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**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
February 5, 2004**

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**CALL TO ORDER**

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Chair Castler at 6:03 p.m. in the E.O.C. Meeting Room, 33282 Golden Lantern, Dana Point.

**ROLL CALL****PRESENT:**

Amanda Kulick  
Alyssa Larson  
Julian McCarty  
Kelly Lockwood-Larson  
Vice Chair Brown  
Chair Castler

**LATE:**

Vanna Hosanny  
Laura Petersen  
Allison Wiltse

**STAFF PRESENT:**

Shanna Wolf

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Board Member Wiltse

**PUBLIC COMMENTS**

There were no public comments

**UNFINISHED BUSINESS**

Holiday Home Decorating Contest-Board Member Miyazono informed the Youth Board that he has picked up the plaques and will set a date to present them to the winners.

**DISCUSSION ITEMS**

1. Summer's End Beach Festival-Board Member Lockwood-Larson has drafted a letter for businesses. She also assigned the following committees: Board Members Kulick and Wiltse are in charge of food, Board Members Hosanny and McCarty are in charge of the surf contest, Board Members Miyazono and Larson will be in charge of clean up, Chair Castler is in charge of music and Vice Chair Brown is looking into Art.
2. Casino Night- Board Member Kulick has moved this discussion item to the second meeting in March.

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3. Citizen of the Month-Chair Castler announced the selected citizen and also informed the Board that she will be present at the next meeting to receive her award.
4. Festival of Whales Parade-Chair Castler and Board Member Wiltse have talked to four schools R.H. Dana, Del Obispo, Palisades, and Malcolm. They found an old banner and also a boat that will potentially be in the parade. The fourth and fifth grade classes are excited to participate. Board Member Larson has talked to various community organizations including the Boy and Girls Club in San Clemente, which informed her that it would be difficult to get a group together but she will do her best. Also, she will be talking to the YMCA within the next couple of days and will report back as soon as she knows. Vice Chair Brown has talked to the Boy and Girl Scouts and they will be marching in the parade. He has also talked to the DHHS Band that will also march, and is in the process of talking with RSM about having their steel drum band participate as well. Board Member Hosanny informed the Board that it has been very difficult to get sports teams, but does have Boy Water Polo and Swimming lined up. Also, she informed the Board about a potential float that wouldn't be high in cost due to donations of lumber and a discounted flat bed truck.

#### LIASION REPORTS

#### COUNCIL COMMENTS

There were no council comments

#### CITY MANAGER STAFF COMMENTS

Shanna Wolf has been asked by Russ Chilton to inform the Youth Board about helping with the Library clean up, but the Board will postpone until after the parade.

#### BOARD REPORTS

- A. **BOARD MEMBER HOSANNY**  
Had no comments.
- B. **BOARD MEMBER LARSON**  
Had no comments.
- C. **BOARD MEMBER LOCKWOOD-LARSON**  
Thanks Shanna for being at all of the meetings.
- D. **BOARD MEMBER KULICK**  
Had no comments.

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- E. BOARD MEMBER McCarty**  
Reports that the website is back up and running and will be ready for use very soon.
- F. BOARD MEMBER MIYAZONO**  
Had no comments.
- H. BOARD MEMBER PETERSEN**  
Apologizes for being late.
- I. BOARD MEMBER WILTSE**  
Would like to know if anyone would like to volunteer for Meals on Wheels.
- J. VICE-CHAIR BROWN**  
Would like to know if anyone knows where he can find a free color copier.
- K. CHAIR CASTLER**  
Wishes everyone a great four-day weekend.

**ADJOURNMENT**

There being no further business before the Youth Board at this session, Chair Castler declared the meeting adjourned at 7:11 p.m.

The next Regular Meeting of the Youth Board will be Thursday January 8, 2003 at 6:00 p.m. in the Council Chambers located at 22383 Golden Lantern, Dana Point, California.

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BOARD MEMBER HOSANNY, SECRETARY

APPROVED AT MEETING OF \_\_\_\_\_