
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
June 5, 2008**

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Board Member Barrett at 4:00 p.m. in the City of Dana Point, 33282 Golden Lantern, Dana Point.

ROLL CALL

PRESENT:

Corey Clippinger
Alex de Peyster
Kaylie Fernald
Jennifer Kupferman
Morgan Miyazono
Matthew Myers
Kristina Spaur

ABSENT:

Courtney Barrett
Jonathan Gossett
David Heredia

STAFF PRESENT: Jennifer Anderson

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Spaur

PUBLIC COMMENTS

None

CONSENT CALENDAR

1. Regular Meeting Minutes – Meeting Minutes from the May 15, 2008 Youth Board meeting approved.

UNFINISHED BUSINESS

There was no unfinished business

DISCUSSION ITEMS:

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1. Youth Board Recruitment: 2008- 2009:

Staff Advisor Anderson discussed the ongoing recruitment with the Youth Board members and reminded all potential returning Youth Board members of the application deadline on Friday, June 20, 2008. Board Member Kupferman submitted her application during the Youth Board meeting.

2. CA Coastal Clean Up Day 2008 and Youth Board BBQ:

The 2008 California Coastal Clean Up Day and Youth Board BBQ will take place on Saturday, September 20, 2008 at Doheny State Beach. The 2008-2009 Youth Board will receive more information at the first Youth Board meeting of the new school year. The beach clean up will begin at 9:00 a.m. at Doheny State Beach and at San Juan Creek. The Youth Board will host a free BBQ to thank all of the clean up volunteers for their time and effort to keep our beaches and oceans clean.

3. Input for Future Youth Board Projects:

Staff Advisor Anderson and the Youth Board discussed the projects the Youth Board has participated in this school year and the type of projects that the Youth Board would like to be involved with in the upcoming year. This year, Youth Board participated in: California Coastal Clean Up Day & BBQ 2007, Household Clean Up Days (Fall and Spring), Second Harvest Food Drive, Turkey Trot, Winter Festival Cookie Decorating Booth, Adopt A Family, Holiday Home Decorating Contest, Festival of Whales Parade, Earth Day, Easter Egg Hunts at Sea Canyon and Pines Parks, Dana Point Arts Festival and the Dana Point Grand Prix. Each Youth Board shared stories of their favorite events and how they would love to do it all again next year in addition to new projects and input from the new Board. Staff Advisor Anderson shared that the Youth Board will definitely be involved with each of these events again next year in addition to new events as well.

LIAISON REPORTS:

STAFF COMMENTS:

Staff Advisor Anderson shared with the Youth Board how much fun this year has been with working with each and every one of the Youth Board members. Chairperson Miyazono, Vice Chairperson de Peyster and Board Member Spaur were congratulated on their upcoming graduations. Staff Advisor Anderson will attend the June 26, 2008 South Coast Water District meeting when Chairperson Miyazono will receive his scholarship award.

BOARD COMMENTS:

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None

BOARD REPORTS:

The Youth Board may discuss and act upon matters described under Board Reports; however, items which are not described will be limited to Board reports, announcements or requests for clarification, or factual information, or to placement of matters on the Agenda for a future meeting.

- A. BOARD MEMBER BARRETT**
Absent
- B. BOARD MEMBER CLIPPINGER**
Pass
- C. BOARD MEMBER FERNALD**
Pass
- D. BOARD MEMBER GOSSETT**
Absent
- E. BOARD MEMBER HEREDIA**
Absent
- F. BOARD MEMBER KUPFERMAN**
Pass
- G. BOARD MEMBER MYERS**
Pass
- H. BOARD MEMBER SPAUR**
Pass
- I. VICE-CHAIRPERSON DE PEYSTER**
Pass
- J. CHAIRPERSON MIYAZONO**
Pass

ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:42 p.m.

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The next Regular Meeting of the Youth Board will be Thursday, September 4, 2008 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: June 16, 2008