reported that the Turkey Trot went very well. The race had over 4,000 runners and the Youth Board volunteers were able to contribute to the success of the event.

3. Adopt A Family

Advisor Brion stated that she and board member Anderson will be doing the gift shopping for the adopted families. With the cookie decorating proceeds at the upcoming Winter Festival and the City of Dana Point employee donations, the board hopes to fill all of the wishes of the two adopted families.

4. Dana Point Winter Festival, December 11, 2010

Advisor Brion asked for volunteers to help Sherry Murphy in Community Services organize the cookie decorations on December 8 after school. Board members O'Conner, Conway, and Fitzmaurice all volunteered to be at Community Services at 1:30pm on December 8, 2010. Volunteers were also requested to work the cookie decorating booth at the Winter Festival, December 11. Board members Roknich, Alcantra, and Sobol will work the 11:30am – 2:30pm shift, and board members Fitzmaurice and Geyer will work the 2:30pm – 5:30pm shift. Advisor Brion explained that La Plaza street will be closed on the day of the event, therefore board members will need to park on surrounding streets.

5. Holiday Home Decorating Contest

Board member O'Connor reported that the Police Services division is informed of the event on December 17, 2010 and will have two vehicles ready at 5:00pm to transport the board for the judging. Advisor Brion gave O'Connor money to purchase the 1st prize ornament and advised that she will pick up the See's candy gift baskets for 1st, 2nd and 3rd place winners.

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LIAISON REPORTS:

STAFF COMMENTS:

Advisor Brion recommended, and the board agreed, that the December 16 meeting be cancelled due to finals and the two Youth Board events on December 11 and December 17.

BOARD REPORTS:

None

ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:36 p.m.

The next Regular Meeting of the Youth Board will be Thursday, January 6, 2011 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: January 10, 2011