
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
APRIL 20, 2017**

CALL TO ORDER

The Regular Meeting of the Youth Board of the city of Dana Point, California was called to order by Board Member Sosa at 4:01pm in the Dana Point City Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL OF BOARD MEMBERS

Loretta Sosa
David Santana
Maite Garcia
Ariana Stillman
Phoebe Lutz
Lance Rzepiejewski

Absent: Riann Martino, Colin Powers, Samantha Chen, Sara Kelly, Shelby Angel

MEMBERS-AT-LARGE:

Ariana Vargas
Gabriel Anderson
Josue Santana
John Donello

Absent: Nicole Dec, Kristal Stevens, Daegan Patterson, Daniel Powers, Omar Garcia

STAFF PRESENT: Rachel Johnson

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Member At-Large Ariana Vargas.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

None.

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UNFINISHED BUSINESS

There is no unfinished business.

DISCUSSION ITEMS:

1. Movies in the Park

Staff Advisor Rachel Johnson discussed upcoming event this summer in Dana Point. Event will occur on every Friday in the month of June. Board will discuss topic in more detail at a future meeting.

2. End of the Year Youth Board Activities

Staff Advisor Rachel Johnson informed the Board about the possibility of having an end of the year event with the Youth Board. Board will discuss topic and ideas in more detail at a future meeting.

3. Unveiled OC 2017

Staff Advisor Rachel Johnson informed the Board about attending the Unveiled Oc 2017 event. Staff Advisor Rachel Johnson will send an email with more information.

LIAISON REPORTS:

COUNCIL COMMENTS:

None

STAFF COMMENTS:

Staff Advisor Rachel Johnson informed the Board about upcoming events such as Movies in the Park and future topics for the next meeting.

BOARD COMMENTS:

Board members reported on their past week's activities. Board also discussed possible Night Run in Dana Point.

ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:22 pm by Board Member Sosa.

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The next Regular Meeting of the Youth Board will be Thursday, May 4th, 2017 at 4:00 p.m. in the City Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: 5/4/2017