

CITY OF DANA POINT

**YOUTH BOARD
REGULAR
MEETING**

**October 20, 2011
4:00 P.M.**

AGENDA

Location: City Council Chambers, 33282 Golden Lantern, Dana Point, California 92629

CALL TO ORDER

ROLL CALL OF BOARD MEMBERS:

Amanda Anderson
Calin Clifford
Hugh Fitzmaurice
Jordan Hall
Kris Kwok
Matthew Lim
Nate Magee
Sarah Martino
Fabiana Munoz
Lauren O'Connor
Morgan Tolles

PLEDGE OF ALLEGIANCE: Calin Clifford.

PUBLIC COMMENTS

Any person wishing to address the Youth Board on a subject other than those scheduled on the Agenda is requested to do so at this time. In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of fifteen minutes for the Public Comments portion of the agenda. State law prohibits the Youth Board from taking action on a specific item unless it appears on the posted Agenda.

Any person wishing to address the Youth Board during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form. The completed form is to be submitted to the Secretary prior to an individual being heard by the Youth Board.

If anyone has handouts to distribute to the Board, please follow proper decorum and hand them to the Secretary. The Secretary will see that they are distributed.

CONSENT CALENDAR

1. REGULAR MEETING MINUTES

RECOMMENDED ACTION: Approve October 6, 2011 minutes.

UNFINISHED BUSINESS

There is no unfinished business.

DISCUSSION ITEMS

1. Youth Board Introductions & Icebreaker
2. Election (Chairperson, Vice Chairperson, 2 Secretaries)
3. Goal Setting for 2011-12
4. Operation Holiday Homework Discussion
5. Assignment of Chairperson for Events
6. Turkey Trot Signups

LIASION REPORTS

COUNCIL COMMENTS

STAFF COMMENTS

BOARD REPORTS

The Youth Board may discuss and act upon matters described under Board Reports; however, items which are not described will be limited to Board reports, announcements or requests for clarification, or factual information, or to placement of matters on the Agenda for a future meeting.

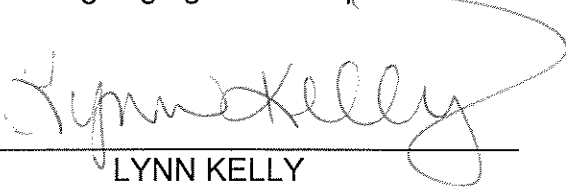
- A. BOARD MEMBER ANDERSON
- B. BOARD MEMBER CLIFFORD
- C. BOARD MEMBER FITZMAURICE
- D. BOARD MEMBER HALL
- E. BOARD MEMBER KWOK
- F. BOARD MEMBER LIM
- G. BOARD MEMBER MAGEE
- H. BOARD MEMBER MARTINO

- I. BOARD MEMBER MUNOZ
- J. BOARD MEMBER O'CONNOR
- K. BOARD MEMBER TOLLES

ADJOURNMENT

CERTIFICATION

I, LYNN KELLY, YOUTH ADVISOR of the City of Dana Point Youth Board, do hereby certify that a copy of the foregoing agenda was posted at Dana Point City Hall, by Monday, October 17, 2011 at 5:00 P.M.



LYNN KELLY

October 17, 2011

October 17, 2011

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE CITY CLERK AT (949) 248-3500 (TELEPHONE) OR (949) 248-9920 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.