CITY OF DANA POINT, CALIFORNIA YOUTH BOARD REGULAR MEETING MINUTES March 3, 2011

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Vice Chairman LaForge at 4:09 p.m. in the City of Dana Point Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL

PRESENT: Jeremy LaForge

G. Jared Schoeffel Matthew Roknich Amanda Anderson

Calin Clifford Luke Alcantra

ABSENT: Sean Conway

Zane Rice

Sean O'Connor Sam Fitzmaurice Megan Geyer

STAFF PRESENT: Bev Brion

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Rocknich

PUBLIC COMMENTS:

No public comments.

CONSENT CALENDAR

Regular Meeting Minutes, January 20, 2011 Approved the Minutes

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DISCUSSION ITEMS:

1. Additional Charity Choices

Advisor Brion reported that she has mailed \$500 donations to both the National Bone Marrow Foundation and the Lucas Ellinger Foundation.

2. Alcohol Awareness and Town Hall Meeting

Board members who participated in the town hall meeting were not present. They will be asked for a report at the next meeting.

3. Festival of Whales Parade

Advisor Brion reminded members to be at the Festival of Whales Parade on March 5, 2011 no later than 8am. A map was distributed with directions to the staging area where volunteers will report.

4. Other Upcoming Events

Advisor Brion reminded the board that the Egg Hunts will be in April, the Grand Prix will be in May, and the Movies in the Park will be in June. She will have a calendar to distribute at the next meeting.

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 4:26 p.m.

The next Regular Meeting of the Youth Board will be Thursday, March 17, 2011 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

Approved: April 20, 2011