

**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
December 6, 2012**

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Vice Chair Person Martino at 4:02 p.m. in the City of Dana Point Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL

PRESENT:

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

ABSENT:

Matthew Lim

STAFF PRESENT: Sea Shelton, Robert Sedita

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Willett.

PUBLIC COMMENTS:

None

CONSENT CALENDAR

1. Regular Meeting Minutes – It was moved by Board Member Schuelke and seconded by Board Member Hall to approve the Youth Board Meeting Minutes for November 15, 2012.

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DISCUSSION ITEMS:

1. Turkey Trot Review

Board Member Lisle reported that Board Members volunteering at the event met at RJ's Café at 5:45am on November 22, 2012. Board Members volunteered at water stations.

2. Dana Point Winter Festival

Board Member Dalton reported that she was finalizing the schedule for the cookie decorating booth at the Winter Festival. Three board members met at the Community Center to help put together the decoration cups with Recreation Supervisor Murphy on Wednesday, December 5, 2012.

3. Home Holiday Decorating Contest

Judging for the Home Holiday Decorating Contest is scheduled 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.

4. Donations to Potential Local Charities

In addition to the Adopt a Family, Board Members expressed interest in making a monetary donation to a local charity/non-profit organization. The Board had raised a substantial amount of fund at previous Winter Festivals and Movie in the Park events. Organizations mentioned include:

- Camp Del Corizone
- Zero Trash
- High Rollers
- Medlife
- Ocean Institute

Board Members decided to wait until after the Adopt a Family purchases were made and balance of existing funds were known prior to deciding the amount and which organizations to make donations. Board Members will finalize at the next meeting on which organizations to support.

5. Adopt A Family

Board Members Erkeneff and Schuelke will divide the shopping list for the Adopt a Family with Staff Advisor Shelton. All purchases will be delivered to City Hall no later than end of business on Wednesday, December 12, 2012. Board Members will assist with wrapping of the gifts prior to leaving for the judging of the Home Holiday Decorating Contest on Thursday, December 13, 2013. Staff Advisor Shelton shall deliver all gifts to CSP Offices no later than Tuesday, December 18th.

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LIAISON REPORTS:

STAFF COMMENTS: None

BOARD REPORTS: None

ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:31 p.m.

The next Regular Meeting of the Youth Board will be Thursday, January 17, 2013 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: 1/15/2013