

---

---

**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
May 19, 2011**

---

---

**CALL TO ORDER**

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Member O'Connor at 4:04 p.m. in the City of Dana Point Administrative Conference room located at 33282 Golden Lantern, Dana Point, CA 92629.

**ROLL CALL**

PRESENT:           G. Jared Schoeffel  
                      Amanda Anderson  
                      Calin Clifford  
                      Luke Alcantra  
                      Zane Rice  
                      Sean O'Connor  
                      Megan Geyer

ABSENT:           Sam Fitzmaurice  
                      Jeremy LaForge  
                      Matthew Roknich

STAFF PRESENT: Bev Brion

**PUBLIC COMMENTS:**

No public comments.

**CONSENT CALENDAR**

Regular Meeting Minutes, April 19, 2011  
Board member Rice motioned that the minutes be approved and board member O'Connor seconded the motion.

**DISCUSSION ITEMS:**

**1. Egg Hunts – April 23, 2011**

Board members who participated in the Egg Hunts reported that hundreds of children showed up at the event. The members spent about three hours helping at the two city parks where the hunts were organized. Overall the event was fun and very successful.

**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
May 19, 2011**

---

---

**2. Dana Point Grand Prix**

Board members reported that the kids' registration were they worked on May 1 went smoothly. They registered approximately 300 children for their race that took place at 1pm.

**3. Movies in the Park**

Advisor Brion had members sign up for the Friday night Movies in the Park series. Eight members signed up to help with the events from 7-10pm on June 3, 10, 17, and 24. They will be selling glow necklaces each night and helping with the concession stand on June 3.

**4. 2011-2012 Recruitment**

Advisor Brion reminded members that the 2011-2012 recruitment is open and that applications are available on the city website. Ads about recruitment will be appearing in the high school newspaper and the local Dana Point News over the next 4 weeks. The deadline for filing is June 24, 2011. She encouraged members to spread the word.

**5. Senior Recognition**

Advisor Brion reminded senior members Rice and Schoeffel that they will be recognized at the June 13, 2011 council meeting. She asked that both members forward their resumes to her for preparation of the recognitions.

**LIAISON REPORTS:**

**STAFF COMMENTS:**

None

**BOARD REPORTS:**

None

**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
May 19, 2011**

---

---

**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, June 2, 2011 at 3:30 p.m. in the Ambassadors of the Environment Room at the Ritz Carlton Hotel, located at 1 Ritz Carlton Drive, Dana Point, CA

Approved : June 2, 2011