

**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
April 19, 2007**

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Chairperson Montes at 6:00 p.m. in the Old EOC, 33282 Golden Lantern, Dana Point.

ROLL CALL

PRESENT: Courtney Barrett
Andrew Berg
Alexandra de Peyster
Jonathan Gossett
Morgan Miyazono
Ali Montes
Matthew Myers
Sarah Nowland
Anna Thiergartner
Sarah Tuley

ABSENT: Jessica Penprase

STAFF PRESENT: Jennifer Anderson

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Thiergartner.

PUBLIC COMMENTS

There were no Public Comments

PRESENTATION

There were no presentations

UNFINISHED BUSINESS

There was no unfinished business

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DISCUSSION ITEMS

1. Earth Day, Saturday, April 21, 2007 @ 9:30 a.m.: The Youth Board has been assigned to report to the parking lot on Puerto Place in the Harbor to begin their Earth Day clean up duties. The Coast Guard Auxiliary will be there to meet the Youth Board with gloves, trash bags, Earth Day T-shirts and to organize the efforts for the morning. Carpoolers are asked to please park near the bridge at Island Way and walk over to Puerto Place. All volunteers are invited to lunch at La Plaza Park at 11:00 a.m. A map of the location was given to the Youth Board members for their reference.
2. Earth Day Giveaways for Participants : The Youth Board's anti-bacterial gel giveaways for Earth Day volunteers have been given to Water Quality Engineer, Lisa Zawaski, to bring to La Plaza Park for distribution on Earth Day. All Youth Board members can see Lisa for their giveaways.
3. Youth Board meetings: Alternative meeting times: A discussion was held with the Youth Board pertaining to alternative meeting times beginning with the upcoming school year (2007-2008) for new and returning Youth Board members. Staff Advisor Anderson shared with the Youth Board that the reason I am requesting a meeting time change is due to the conflict I will soon have with nighttime meetings once my new baby is born in September. The general consensus that was reached was changing the meeting times from 6:00 p.m. to 4:00 p.m. Some Youth Board members shared that the timing of the new meeting times may conflict with their sports practices or games that occur immediately after school and sometimes extend until past 6:00 p.m. Staff Advisor Anderson assured the Youth Board members that I would be in contact with any Youth Board members that miss a meeting due to school activities to update them on the missed discussions. Those absences would not affect their appointment to the Youth Board.

LIASON REPORTS:**STAFF COMMENTS:**

Staff Advisor Anderson distributed information about the upcoming Spring Clean Up Event conducted by the City of Dana Point and CR&R on Saturday, May 12, 2007 from 7:30 a.m. to 2:30 p.m. at Palisades Elementary School and Dana Hills High School. Youth Board members were asked to volunteer if their schedules would allow for it. I will be in contact with the Youth Board members as the May 12, 2007 nears to confirm volunteers for the event.

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BOARD REPORTS**A. BOARD MEMBER BARRETT**

Pass

B. BOARD MEMBER BERG

Pass

C. BOARD MEMBER DE PEYSTER

Pass

D. BOARD MEMBER GOSSETT

Pass

E. BOARD MEMBER MIYAZONO

Pass

F. BOARD MEMBER MYERS

Pass

G. BOARD MEMBER PENPRASE

Absent

H. BOARD MEMBER THIERGARTNER

Pass

I. BOARD MEMBER TULEY

Pass

K. VICE CHAIRPERSON NOWLAND

Ms. Nowland asked if the Youth Board members brought friends to the Harbor on Earth Day, would their friends be able to clean up in the same location as the other Youth Board members. Staff Advisor Anderson told the Youth Board that I will verify that information and e-mail everyone on Friday, April 20, 2007 with the answer.

L. CHAIRPERSON MONTES

Pass

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ADJOURNMENT

There being no further business before the Youth Board at this session, Board Member Nowland declared the meeting adjourned at 6:40p.m.

The next Regular Meeting of the Youth Board will be Thursday, May 3, 2007 at 6:00 p.m. in the Old EOC located at 33282 Golden Lantern, Dana Point, California.

APPROVED: April 25, 2007