CITY OF DANA POINT, CALIFORNIA YOUTH BOARD REGULAR MEETING MINUTES JULY 18, 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 Dana Point City Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL OF BOARD MEMBERS

Ariana Vargas
Cassidy Humphrey
Catherine Takata
Jared Chen
Madison Myers
Matene Alikhani
Roberto Santana
Skylar Clifford

ABSENT: Emily Dodson, Hailey dePoto, Natasha Loayza

MEMBERS-AT-LARGE: David Santana,

STAFF PRESENT: Robert Sedita

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Cassidy Humphrey

PRESENTATIONS

Orange County Sheriff Department Advisory Council (Mounted Unit) Breakthrough San Juan Capistrano

PUBLIC COMMENTS

None.

CONSENT CALENDAR

 Regular meeting minutes- It was approved by Board Member Vargas and seconded by Board Member Myers to approve the Youth Board Meeting Minutes for June 4, 2015.

UNFINISHED BUSINESS

There is no unfinished business.

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DISCUSSION ITEMS:

1. Movies in the Park (June 19, 26):

Staff Advisor Sedita informed the Board about the dates and times for the Movies in the Park. Board Members said they would like to participate again this year.

2. End of Year Activity:

Board Members discussed the end of year activity and thanked the Ocean Institute for allowing them to take part tall ship outing and in the educational experience.

3. 2015/16 Youth Board Events:

Board discussed possibly events for next year and reviewed and commented on events the Board participated in this year.

LIAISON REPORTS:

COUNCIL COMMENTS:

None

STAFF COMMENTS:

Advisor Sedita informed the Board about the Shop Del Prado Contest.

BOARD COMMENTS:

Board members reported on their past week's activities. Liaison

ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:24 pm.

The next Regular Meeting of the Youth Board will be Thursday, September 17, 2015 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: 10/1/2015