

# CITY OF DANA POINT

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YOUTH BOARD  
REGULAR  
MEETING

November 17, 2011  
4:00 P.M.

## AGENDA

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

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### CALL TO ORDER

### ROLL CALL OF BOARD MEMBERS:

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

**PLEDGE OF ALLEGIANCE:** Board Member Jordan Hall.

### 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 November 3<sup>rd</sup> minutes.

## **UNFINISHED BUSINESS**

There is no unfinished business.

## **DISCUSSION ITEMS**

1. Winter Festival Cookie Decorating – December 10
2. Operation Homework Holiday – December 10
3. Holiday Home Decorating Contest – December 16
4. Adopt A Family Update
5. Donations

## **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, November 14, 2011 at 5:00 P.M.

  
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LYNN KELLY

November 14, 2011  
11/14/11

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.