
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
March 2, 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 6:05 p.m. in the Old EOC, 33282 Golden Lantern, Dana Point.

ROLL CALL**PRESENT:**

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

ABSENT:

Carly Andler
Garrett Gossett

STAFF PRESENT: Jennifer Anderson

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Nowland

PUBLIC COMMENTS

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. Directors Bob Moore and Ingrid McGuire will decide the scholarship winners and the Board will present award checks at its regular meeting in June. The South Coast Water District will award up to 3 \$500 scholarships. Linda distributed the informational packets to all Youth Board members and encouraged all graduating seniors to apply.

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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 Campbell- Surfer, Board member Carpenter- Sailor, Board Member Gaudreau- Surfer, Board Member Miyazono- Penguin, Board Member Montes- Turtle, Board Member Nowland- Jellyfish, Board Member Peterson- Aquaman, Board Member Strader- Mermaid, Board Member Thiergartner- Turtle.
2. Festival of Whales Parade: Volunteers: Acknowledgement of receiving 10 volunteer applications from Board Member Nowland. Staff noted to Board Members that volunteering for the parade optional.
3. Beach Clean Ups: Beverli Jinn from the Dana Point Earth/Ocean Society welcomed the idea of having Youth Board members participate in the Earth Day 2006 beach clean up event in April 22, 2006. Beverli Jinn's e-mail address and phone number was read aloud for each Board Member to note for future reference and contact
4. Photos of all Board Members: No photos were taken of the Board Members due to the name placards being in Council Chambers. Staff requested that photos must be either all personal photographs or all photos taken at the dias.
5. Bios for City webpage: Staff noted receiving Board Member Gaudreau's completed bio form.

COUNCIL COMMENTS

There were no Council comments.

STAFF COMMENTS

There were no Staff comments

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BOARD REPORTS

- A. BOARD MEMBER ANDLER**
Absent.
- B. BOARD MEMBER CAMPBELL**
First name misspelled on 2/16/06 Minutes.
- C. BOARD MEMBER CARPENTER**
Pass
- D. BOARD MEMBER GAUDREAU**
Pass
- E. BOARD MEMBER GOSSETT**
Absent.
- F. BOARD MEMBER MIYAZONO**
Pass.
- G. BOARD MEMBER NOWLAND**
Expressed interest in DP Earth/Ocean Society and in contacting Ms. Jinn.
- H. BOARD MEMBER PETERSEN**
Requested that Staff e-mail the bio form for completion.
- I. BOARD MEMBER THIERGARTNER**
Last name misspelled on 2/16/06 Minutes
- J. VICE-CHAIR STRADER**
- K. CHAIR MONTES**

ADJOURNMENT

There being no further business before the Youth Board at this session, Chair Montes declared the meeting adjourned at 6:24 p.m.

The next Regular Meeting of the Youth Board will be Thursday, March 16, 2006 at 6:00 p.m. in the City Council Chambers located at 33282 Golden Lantern, Dana Point, California.

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BOARD MEMBER MIYAZONO _____

APPROVED AT MEETING OF March 16, 2006