
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
October 15, 2009**

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Staff Advisor Shelton at 4:15 p.m. in the City of Dana Point Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL

PRESENT: Sean Conway
Jennifer Kupferman
Jeremy LaForge
Matthew Myers
Sean O'Connor
Matthew Roknich
Kiyana Salkeld

ABSENT: Courtney Barrett
Sam Fitzmaurice
Christine Nowland
Brian Tolles

STAFF PRESENT: Sea Shelton

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Conway

PUBLIC COMMENTS:

Representatives from the Boys and Girls Club of Capistrano Beach presented the President's Volunteer Service Award to Jennifer Kupferman for offering a photography program over the summer at the center. The group also talked about the new Teen Center and solicited assistance with getting the word out about the center and its offerings.

CONSENT CALENDAR

1. Regular Meeting Minutes – It was moved by Chairperson Myers and seconded by Board Member Salkeld to approve the Youth Board Meeting Minutes for September 17, 2009.

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DISCUSSION ITEMS:

1. Youth Board Member Installation - 3 members

Staff Advisor Shelton informed the Youth Board that there were 3 Board members who still needed to be sworn in. Since only one of the three was present at this meeting, Staff Advisor Shelton will have the City Clerk at the November 5, 2009 meeting to administer the oath to the remaining Youth Board Members.

2. Election (Chairperson, Vice Chairperson, 2 Secretaries)

Matthew Myers was elected to the position of Chairperson, Jennifer Kupferman was elected to the position of Vice-Chairperson, Jeremy LaForge was elected to the position of Agenda Secretary and Sean Conway was elected to the position of Minutes Secretary.

3. Goal Setting for 2009-2010

Chairperson Myers asked each Board Member to consider projects (existing or new) in which each Youth Board member will lead (either alone or in conjunction with other Youth Board members) the organizational efforts for the upcoming school year.

The Youth Board events listed below will be lead by the noted Youth Board Member:

- Turkey Trot: Board Member Tolles
- Holiday Home Decorating Contest: Chairperson Myers,
- Adopt A Family/Cookie Decorating Booth: TBD
- Festival of Whales: Board Member Conway
- Easter Egg Hunt: Board Member Kupferman
- Earth Day: Board Member Roknich
- Dana Point Grand Prix: Board Members Salkeld and O'Connor
- Summer Concerts Water Booth: Board Member LaForge
- Boys & Girls Club of Capistrano Valley – Promote Teen Center - TBD
- Community Alliance Network – Underage Alcohol Education & Awareness - TBD

Staff Advisor Shelton will e-mail remaining projects to absent Youth Board Members to get a final list of projects and lead assignments for the November 5, 2009 meeting.

Staff Advisor Shelton also informed Board Members that they currently have \$1300 raised from their efforts at the 2009 Summer Concerts and Movies at the Park events and requested that the Board members think about other organizations they might want to make charitable donations to during the year in addition to the CSP Adopt a Family program.

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4. Upcoming events and future projects

Staff Advisor Shelton informed the group that Board Member Tolles is coordinating the volunteer sign up for the group for the 2009 Turkey Trot and would be communicating to the group via e-mail on volunteer options.

5. Youth Board Website: Biographies & Photographs

Staff Advisor Shelton reminded the group to turn in their bios for the City website. To date 3 Board Members have sent updated bios.

LIAISON REPORTS:

STAFF COMMENTS:

None

BOARD REPORTS:

Board Member O'Connor requested more information on the City's Emergency Preparedness Expo and how he may get involved next year.

Board Member Roknich expressed a desire to find out if selling refreshments to Dana Hills students to raise money for charity would be feasible.

ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:43 p.m.

The next Regular Meeting of the Youth Board will be Thursday, November 5, 2009 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: November 5, 2009