

# CITY OF DANA POINT

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## YOUTH BOARD REGULAR MEETING



**THURSDAY  
JAN 18, 2024  
4:00 P.M**

## AGENDA

**Location: City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point, California 92629**

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### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL OF YOUTH BOARD MEMBERS:

1. Sarai Torres, Chairwoman, Senior, Dana Hills High School
2. Gabriela Cruz, Vice Chairwoman, Junior, Dana Hills High School
3. Sofie Miller, Secretary, Senior, Dana Hills High School

### At – Large Members

1. Dania Alexa Arteaga, Senior, St. Margaret's Episcopal School
2. Sarah Baqai, Senior, Canyon High School
3. Naomi Hawkes, Senior, Dana Hills High School
4. Deacon Hill, Senior, Dana Hills High School
5. Kira Holman, Senior, Dana Hills High School
6. Madeline Keene, Senior, Dana Hills High School
7. Louisa Kelly, Junior, Dana Hills High School
8. Zack Williams, Senior, Dana Hills High School
9. Ethan Brown, Sophomore, San Clemente High School
10. Audrey Cueto, Freshman, Dana Hills High School
11. Gwendolyn Holman, Freshman, Dana Hills High School

### PUBLIC COMMENTS

Any person wishing to address the Youth Board during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form available on the table at the side of the Council Chamber. The completed form is to be submitted to the Youth Board Secretary prior to the Agenda item being called by the Chair and prior to the individual being heard by the Youth Board.

In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of fifteen minutes for this Public Comments portion of the agenda. At the Chair's discretion, the balance of public comments will be heard after the New Business portion of the agenda. All comments are to be directed to the Youth Board and shall not consist of any personal attacks. Members of the

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public are expected to maintain a professional, courteous decorum during their comments. State law prohibits the Youth Board from taking action on a specific item unless it appears on the posted Agenda.

If anyone has handouts to distribute to the Youth Board, please follow proper procedure and hand them to the Youth Board Secretary. The Youth Board Secretary will see that they are distributed.

**1. APPROVAL OF MINUTES**

**ITEM 1: DANA POINT YOUTH BOARD MEETING MINUTES November 16, 2023**

**UNFINISHED BUSINESS**

**ITEM 2: TRASH CLEAN UP PROJECT AT THE DANA HILLS HIGH SCHOOL**

**ITEM 3: END-OF-YEAR DONATION TO AN ORGANIZATION**

**ITEM 4: CANDY CANE LANE 2023/24 HOLIDAY HOME DECORATING CONTEST WINNERS**

**NEW BUSINESS**

**ITEM 4: GENERAL PLAN ADVISORY COMMITTEE (GPAC)**

**ITEM 5: EASTER EVENT MARCH 30<sup>TH</sup>, FACE PAINTING PLANS**

**PUBLIC COMMENTS (Continued)**

**YOUTH BOARD REPORTS**

**STAFF REPORTS**

**ADJOURNMENT**

The next Regular Meeting of the Youth Board will be Thursday, February 15th, 2024, at 4:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

**CERTIFICATION**

I, Shaun Simmons, Recreation Specialist of the City of Dana Point, do hereby certify that a copy of the foregoing Agenda was posted at Dana Point City Hall by Monday, January 15th, 2024, at 5:30 p.m.

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Shaun Simmons, Recreation Specialist

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DATE

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE YOUTH BOARD STAFF (949) 248-3534 (TELEPHONE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.