
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
JANUARY 15, 2015**

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

Ariana Vargas
Cassidy Humphrey
Emily Dodson
Hailey de Poto
Jared Chen
Madison Myers
Matene Alikhani
Natasha Loayza
Robert Santana
Skylar Clifford

ABSENT: Catherine Takata, Emily Dodson, Natasha Loayza

MEMBERS-AT-LARGE: David Santana, Lea Alcantara

STAFF PRESENT: Robert Sedita

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Matene Alikhani

PUBLIC COMMENTS

None.

CONSENT CALENDER

1. **Regular meeting minutes-** It was approved by Board Member Clifford and seconded by Board Member Humphrey to approve the Youth Board Meeting Minutes for December 18, 2014.

UNFINISHED BUSINESS

There is no unfinished business.

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DISCUSSION ITEMS:**1. Holiday Home Decorating Contest Overview:**

Staff Advisor Sedita informed the Board that the Holiday Home Decorating Contest went well and that the winners were very excited and appreciated the award. The Board directed Staff Advisor Sedita that this event would be something they would like to continue doing next year.

2. Winter Festival Overview:

Staff Advisor Sedita informed the Board that they raised \$950 during their cookie sales. Board Members provided an update on how the Cookie Decorating Booth went.

3. Adopt A Family Overview:

Staff Advisor Sedita informed the Board that all gifts have been delivered and the organization was very appreciative for the Board's involvement and that the Board has been participating for over 10 years.

4. Youth Board Meet and Greet at Ocean Institute:

Staff Advisor Sedita informed the Board that he is waiting for some dates back from the Ocean Institute and should have more to report at the next meeting.

5. Possible New Events:

Board discussed possible new events such as going to OC Sheriff's Harbor Patrol Office.

6. Festival of Whales Ideas:

The Board discussed possibly decorating a vehicle or golf cart for the Festival of Whales Parade. Staff Advisor Sedita will research those options and report back to the Board at a future meeting.

7. Dana Point Library Volunteering:

Staff Advisor Sedita informed the Board that the Dana Point Library is looking for volunteers and passed out information flyers provided by the Library.

8. Possible New Events:

Board discussed possible new events such as going to the Ocean Institute and OC Sheriff's Harbor Patrol Office.

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LIASIONI REPORTS:

COUNCIL COMMENTS:

None

STAFF COMMENTS:

None

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 4:25 pm.

The next Regular Meeting of the Youth Board will be Thursday, February 5, 2015 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: 2/19/2015