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**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
NOVEMBER 17, 2011**

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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 Staff Advisor Kelly at 4:02 pm in the City of Dana Point Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

## **ROLL CALL OF BOARD MEMBERS**

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

STAFF PRESENT: Bev Brion, Danielle Fowler

MEMBERS AT LARGE PRESENT: Sam O'Melvany, Jessica Pop

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was lead by Board Member Jordan Hall.

## **PUBLIC COMMENTS**

None.

## **CONSENT CALENDAR**

Approval of November 3 minutes.

## **UNFINISHED BUSINESS**

There is no unfinished business.

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## **DISCUSSION ITEMS**

### **1. Winter Festival Cookie Decorating**

Board Member Lim made a motion to make two different shifts for the Winter Festival. The motion was seconded by Board Member Anderson. The Board decided to make the two shifts from 11:00 am- 2:00 pm and from 2:00 pm- 5:00 pm. Board Members Hall, Lim, and Tolles volunteered for the 11:00- 2:00 shift, while Board Member Martino volunteered for the 2:00- 5:00 shift.

### **2. Operation Homework Holiday**

Board Member O'Connor is the chairperson of the event. O'Connor reported that there was currently one volunteer signed up for the event. Board Member Hall and Board Member At Large Pop volunteered for the event. It was suggested the Board get in contact with Board Member At Large Alcantara in order to coordinate participation of other Members At Large.

### **3. Holiday Home Decorating Contest**

The Board brainstormed ideas for advertising the Holiday Home Decorating Contest. Board Members discussed posting fliers on community bulletin boards and advertising on the Dana Hills High School marquee. It was suggested that the flier should be available on the city website.

### **4. Adopt A Family Update**

Chairperson Kwok reported that he has currently received no information on the Adopt A Family event.

### **5. Donations**

Staff Advisor Brion suggested donating to charities of the Board's choice. The Board was asked to brainstorm ideas and donations.

## **LIASION REPORTS**

### **COUNCIL COMMENTS**

None.

### **STAFF COMMENTS**

None.

### **BOARD COMMENTS**

Board Members reported on upcoming and past activities.

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**ADJOURNMENT**

There being no further business before the Youth Board at this session, the meeting adjourned at 4:27 p.m.

The next Regular Meeting of the Youth Board will be Thursday, December 1, 2011 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.