

**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
January 20, 2011**

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Chairman Fitzmaurice at 4:11 p.m. in the City of Dana Point Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL

PRESENT: Jeremy LaForge
 Sean O'Connor
 G. Jared Schoeffel
 Sam Fitzmaurice
 Megan Geyer
 Matthew Rognich

ABSENT: Amanda Anderson
 Luke Alcantra
 Calin Clifford
 Sean Conway
 Zane Rice

STAFF PRESENT: Bev Brion

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member LaForge

PUBLIC COMMENTS:

No public comments.

CONSENT CALENDAR

Regular Meeting Minutes, January 6, 2011
Approved the Minutes

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DISCUSSION ITEMS:

1. Additional Charity Choices

Advisor Brion stated that she will be purchasing two \$500 money orders for the charitable donations to the National Bone Marrow Foundation and the Lucas Ellinger Foundation.

2. Minor Drinking, Major Problems Update

Advisor Brion asked board members to either e-mail lists of their poster distribution sites to be forwarded to Terah Glass, or take the lists to Terah at the Town Hall meeting scheduled for February 9, 2011.

3. Alcohol Awareness and Town Hall Meeting

Advisor Brion reminded the members that Terah Glass is counting on their help for recruiting participants and setting up for the February 9 town hall meeting at Dana Hills High School.

4. Festival of Whales Parade

Advisor Brion asked members to mark their calendars for participation in the Festival of Whales Parade on March 5, 2011. The banner order will be placed next week.

5. Other Upcoming Events

In April the youth board will be helping with the Spring Egg Hunts in the city parks and in June they will be assisting with the Movies in the Park events.

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 4:23 p.m.

The next Regular Meeting of the Youth Board will be Thursday, February 3, 2011 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

Approved: March 3, 2011