

**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
November 15, 2012**

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Chair Person Lim at 4:04 p.m. in the City of Dana Point Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL

PRESENT:

Isabella Dalton
Bryce Dec
Elenna Erkeneff
Hugh Fitzmaurice
Jordan Hall
Matthew Lim
Julia Lisle
Patricia Schuelke
Grace Willett

ABSENT:

Sarah Martino
Alena Powers Davis

STAFF PRESENT: Sea Shelton

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Fitzmaurice.

PUBLIC COMMENTS:

None

CONSENT CALENDAR

1. Regular Meeting Minutes – It was moved by Chairperson Lim and seconded by Board Member Hall to approve the Youth Board Meeting Minutes for November 1, 2012.

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DISCUSSION ITEMS:

1. Turkey Trot

Board Member Lisle reported that 5 Board Members have confirmed that they will be available to assist at the Turkey Trot and 2 could not. Staff Advisor Shelton asked that anyone who has not responded back to Board Member Lisle to do so as soon as possible. Board Member Lisle asked that the remaining Board Members that had not responded to do so by the end of the day on November 16th. Board Members volunteering at the event will meet Board Member Lisle at RJ's Café at 5:45am on November 22nd. Board Members will check in at the volunteer booth as a group.

2. Event with Laguna Niguel Youth Committee

Board Member Martino was out of town and could not be at the meeting to report on the potential event with the Laguna Niguel Youth Committee. Staff Advisor will follow up with Board Member Martino and request that an update be provided after the holidays when more details will be available.

3. Dana Point Winter Festival

Recreation Supervisor Murphy was on hand to give Board Members an overview of their responsibilities at the Winter Festival. Cookies and decorations will be sold for \$2 a piece. Board Members will have 500 cookies available for sale with the potential to earn \$1000 for the Adopt A Family program. Recreation Supervisor Murphy indicated that the Cookie Decorating booth would need to be staffed from 11:30 a.m. – 5:00 p.m. on Saturday, December 8, 2012. All Board Members will be provided food coupons for lunch at the event. In addition to working the event on Dec. 8th, Recreation Supervisor requested that some of the Board Members be available on Wednesday, December 5th between 3:30 – 5:30 p.m. to assist with assembling the decorating kits. Board Member Dalton will be working with Recreation Supervisor Murphy, on the details of the booth and staffing schedule.

4. Home Holiday Decorating Contest

Staff Advisor Shelton informed Board Members that ad's for the 13th Annual Home Holiday Decorating contest will be in both the Dana Point Times and Dana Point News in the coming weeks. The ad/entry form is also in the winter City Community News. Staff Advisor Shelton encouraged Board Members to market the contest to their neighbors. Board Member Fitzmaurice gave new board members an overview of what to expect the night of judging. Judging will take place Thursday, December 13, 2012 between 5-7pm. Board Member Powers Davis will be coordinating the judging and awarding of prizes to the winners.

LIAISON REPORTS:

STAFF COMMENTS:

Staff Advisor Shelton indicated that she received correspondence from CPS regarding the Adopt a Family Program and asked Board Members how many families they would like to sponsor this year. Board Members indicated that they would like to

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sponsor one family through CPS and then select one or two other organizations to make a donation. Board Members will vote on other organizations to donate at the next meeting.

BOARD REPORTS:

Board Member Dalton gave information about a volunteer opportunity with the Ronald McDonald House at Mission Hospital. The organization is requesting volunteers to assist in decorating patient rooms in the month of December. She will bring more detailed information and dates at the next meeting.

Board Member Gillett invited Youth Board Member's to participate in Dana Hills High School's Zero Trash Club's monthly trash pick up event. The group meets the first Saturday of each month in front of the Girl in the Curl surf shop.

ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:32 p.m.

The next Regular Meeting of the Youth Board will be Thursday, December 6, 2012 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: December 6, 2012