
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
NOVEMBER 19, 2014**

CALL TO ORDER

The Regular Meeting of the Youth Board of the city of Dana Point, California was called to order by Chairperson Alikhani at 4:00 pm in the Public Works Conference room located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL OF BOARD MEMBERS

Aliana Vargas
Cassidy Humphrey
Hailey dePoto
Jared Chen
Madison Myers
Matene Alikhani
Roberto Santana
Skylar Clifford

ABSENT: Emily Dodson, Catherine Takata, Natasha Loayza

MEMBERS-AT-LARGE: David Santana, Loretta Sosa

STAFF PRESENT: Robert Sedita

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Alikhani.

PUBLIC COMMENTS

None.

CONSENT CALENDER

1. **Regular meeting minutes-** It was approved by Board Member Myers and seconded by Board Member Loayza to approve the Youth Board Meeting Minutes for November 6, 2014.

UNFINISHED BUSINESS

There is no unfinished business.

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DISCUSSION ITEMS:**1. Turkey Trot, November 27-**

The Youth Board members decided to work the registration shift from 5:00 am to 10:00 am. The members interested in volunteering should contact Board Member Myers.

2. Holiday Home Decorating Contest, Dec. 18

Staff Advisor Sedita advised the board to begin thinking about possible prizes for the winners of the Home Decorating contest. Applications should be sent out shortly and the board should encourage participation among the people they know.

3. Adopt a Family Program

Staff Advisor Sedita talked about a possible two families being helped by the board this year. The board discussed having a possible meeting to get together and wrap the presents. Further information will be given at a later date.

4. UPDATE ON POSSIBLE NEW EVENTS

Staff Advisor Sedita spoke to the board about possible participation in working the shuttles or information booths at the 40 Nights of Holiday Lights event in December. Staff Advisor Sedita will also send an email out regarding the volunteers for the Holiday Cookie Decorating Booth at the Winter Festival.

LIASIONI REPORTS**COUNCIL COMMENTS:**

Advisor Sedita informed the board that new members of the Dana Point City Council will be sworn in on Tuesday, December 2, 2014.

STAFF COMMENTS:

Advisor Sedita reminded the board of upcoming events including the Turkey Trot, Cookie Decorating Booth, and the Holiday Home Decorating Contest.

BOARD COMMENTS:

Board members reported on their past week's activities.

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ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:18 pm.

The next Regular Meeting of the Youth Board will be Wednesday, November 19, 2014 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: 12-4-2014