

# CITY OF DANA POINT

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## YOUTH BOARD REGULAR MEETING



Wednesday  
November 20, 2024  
4:30 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 Louisa Kelly at 4:41 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

### ROLL CALL OF YOUTH BOARD MEMBERS:

#### Present

#### Board Members

Louisa Kelly Chairwoman, Senior, Dana Hills High School  
Gabriela Cruz Vice-Chairwoman, Senior Dana Hills High School  
Gwen Holman Secretary, Sophomore, Dana Hills High School  
Sarah Powers, Junior, Dana Hills High School  
Oliver Pillot, Junior, Dana Hills High School  
Bobby Viczorek, Sophomore, Dana Hills High School  
Jack Louer, Sophomore, Santa Margarita Catholic School

#### Absent

#### At-Large Members

Madison Stark, Freshman, Pacific Academy

STAFF PRESENT: Jeff Rosaler, Director of Community Services  
Melissa Muraira, Recreation Manager  
Mikey Gonzalez, Recreation Specialist  
Allison Peterson, Sr. Management Analyst

### PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Louisa Kelly.

### PUBLIC COMMENTS

Emily LaBarbera with Partners4Wellness spoke to the Youth Board about her group and provided possible youth activities and opportunities for the board to consider that they would possibly fund.

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**ITEM 1: DANA POINT YOUTH BOARD MEETING MINUTES OCT 23, 2024**

IT WAS MOVED BY Gwen Holman, SECONDED BY Louisa Kelly THAT THE MINUTES OF THE 10/23/2024 MEETING BE APPROVED.

The motion carried by the following vote:

AYES: 8

NOES: 0

ABSENT: 0

**UNFINISHED BUSINESS**

**ITEM 2: YOUTH BOARD PHOTOS**

Youth Board individual photos and group photos were taken by Robin Gray, Records Coordinator.

**ACTION:** IT WAS MOVED BY Louisa Kelly, SECONDED BY Gabriela Cruz TO APPROVE COMPLETION OF YOUTH BOARD PHOTOS.

The motion carried by the following vote:

AYES: 8

NOES: 0

ABSENT: 0

**ITEM 3: YOUTH BOARD SHIRTS**

Mikey Gonzalez, Recreation Specialist, informed the Youth Board that the T-shirt designs were ready and approved and was just waiting for 2 more youth board members to provide their sizes before ordering.

**ACTION:** IT WAS MOVED BY Louisa Kelly, SECONDED BY Gabriela Cruz TO MOVE FORWARD WITH THE CLOTHING ORDER AFTER RECEIVING THE SIZES FROM THE OTHER MEMBERS.

The motion carried by the following vote:

AYES: 8

NOES: 0

ABSENT: 0

**ITEM 4: CANDY CANE LANES HOME DECORATING CONTEST**

Mikey Gonzalez, Recreation Specialist, went over the process of the holiday home decorating contest and asked which board members would be able to judge. All Youth Board members agreed to participate.

**ACTION:** IT WAS MOVED BY Louisa Kelly, SECONDED BY Jack Louer THAT ALL YOUTH BOARD MEMBERS WOULD PARTICIPATE IN THE CANDY CANE LANES JUDGING.

The motion carried by the following vote:

AYES: 8

NOES: 0

ABSENT: 0

**ITEM 5: VOLUNTEER OPPORTUNITIES**

Mikey Gonzalez, Recreation Specialist, discussed a volunteer opportunity with the board regarding participating in the City's Stocking Stuffers for Seniors event in which the City will be cooking breakfast and handing out donated gifts to seniors.

**ACTION:** IT WAS MOVED BY Louisa Kelly, SECONDED BY Jack Louer THAT ALL YOUTH BOARD MEMBERS INTERESTED IN VOLUNTEERING WOULD REACH OUT TO MIKEY.

The motion carried by the following vote:

AYES: 8

NOES: 0

ABSENT: 0

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

Youth Board members discussed options for end-of-year donations to an organization and Oliver Pilot suggested an animal shelter. Jeff Rosaler, Director of Community Services, suggested the option of donating to the local Pet Project Foundation.

**ACTION:** IT WAS MOVED BY Louisa Kelly, SECONDED BY Gabriela Cruz THAT THE BOARD WOULD CONSIDER THE PET PROJECT FOUNDATION AND AN OPTION AND ADD THIS ITEM AS UNFINISHED BUSINESS TO THE NEXT AGENDA.

The motion carried by the following vote:

AYES: 8

NOES: 0

ABSENT: 0

**NEW BUSINESS**

**ITEM 7: SPECIAL PRESENTATION: RECREATION**

Jeff Rosaler, Director of Community Services educated the Youth Board members with a presentation about everything that Community Services encompasses and provides to the community.

**ACTION:** IT WAS MOVED BY Louisa Kelly, SECONDED BY Gabriela Cruz THAT THE SPECIAL PRESENTATION IS COMPLETE AND TO MOVE ON TO THE NEXT ITEM.

AYES: 8

NOES: 0

ABSENT: 0

### ITEM 8: PROJECT ANGEL TREE

Mikey Gonzalez, Recreation Specialist, discussed that the families to be adopted for Project Angel Tree were all taken and provided the City's Stocking Stuffers for Seniors as an alternative option. Melissa Muraira, Recreation Manager, suggested that another option would be to donate new unwrapped toys for kids to the Fire Station's Sparks o' Joy.

**ACTION:** IT WAS MOVED BY Louisa Kelly, SECONDED BY Jack Louer THAT THE BOARD WOULD TRY AND ADOPT 2 SENIORS EACH FOR THE STOCKING STUFFERS FOR SENIORS.

The motion carried by the following vote:

AYES: 8

NOES: 0

ABSENT: 0

### PUBLIC COMMENTS (Continued)

Jeff Rosaler, Director of Community Services, asked that the old resolutions from the past Youth Board be printed and handed out for the current members to go over and try to achieve. Jeff also asked for the Youth Board's help interviewing and improving on a dog "fun zone" and to have both items added to January's agenda.

**ACTION:** IT WAS MOVED BY Louisa Kelly, SECONDED BY Jack Louer THAT THESE ITEMS WOULD BE ADDED TO THE NEXT AGENDA.

### 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 Louisa Kelly adjourned the meeting at 5:39 p.m. Recreation Specialist, Mikey Gonzalez, announced that the next Regular Meeting of the Youth Board will be Wednesday January 22<sup>nd</sup> 2025, at 4:30 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.



Mikey Gonzalez, Recreation Specialist

1/23/25

DATE

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILLARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMODATION FROM THE YOUTH BOARD STAFF (949) 248-3534

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(TELEPHONE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE THE ACCESSIBILITY TO THE MEETINGS.