
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
JANUARY 16, 2014**

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 4:00 pm in the City of Dana Point Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL OF BOARD MEMBERS

Bryce Dec
Cassidy Humphrey
Catherine Takata
Jared Chen
Madison Myers
Natasha Loayza
Skylar Clifford

ABSENT: Alena Powers Davis, Hailey dePoto, Julia Lisle, Matene Alikhani

STAFF PRESENT: Robert Sedita

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by Board Member Loayza

PUBLIC COMMENTS

None

CONSENT CALENDAR

1. Regular Meeting Minutes – It was moved by Board Member Dec and seconded by Board Member Takata to approve the Youth Board Meeting Minutes for December 5, 2013.

UNFINISHED BUSINESS

There is no unfinished business.

DISCUSSION ITEMS

1. Holiday Home Decorating Contest Overview

Staff Advisor Sedita advised the Board that the Home Decorating Contest went well and who the three winners were. The board voted to hold the event again next year.

2. Winter Festival Overview

Staff Advisor Sedita informed the Board that they sold out all there cookies and the funds raised can go towns charitable donations or activities of the board choosing.

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3. Adopt a Family Program Overview

Staff Advisor Sedita advised the Board that a Family was very grateful to the board for all of their donations and their years of support. The organizations who arranges the event wanted to inform the board that they are one of the best participants in the program and their generosity greatly improves the lives of the family's they adopt

4. Youth Board Meet and Greet at Ocean Institute, February 1, 2014

Staff Advisor Sedita informed the Board that the Ocean Institute is available on February 1st to hold the meet and greet. Board discussed date and choose the following weekend to hold the event possibly the 8th or 9th.

5. Possible New Discussion Items

Board discussed possible discussion items such as Beach Clean Up Events, and would inform Staff Advisor Sedita of any new items they would like on the February 6th agenda.

6. Festival of Whales Ideas

Board discussed possibly ideas for their participation in the Festival of Whales Parade. Ideas such supporting Whales, decorating vehicles and decorating bikes were discussed. Board voted to examine the idea of renting surrey bikes and decorating them for the Parade. Staff Advisor Sedita will look into this option and report to Board at the next meeting.

LIASION REPORTS

COUNCIL COMMENTS

None.

STAFF COMMENTS

Staff Advisor Sedita informed the Board about their financial status and .

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 4:24 p.m.

The next Regular Meeting of the Youth Board will be Thursday, February 6, 2014 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

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APPROVED: 2/6/2014