

# CITY OF DANA POINT

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**YOUTH BOARD  
REGULAR  
MEETING**

**January 17, 2013  
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:**

Isabella Dalton  
Bryce Dec  
Elenna Erkeneff  
Hugh Fitzmaurice  
Jordan Hall  
Matthew Lim  
Julia Lisle  
Sarah Martino  
Alena Powers Davis  
Patricia Schuelke  
Grace Willett

PLEDGE OF ALLEGIANCE: Isabella Dalton

**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 December 6, 2012 meeting minutes

## **UNFINISHED BUSINESS**

There is no unfinished business.

## **DISCUSSION ITEMS**

1. Adopt A Family Review
2. Donations to Potential Local Charities
3. Zero Trash Club Pick Up Event – Feb. 3<sup>rd</sup>
4. Festival of Whales Parade – March 2<sup>nd</sup>

## **LIASION REPORTS**

### **STAFF COMMENTS**

## **BOARD REPORTS**

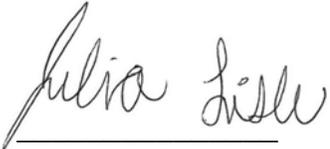
The Youth Board may discuss and act upon matters described under Board Reports; however, items which are not described will be limited to Board reports, announcements or requests for clarification, or factual information, or to placement of matters on the Agenda for a future meeting.

- A. **BOARD MEMBER DALTON**
- B. **BOARD MEMBER DEC**
- C. **BOARD MEMBER ERKENEFF**
- D. **BOARD MEMBER FITZMAURICE**
- E. **BOARD MEMBER HALL**
- F. **BOARD MEMBER LIM**
- G. **BOARD MEMBER LISLE**
- H. **BOARD MEMBER MARTINO**
- I. **BOARD MEMBER POWERS DAVIS**
- J. **BOARD MEMBER SCHUELKE**
- K. **BOARD MEMBER WILLETT**

## ADJOURNMENT

## CERTIFICATION

I, Julia Lisle, Agenda Secretary, 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, January 14, 2013 at 5:00 P.M.



Julia Lisle

1/14/2013

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.