# CITY OF DANA POINT

## YOUTH BOARD REGULAR MEETING



Wednesday Nov 20, 2024 4:30 P.M.

#### **AGENDA**

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

## **CALL TO ORDER**

## PLEDGE OF ALLEGIANCE

#### ROLL CALL OF YOUTH BOARD MEMBERS:

#### **Board Members:**

- 1. Gabriela Cruz, Senior, Dana Hills High School
- 2. Louisa Kelly, Senior, Dana Hills High School
- 3. Sarah Powers, Junior, Dana Hills High School
- 4. Oliver Pillot, Junior, Dana Hills High School
- 5. Gwen Holman, Sophomore, Dana Hills High School
- 6. Bobby Viczorek, Sophomore, Dana Hills High School
- 7. Jack Louer, Sophomore, Santa Margarita Catholic School

## At-Large Members:

1. Madison Stark, Freshman, Pacific Academy

#### 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 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 OCT 23, 2024

### **UNFINISHED BUSINESS**

**ITEM 2: YOUTH BOARD PHOTOS** 

**ITEM 3: YOUTH BOARD SHIRTS** 

ITEM 4: CANDY CANE LANES HOME DECORATING CONTEST

**ITEM 5: VOLUNTEER OPPORTUNITIES** 

ITEM 6: END-OF-YEAR DONATION TO AN ORGANIZATION

## **NEW BUSINESS**

**ITEM 7: SPECIAL PRESENTATION: RECREATION** 

**ITEM 8: PROJECT ANGEL TREE** 

**PUBLIC COMMENTS (Continued)** 

YOUTH BOARD REPORTS

STAFF REPORTS

### **ADJOURNMENT**

The next Regular Meeting of the Youth Board will be <u>Wednesday</u>, <u>January 22nd</u> 2025 at 4:30 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

### CERTIFICATION

I, Mikey Gonzalez, 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 <u>Sunday</u>, <u>Nov 17th</u>, at 5:30 p.m.

Mikey Gonzalez, Recreation Specialist

11/14/24

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.