# CITY OF DANA POINT

### YOUTH BOARD REGULAR MEETING



THURSDAY March 21, 2024 4:00 P.M

#### **MINUTES**

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

#### **CALL TO ORDER**

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Chairwoman Sarai Torres at 4:07 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

#### **ROLL CALL OF YOUTH BOARD MEMBERS:**

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

#### **At-Large Members:**

- 1. Dania Alexa Arteaga, Senior, St. Margaret's Episcopal School
- 2. Sarah Bagai, Senior, Canyon High School
- 3. Naomi Hawkes, Senior, Dana Hills High School
- 4. Madeline Keene, Senior, Dana Hills High School

#### Absent:

- 1. Deacon Hill, Senior, Dana Hills High School
- 2. Zack Williams, Senior, Dana Hills High School
- 3. Ethan Brown, Sophomore, San Clemente High School
- 4. Kira Holman, Senior, Dana Hills High School
- 5. Louisa Kelly, Junior, Dana Hills High School
- 6. Audrey Cueto, Freshman, Dana Hills High School
- 7. Gwendolyn Holman, Freshman, Dana Hills High School

STAFF PRESENT: Shaun Simmons, Recreation Specialist

#### PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Sarai Torres.

#### **PUBLIC COMMENTS**

Shaun Simmons, Recreation Specialist, presented the monarch butterfly volunteer opportunities.

1. APPROVAL OF MINUTES FROM THE **YOUTH BOARD** MEETING

IT WAS MOVED BY <u>Sarai Torres</u>, SECONDED BY <u>Gabriela Cruz</u> THAT THE MINUTES OF THE 03/21/2024 MEETING BE APPROVED.

The motion was carried by the following vote:

AYES:7

NOES: 0 ABSENT:7

#### **PUBLIC HEARINGS**

#### **UNFINISHED BUSINESS**

#### 2. ITEM 2: TRASH CLEAN UP AT DANA HILLS HIGH SCHOOL

The Youth Board discussed 1 hour after school to clean the campus.

#### ITEM 3: END OF YEAR DONATION

The Youth Board decided the donation would go towards the Unidos Foundation.

#### ITEM 4: FUNDRAISING IDEAS.

The Youth Board discussed how to take donations during the egg hunt event.

#### ITEM 5: E-BIKE SAFETY IMPROVEMENTS

The Youth Board discussed ways to be a part of the City's bike safety event.

#### ITEM 6: TECHNOLOGY HELP AT COMMUNITY CENTER.

Shaun Simmons, Recreation Specialist, presented the official dates for the techy teens program at the community center.

#### ITEM 7: EASTER EVENT MARCH 30<sup>TH</sup>, FACE PAINTING PLANS/ DONATION.

The Youth Board decided on face painting to accept donations for the egg hunt event.

#### **NEW BUSINESS**

#### ITEM 1: REDO BOOTH.

Shaun Simmons, Recreation Specialist, presented a booth for the Youth Board to participate in.

#### YOUTH BOARD REPORTS

Youth Board members gave updates on their lives.

#### STAFF REPORTS

City staff gave updates on their lives.

#### **ADJOURNMENT**

There being no further business before the Youth Board at this session, Chairwoman Sarai Torres adjourned the meeting at 5:13 p.m. Recreation Specialist, Shaun Simmons announced that the next

Regular Meeting of the Youth Board will be <u>Thursday, April 18, 2024</u>, at 4 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

## <u>Sarai Torres</u>

Sarai Torres, Chairwoman Youth Board