
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
February 7, 2008**

CALL TO ORDER

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

ROLL CALL**PRESENT:**

Courtney Barrett
Corey Clippinger
Alexandra de Peyster
Kaylie Fernald
Jonathan Gossett
David Heredia
Morgan Miyazono
Matthew Myers
Kristina Spaur

ABSENT:

Jennifer Kupferman

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 – January 17, 2008 Regular Meeting Minutes approved.

UNFINISHED BUSINESS

There was no unfinished business

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DISCUSSION ITEMS

1. Festival of Whales Parade: Saturday, March 1, 2008:

(Discussion Items # 1 & 2, as noted on the Agenda, were switched to accommodate the schedule of Linda Homscheid and her Scholarship presentation to the Youth Board)

The Youth Board continued their discussion regarding the Youth Board's contribution to the Festival of Whales Parade. A truck will be decorated with banners, balloons and possibly a bubble machine to promote the parade theme, Magical Migration. Vice Chairperson de Peyster will serve as the lead on this project. Vice-Chairperson De Peyster will have the final outline of the Youth Board's contribution to the parade at the next Youth Board meeting on February 21, 2008. Board Member Clippinger discussed his hope of utilizing the Dana Hills High School Dolphin mascot costume to wear in the parade. Board Member Clippinger will research this possibility and report back to the Youth Board on his findings.

2. South Coast Water District Scholarship Program: Linda Homscheid:

Linda Homscheid, PIO for the South Coast Water District, spoke to the Youth Board Members about the South Coast Water District's scholarship program for graduating seniors that live in the South Coast Water District's service area entitled the "Water Scholarship". The graduating seniors must demonstrate their interest and involvement in public service, community service and/or the environment. The Board of Directors will read each submitted essay and vote on the scholarship winners. The South Coast Water District will award up to three \$500 scholarships. Ms. Homscheid distributed the informational packets to the senior year students on the Youth Board (Chairperson Miyazono, Vice-Chairperson de Peyster and Board Member Spaur) and encouraged all graduating seniors to apply.

Staff Advisor Anderson informed Ms. Homscheid that additional copies of the 2008 Scholarship Application will be available in the lobby of City Hall for other interested high school seniors as well.

3. Surfing Heritage Museum Tour: Thursday, March 6, 2008

The Youth Board was informed that we will be treated to a tour of the Surfing Heritage Museum in San Clemente on Thursday, March 6, 2008 at 4:30 p.m. Information about the Surfing Heritage Foundation pertaining to its history, Mission Statement and Vision Statement was distributed to all Youth Board members to

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read prior to the tour of the museum. Details will be discussed in the near future regarding carpooling.

4. Household Clean Up Day: Saturday, February 9, 2008

Staff Advisor Anderson reminded the Youth Board that the City of Dana Point will be teaming up with CR&R to host a Cleanup Day on Saturday, February 9, 2008 from 7:30 a.m. – 2:30 p.m. at Dana Hills High School and Palisades Elementary School. Youth Board members are welcome to volunteer their time to assist staff in coordinating efforts at either school for residents dropping off bulky items. The bulky items (as well as green waste) are accepted free of charge for Dana Point residents by the City's waste hauler, CR&R. All interested Youth Board members were requested to contacted Shanna Wolf about their volunteer assignments.

LIAISON REPORTS:

STAFF COMMENTS:

None

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

C. BOARD MEMBER FERNALD

Pass

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- D. BOARD MEMBER GOSSETT**
Pass
- E. BOARD MEMBER HEREDIA**
Pass
- F. BOARD MEMBER KUPFERMAN**
Absent
- G. BOARD MEMBER MYERS**
Pass
- H. BOARD MEMBER SPAUR**
Pass
- I. VICE-CHAIRPERSON DE PEYSTER**
Pass
- J. CHAIRPERSON MIYAZONO**
Pass

ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:29 p.m.

The next Regular Meeting of the Youth Board will be Thursday, February 21, 2008 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: February 21, 2008