
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
DECEMBER 17, 2015**

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 4:02 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; Max McKhann

MEMBERS-AT-LARGE:

Absent: Skylar Clifford; Catherine Takata

STAFF PRESENT: Robert Sedita

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Roberto Santana

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 3, 2015.

UNFINISHED BUSINESS

There is no unfinished business.

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

Staff Advisor Sedita briefed the Board regarding the Holiday Home Decorating Contest and was available to answer any questions. Contest judging will take place following the meeting.

2. Adopt-A-Family

Staff Advisor Sedita spoke to the board regarding the Adopt-A-Family Program and thanked the board for their involvement. Informed the board that he delivered all the gifts on December 16th and that the organization was very appreciative of the board's involvement with the program over the past 10 years.

3. Winter Festival/Cookie Decorating

Staff Advisor Sedita spoke to the board regarding Winter Festival and the Cookie Decorating Booth and that the board raised nearly \$800 to go towards their charitable donations.

4. Festival of Whales Parade

Board discussed their participation in the 2016 Festival of Whales Parade and that they would like to volunteer with the Parade again possibly assisting with a float or balloon.

5. New Event Ideas

Board discuss possible new event ideas including a nature center walk and overview. Staff Advisor Sedita will follow up with the board regarding items discussed at a future meeting.

6. 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 a Happy Holiday Season and great New Year.

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 4:21 pm.

The next Regular Meeting of the Youth Board will be Thursday, January 7, 2016 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: 1/21/16