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**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
NOVEMBER 4, 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 Vice Chairperson LaForge 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  
                         Matthew Roknich  
                         Megan Geyer

STAFF PRESENT: Bev Brion, Sea Shelton

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Board Member LaForge.

**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 member to submit a biography form for the city website as soon as possible.

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

Board member Rice presented a Turkey Trot progress report. He reported that there are 10 people signed up to help at the Turkey Trot. They will all report to the volunteer station at 8am on race day.

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

Jeremy LaForge is the chairman of the event. He is to contact Sherry Murphy to coordinate the cookie baking dates and times.

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

Sean O'Connor is the chairman of the event. Staff advisor Brion will place the newspaper ads with entry forms in both the Dana Point News and Dana Point Times. Funds will be distributed to Sean at the December 2 meeting to purchase the prizes. Sean will also coordinate with Police Services for vehicles and drivers for the judging.

**5. Community Alliance Network**

Advisor Brion reported that Terah Glass, a representative of CAN, is looking for volunteers to promote the Alcohol Awareness and Education Town Hall meeting at Dana Hills High School scheduled for February 9, 2011 at 6:30pm. In addition, Terah is looking for volunteers to help with merchant education and the sticker shock campaign. It was agreed that the Youth Board has time in January and February to help with the town hall promotion.

**6. Youth Board Donations**

There are enough funds from fundraising in fiscal year 09/10 to adopt two families at the holiday Community Service Program. Advisor Brion will contact the coordinator at CSP to request two families for adoption. There are more monies available for charitable giving, and Advisor Shelton asked that each board member come to the November 18 meeting with a charity they would like to support and why.

**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 4:29 p.m.

The next Regular Meeting of the Youth Board will be Thursday, November 18, 2010 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: November 18, 2010