
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
February 16, 2006**

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Chairwoman Montes at 6:07 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

ROLL CALL

PRESENT: Carly Andler
Zach Campbell
Caitlin Carpenter
Joseph Gaudreau
Morgan Miyazono
Ali Montes
Sarah Nowland
John Petersen
Rachel Strader
Anna Thiergartner

ABSENT: Garrett Gossett

STAFF PRESENT: Jennifer Anderson

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Nowland

PUBLIC COMMENTS

There were no public comments

PRESENTATION

There were no presentations

UNFINISHED BUSINESS

There was no unfinished business

DISCUSSION ITEMS

1. Festival of Whales Parade: Youth Board Member Costumes: Board Member Andler -Crab, Board Member Campbell- Surfer, Board member Carpenter- Undecided, Board Member Gaudreau- Dolphin, Board Member Miyazono- Penguin, Board Member Montes- Undecided, Board

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- Member Nowland- Jellyfish, Board Member Peterson- Aquaman, Board member Strader- Mermaid, Board Member Thiergartner- Turtle.
2. Festival of Whales Parade: Volunteers: We are looking good the volunteer numbers to date. Any other volunteers have until February 24, 2006 to sign up.
 3. Beach Clean Ups: Earth Day is April 22, 2006. Board Member Nowland would like the Youth Board to participate with Mr. Peck's efforts. Inquire about the interest of the San Juan Capistrano Youth Board to participate as well.
 4. Bios and Pictures of all Board Members: Board Member Carpenter- bio and photo sent to Staff, Board Member Strader- bio and photo sent to Staff. Board Member Campbell and Board Member Gaudreau requested the bio forms for completion.

COUNCIL COMMENTS

There were no council comments.

STAFF COMMENTS

In the process of reading all of the minutes and to find out all of the projects that the Youth Board Members signed up to organize.

BOARD REPORTS

- A. **BOARD MEMBER ANDLER**
Pass.
- B. **BOARD MEMBER CAMPBELL**
Pass.
- C. **BOARD MEMBER CARPENTER**
Her last name is Carpenter not Carpentar.
- D. **BOARD MEMBER GAUDREAU**
His last name does not contain a X.
- E. **BOARD MEMBER GOSSETT**
Absent.
- F. **BOARD MEMBER MIYAZONO**
Pass.
- G. **BOARD MEMBER NOWLAND**
Pass.

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- H. BOARD MEMBER PETERSEN**
Pass.
- I. BOARD MEMBER THIERGARTNER**
Pass.
- J. VICE-CHAIR STRADER**
Working on a teen driving safety program and if you want to take a survey you could call her to get the information. .
- K. CHAIR MONTES**
Sending e-mail about the costumes and bios for the internet.

ADJOURNMENT

There being no further business before the Youth Board at this session, Chair Montes declared the meeting adjourned at 6:26 p.m.

The next Regular Meeting of the Youth Board will be Thursday, March 2, 2006 at 6:00 p.m. in the City Council Chambers located at 33282 Golden Lantern, Dana Point, California.

BOARD MEMBER MIYAZONO

APPROVED AT MEETING OF March 2, 2006