

CITY OF DANA POINT

**YOUTH BOARD
REGULAR
MEETING**

**February 21, 2013,
2013**

AGENDA

Location: City Council Chambers, 33282 Golden Lantern, Dana Point, California 92629

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

UNFINISHED BUSINESS

DISCUSSION ITEMS

1. Discuss Local Charities and Donation Options
2. Festival of Whales Parade Update – March 2, 2013
3. Easter Egg Hunt – March 30, 2013

LIASION REPORTS

COUNCIL COMMENTS

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, February 19, 2012 at 5:00 P.M.



Julia Lisle

2-18-13

February 18, 2013, 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.