
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
JANUARY 21, 2016**

CALL TO ORDER

The Regular Meeting of the Youth Board of the city of Dana Point, California was called to order by Chairperson Sosa 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
David Santana
Loretta Sosa
Maite Garcia
Roberto Santana
Riann Martino
Riley Hunner
Samantha Chen

Absent: Colin Powers

MEMBERS-AT-LARGE:

Skylar Clifford
Catherine Takata

STAFF PRESENT: Robert Sedita & Rachel Johnson

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Riann Martino

PUBLIC COMMENTS

None.

CONSENT CALENDAR

1. **Regular meeting minutes-** It was motioned by Vice Chairperson Hunner and seconded by Board Member Martino to approve the Youth Board Meeting Minutes for December 17, 2015.

UNFINISHED BUSINESS

There is no unfinished business.

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DISCUSSION ITEMS:**1. New Staff Advisor**

Staff Advisor Sedita briefed the Board that he will be leaving the City of Dana Point for a job for the City of Laguna Beach. He then introduced Rachel Johnson to be the new staff advisor. Chairperson Sosa expressed thanks for his work with the board.

2. Holiday Home Decorating

Staff Advisor Sedita briefed the board on the delivery of the Home Decorating Contest winners. Stating that the winners were excited. There were two that had won before and one that was a first time participant. It was then discussed that for next year there is a possibility to grow the contest to the business community. The board also expressed a desire to have awards for the year, such as Business of the Year and Restaurant of the Year.

3. Festival of Whales Parade

Staff Advisor Sedita spoke to the board regarding the participation in the 2016 Festival of Whales Parade and their participation. An email has been sent to the staff member in charge of the parade regarding volunteering for the preparation of the parade, or the option of carrying a balloon.

4. New Event Ideas

Staff Advisor Sedita discussed with the board the possibility of having a meeting in the Historical Society, and seeing the exhibit there, as well as going up the Nature Interpretive Center to pick up trash, and learn more about the opportunities there. Staff Advisor Johnson will follow up with both the Nature Interpretive Center and Historical Society to set up dates for the board.

5. Charity/Community Service programs

Board discussed possible charities to donate to at the end of the year. Item will be discussed further at a future meeting.

LIAISON REPORTS:**COUNCIL COMMENTS:**

None

STAFF COMMENTS:

Staff Advisor Sedita wished the board well in the future, and that he has enjoyed working with them over the years.

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Staff Advisor Johnson spoke about her excitement to be involved with the board, and looks forward to working with the members.

BOARD COMMENTS:

Board members reported on their past week's activities, and all were thankful finals were over.

ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:31 pm.

The next Regular Meeting of the Youth Board will be Thursday, February 18, 2016 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: