
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
March 4, 2010**

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Chairperson Myers at 4:04 p.m. in the City of Dana Point Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL

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

ABSENT: Courtney Barrett
 Christine Nowland

STAFF PRESENT: Sea Shelton

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member O'Connor.

PUBLIC COMMENTS:

None

CONSENT CALENDAR

1. Regular Meeting Minutes – It was moved by Chairperson Myers and seconded by Vice-Chairperson Kupferman to approve the Youth Board Meeting Minutes for February 18, 2010.

DISCUSSION ITEMS:

1. Festival of Whales Parade – March 6, 2010

The Dana Point Youth Board will be participating at the 2010 Festival of Whales Parade as balloon holders. Board Members must report to staging area 4 at the Strands Beach parking lot no later than 9:00am on Saturday, March 6, 2010.

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2. Coastal Arts Concert Series

Dana Point Coastal Arts requested assistance from the Youth Board to serve as ushers at the concerts. The next scheduled concert is on Thursday, March 11th at St. Edwards Church. Board Member Tolles is slated to assist at the event on the 11th.

3. Laguna Niguel Youth Committee Job Fair – May 2010

The Dana Point Youth Board is going to assist the Laguna Niguel Youth Board in finding potential vendors to participate in a teen job fair on May 21st. The event will be held at the Sea Country Senior & Community Center in Laguna Niguel. Staff Advisor Shelton will be contacting the Laguna Niguel Youth Committee for more information on what the Dana Point Youth Board's responsibilities and duties.

LIAISON REPORTS:

STAFF COMMENTS:

None

BOARD REPORTS:

None

ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:39 p.m.

The next Regular Meeting of the Youth Board will be Thursday, March 18, 2010 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: March 18, 2010