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**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
OCTOBER 17, 2013**

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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 Sedita at 4:04 pm in the City of Dana Point Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

## **ROLL CALL OF BOARD MEMBERS**

Alena Powers Davis  
Bryce Dec  
Cassidy Humphrey  
Catherine Takata  
Hailey dePoto  
Jared Chen  
Julia Lisle  
Madison Myers  
Matene Alikhani  
Natasha Loayza  
Skylar Clifford

ABSENT:

STAFF PRESENT: Robert Sedita and Kathy Ward

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was lead by Board Member Bryce Dec.

## **PUBLIC COMMENTS**

None.

## **CONSENT CALENDAR**

No items.

## **UNFINISHED BUSINESS**

There is no unfinished business.

## **DISCUSSION ITEMS**

### **1. Youth Board Member Installation**

Kathy Ward, City Clerk, conducted the official swearing in of the 2013-14 Youth Board Members. All certificates and Oath of Office forms were signed by the appointed Youth Board Members and returned to the City Clerk. Absent Board Members will be scheduled to be sworn in at a later date.

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**2. Youth Board Introductions & Roster**

Staff Advisor Sedita introduced himself and welcomed the new and returning Youth Board members. All Youth Board members introduced themselves by stating their name, school of attendance and what each member would like to accomplish this year as a 2013-2014 Youth Board member.

**3. Attendance Policies**

The attendance policies of the Youth Board will be enforced. Each Board Member is allowed only 3 unexcused absences. An absence is labeled unexcused when no prior communication was made with Staff Advisor Kelly prior to the meeting. In the event that there are more than 3 unexcused absences, the position on the Youth Board will be considered resigned and the position will be replaced with a Member-At-Large.

**4. Preliminary List of Activities**

The Youth Board participates in a number of events throughout the year. Board members were asked to consider the following events for participation in the 2013-14 term: Turkey Trot, Winter Festival Cookie Decorating Booth, Adopt a Family, Holiday Home Decorating Contest, , Dana Point Symphony, Festival of Whales Parade, Spring Egg Hunts, Dana Point Grand Prix of Cycling, and Movies in the Park. To make the Youth Board an ever evolving and growing body, the remainder of events the Youth Board accomplishes will be brought forth by the Youth Board Members. Staff Advisor Sedita asked each Board Member to consider projects (existing or new) that each Youth Board member will lead (either alone or in conjunction with other Youth Board members) the organizational efforts.

**5. Goal Setting Meeting November 7, 2013**

To make the Youth Board an ever evolving and growing body, the remainder of events the Youth Board accomplishes will be brought forth by the Youth Board Members. Staff Advisor Sedita asked each Board Member to consider projects (existing or new) that each Youth Board member will lead (either alone or in conjunction with other Youth Board members) the organizational efforts.

**6. Election**

Board Members were instructed to consider nominations for the positions of Chairperson, Vice-Chairperson, and two Secretaries. Youth Board Member elections will take place at the November 7, 2013 meeting.

**7. Youth Board Photographs**

Staff Advisor Sedita took pictures of each 2013-14 Youth Board Member.

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## **LIASION REPORTS**

### **COUNCIL COMMENTS**

None.

### **STAFF COMMENTS**

Staff Advisor Sedita welcomed the new Youth Board Members and Members-At-Large and informed them about the Youth Board and Yearly Activities.

### **BOARD COMMENTS**

Board Members reported on their past week's activities.

## **ADJOURNMENT**

There being no further business before the Youth Board at this session, the meeting adjourned at 4:35 p.m.

The next Regular Meeting of the Youth Board will be Thursday, November 7, 2013 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: 11/7/2013