
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
April 6, 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 6:04 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

ROLL CALL**PRESENT:**

Zach Campbell
Morgan Miyazono
Ali Montes
Sarah Nowland
John Petersen
Anna Thiergartner

ABSENT:

Carly Andler
Caitlin Carpenter
Joseph Gaudreau
Garrett Gossett
Rachel Strader

STAFF PRESENT: Jennifer Anderson

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Nowland

PUBLIC COMMENTS

Beverli Jinn from the Dana Point Earth/Ocean Society spoke to the Youth Board Members about the upcoming Beach Clean Up event on April 22, 2006 (Earth Day). The goals of the DPEOS is to inform people about the watersheds into Dana Point and the refuse, debris and trash that drains to the ocean. Ms. Jinn spoke specifically about cigarette butts that litter the beaches and oceans and the number of years (12-15 years) needed for a cigarette butt to decompose. Dana Point Earth/Ocean Society is recruiting 5th graders from R.H. Dana and Del Obispo Elementary Schools to participate in the Earth Day Beach Clean Up. By educating children at this young age about litter and pollutants, it will be a way of life for them and future generations to follow suit to prevent litter and pollution. The Staging Area for the Earth Day Beach Clean Up on April 22, 2006 will be at four locations: Dana Point Harbor Visitor's Kiosk, Heritage Park, R.H.Dana Elementary School and at La Cresta Park. All interested parties are to report by 10:00 a.m. to any of the previously listed locations on Earth Day. Lunch and refreshments will be available at La Plaza Park after the Beach Clean Up. There is also an additional

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Beach Clean Up at Doheny State Beach on April 15, 2006. If interested, please report at 9:00 a.m.

PRESENTATION

There were no presentations

UNFINISHED BUSINESS

There was no unfinished business

DISCUSSION ITEMS

1. Dana Point Earth/Ocean Society: Earth Day Beach Clean Up: This issue was addressed in detail by Ms. Jinn during Public Comments. No additional discussion took place regarding this item.
2. Environmental Coloring Book: Board Member Thiergartner and Board Member Nowland are participating with this activity. Ms. Thiergartner will be depicting a street sweeping scene. Ms. Nowland is undecided about what she will depict. The drawings are due to Lisa Zawaski, Water Quality Engineer, on April 14, 2006.
3. City-Wide Food Drive: Staff Advisor Anderson informed the Youth Board Members about the City-Wide food drive taking place in South County cities during the months of March and April 2006. Flyers were distributed to all Youth Board members for information on participation, food drive needs as well as requesting a food drive barrel for their respective schools for the Second Harvest Food Bank.
4. Youth Board Member Bios: Bios are missing for the following Board Members: Carly Andler, Garrett Gossett and John Petersen. Board Member Petersen said that he will complete the bio form and send it to Staff.
5. Spring Break Schedule: No lack of quorum posting is required for the April 20, 2006 Youth Board meeting.

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**
Pass
- C. BOARD MEMBER CARPENTER**
Absent
- D. BOARD MEMBER GAUDREAU**
Absent
- E. BOARD MEMBER GOSSETT**
Absent
- F. BOARD MEMBER MIYAZONO**
Pass
- G. BOARD MEMBER NOWLAND**
Will be out of town for the April 20, 2006 Youth Board meeting.
- H. BOARD MEMBER PETERSEN**
Pass
- I. BOARD MEMBER THIERGARTNER**
Thanked Ms. Jinn from the Dana Point Earth/Ocean Society for coming to speak to the Youth Board about their upcoming event.
- J. VICE-CHAIR STRADER**
Absent
- K. CHAIR MONTES**
Thanked Ms. Jinn from the Dana Point Earth/Ocean Society for coming to speak to the Youth Board about their upcoming event.

ADJOURNMENT

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

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The next Regular Meeting of the Youth Board will be Thursday, April 20, 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 APRIL 20, 2006