
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
November 15, 2007**

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Board Member Miyazono at 4:00 p.m. in the City of Dana Point, 33282 Golden Lantern, Dana Point.

ROLL CALL

PRESENT: Courtney Barrett
Corey Clippinger
Kaylie Fernald
Jonathan Gossett
Jennifer Kupferman
David Heredia
Morgan Miyazono
Matthew Myers
Kristina Spaur

ABSENT:
Alexandra de Peyster
Jonathan Gossett

STAFF PRESENT: Jennifer Anderson

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Fernald

PUBLIC COMMENTS

There were no Public Comments

CONSENT CALENDAR

1. Regular Meeting Minutes – It was moved by Chairperson Miyazono and seconded by Board Member Barrett to approve the Youth Board Meeting Minutes for November 1, 2007.

UNFINISHED BUSINESS

There was no unfinished business

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DISCUSSION ITEMS

1. Surfing Heritage Foundation

Jim Wilson from Thirtieth Street Architects, Inc. and Tom Pezman from Surfing Heritage Foundation gave a presentation to the Youth Board to discuss the background of the potential site of the Surfing Heritage Foundation as well as the proposed project at hand. Mr. Pezman spoke about the history of the Surfing Heritage Foundation and its dedication to preserving, presenting and promoting surfing's heritage for the appreciation and education of current and future generations. Mr. Wilson requested feedback from the Youth Board about this future project for the City. The responses from the Youth Board individually, as well as collectively as a group, were positive and energetic. Chairperson Miyazono inquired about taking a Youth Board group field trip to visit the existing site of the Surfing Heritage Foundation in San Clemente. A date for this possible excursion will be discussed at a future Youth Board meeting after communication has been made with Mr. Pezman pertaining to tour availability dates.

2. Turkey Trot 2007 – November 22, 2007

Board Member Barrett confirmed that the Youth Board was scheduled to volunteer at the Turkey Trot finish line to assist with food set up and distribution. Board Member Heredia's application was given to Ms. Barrett at the meeting for his participation as a volunteer at the Turkey Trot. Board Member Barrett instructed the Youth Board to meet at the Zushi parking lot at 6:30 a.m. on Thursday, November 22, 2007 for their volunteer duties. Staff Advisor Anderson commended Board Member Barrett on an excellent job of coordination this volunteer effort.

3. Dana Point Winter Festival: Cookie Decorating Booth

Board Member Spaur distributed a map of La Plaza Park to all Youth Board members for the Winter Festival on Saturday, December 8, 2007. The Youth Board will host a cookie decorating booth with the purpose of donating all proceeds from the booth to the Adopt-A-Family Program this holiday season. Board Member Spaur is organizing the schedule for cookie booth coverage from 10:00 a.m. to 3:00 p.m. with at least 2 board members present at the booth at any given time. Staff Advisor Anderson will be in contact with Board Member Spaur to confirm the roster for the cookie decorating booth. Board Member Spaur will design a sign to hang at the booth to promote cookie sales.

4. Community Service Programs Inc.: Adopt-A-Family

The proceeds generated from the Cookie Decorating Booth will directly benefit the family the Youth Board is adopting this holiday season. The Victims Assistance Program provided a wish list from the adopted family to Staff Advisor

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Anderson. The wish list was distributed to all Youth Board members to review. Staff Advisor Anderson will be in contact with Board Member Fernald (as project coordinator) with issues pertaining to assistance needed for shopping for the wish list items. All gifts purchased for the adopted family must be delivered to Community Service Programs between December 17-20, 2007. Staff Advisor Anderson stated that she will deliver the gifts to CSP.

5. Holiday Home Decorating Contest:

Staff Advisor Anderson gave an overview of the Youth Board's annual contest to the new Youth Board members. A tentative date of Friday, December 14, 2007 at 5:00 p.m. was set with confirmation to all members to follow. Staff Advisor Anderson stated that the decorating contest application will be placed in the Dana Point News, on the City of Dana Point's home page and will be available for pick up in the City Hall lobby no later than Tuesday, November 20, 2007. Project coordinators for this event (Board Members Miyazono & Myers) are responsible for purchasing the prizes for the winners of the Holiday Home Decorating Contest. The prizes will be presented to the winners of the contest by the Youth Board the day following the contest. All Youth Board members are to let Staff Advisor Anderson know if they will be attending the contest judging.

LIAISON REPORTS:

STAFF COMMENTS:

Chairperson Miyazono made a request for Youth Board sweatshirts for the members to wear while volunteering in the winter and early spring months. Chairperson Miyazono's request has been approved and sweatshirts will be ordered for all Youth Board members. Staff Advisor Anderson's hope is to distribute the sweatshirts in time for the Turkey Trot on November 22, 2007.

BOARD COMMENTS:

None

BOARD REPORTS:

The Youth Board may discuss and act upon matters described under Board Reports; however, items which are not described will be limited to Board reports, announcements or requests for clarification, or factual information, or to placement of matters on the Agenda for a future meeting.

A. BOARD MEMBER BARRETT

Pass

B. BOARD MEMBER CLIPPINGER

Pass

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C. BOARD MEMBER FERNALD

Pass

D. BOARD MEMBER GOSSETT

Absent

E. BOARD MEMBER HEREDIA

Pass

F. BOARD MEMBER KUPFERMAN

Board Member Kupferman inquired about the Adopt A Beach event taking place on Saturday, November 17, 2007. Staff Advisor Anderson would research this event and inform all of the other Youth Board members with the details.

G. BOARD MEMBER MYERS

Pass

H. BOARD MEMBER SPAUR

Pass

I. VICE-CHAIRPERSON DE PEYSTER

Absent

J. CHAIRPERSON MIYAZONO

Chairperson Miyazono stated that he will deliver the Youth Board sweatshirts to the other members once they arrive.

ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:55 p.m.

The next Regular Meeting of the Youth Board will be Thursday, December 6, 2007 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: December 14, 2007