
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
April 7, 2005**

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Chair Kelly Lockwood-Larson at 6:05 in the City Council Chambers, 33282 Golden Lantern, Dana Point, California 92629.

ROLL CALL**PRESENT:**

Kelly Lockwood-Larson
Laura Petersen
Margeaux Akazawa
Zach Campbell
Brooks De Peyster
Joseph Gaudreau
Rachel Marie Strader

LATE: Maria Abramson

STAFF PRESENT:

Deputy Brent Bensen
Shanna Wolf
Allison Wiltse

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Zach Campbell

PUBLIC COMMENTS

A South Coast Water District representative announced that the Water District will be awarding three \$500 scholarships to graduating seniors who show leadership and involvement with the community and environment. In the past years, 5 out of 8 recipients have been Dana Point Youth Board Members. Current members who are eligible are encouraged to participate since they are prime candidates for the scholarship. The application consists of a 500 word essay concerning one of the five essay topics of your choice. The winners of the scholarship will be announced at the Dana Hills High School Senior Night.

The Recreational Coordinator came out to talk to the Youth Board about the Kite and Wind Festival occurring on April 17th. 5 Volunteers were needed from 1-5 to help with the kite-decorating booth. The San Juan Youth Board will also be helping at the event, making the festival a great opportunity to start collaborating.

**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
April 7, 2005**

PRESENTATION

There were no presentations

UNFINISHED BUSINESS

There was no unfinished business.

DISCUSSION ITEMS

1. Secretary Laura Petersen discussed the progress of the City Motto Project. She plans to take applications to schools in the area- if anyone has any other ideas for the promotion of the event they are encouraged to tell her! A Press Release concerning the event was sent to the Council Meeting on Wednesday. All forms should be in the Dana Point News by Monday Morning. Shanna also suggested the creation of a suggestions box to provide people with a convenient place to put their applications. Rachel volunteered to create the box for the project.
2. Since part of the application for the Helen Putnam Award concerns itself with the origins of the program/project, that part of the narrative will be put on hold until we get in touch with the founder of the program Lisa Larson. However, we will continue to work on the application that concerns itself with the results and achievements of the program.
3. A great big THANK YOU to the Lockwood-Larson family for their support and help in the Festival of Whales Parade. The Youth Board presented the family with a gift certificate to the Chart House.
4. The Kite and Wind Festival will be the best time to start collaborating with other Youth Boards. Kelly will also try to e-mail the chairs from the other boards to coordinate a meeting.
5. Mark Carlson informed Shanna that the weeks of July 18-22, August 1-5, August 8-12, and August 22-26 will be open for the Summer's end festival. Although most members do not know of their summer plans yet, they are advised to keep these dates clear, particularly July 20 or 22, for the event.
6. Members who were available were asked to volunteer for a couple of hours at the Wind Festival.

LIASION REPORTS**COUNCIL COMMENTS**

There were no council comments

**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
April 7, 2005**

STAFF COMMENTS

Shanna introduced the new deputy that would be helping with the Youth Board. Deputy Brent Bensen will be joining the Youth Board for the rest of the Year. He already displayed his amazing talents when he helped Rachel with her date for the Dance! Shanna also reminded members that applications for the Youth Board will be due at the end of the month so eligible members be sure to turn your applications in!

Deputy Bensen informed members that if they need any help with asking people to dances let him know!

BOARD REPORTS**A. BOARD MEMBER BALMER:**

Absent

B. BOARD MEMBER CAMPBELL

No Comment

C. BOARD MEMBER DE PEYSTER

No Comment

D. BOARD MEMBER GAUDREAU

Joseph asked Bensen about the car chase that occurred locally and the Deputy's involvement. The Deputy gave us the inside scoop on the event! Very exciting story!

E. BOARD MEMBER GOSSETT

Absent

G. BOARD MEMBER MONTES

Absent

H. BOARD MEMBER STRADER

Thanked Bensen for helping her ask her date to the dance. She also informed the board of an employment opportunity in the summer.

I. SECRETARY AKAZAWA

Welcomed Deputy Bensen to the Board

J. SECRETARY PETERSEN

Laura said she would like to take over the Summer's End Beach Festival. Brooks said he would take over the project of Beach Cleanups.

**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
April 7, 2005**

K. VICE CHAIR ABRAMSON

Asked Shanna if the Dana Hills High School Parking issue was still in progress. Shanna plans to place that item on the agenda.

L. CHAIR LOCKWOOD-LARSON

No Comment

ADJOURNMENT

There being no further business before the Youth Board at this session, Chair Kelly Lockwood-Larson declared the meeting adjourned at 6:47 p.m.

The next Regular Meeting of the Youth Board will be Thursday, April 21, 2005 at 6:00 p.m. in the Council Chambers located at 22383 Golden Lantern, Dana Point, California.

BOARD MEMBER AKAZAWA

DATE