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**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
April 20, 2006**

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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 Chairwoman Montes at 6:04 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

**ROLL CALL**

**PRESENT:**

Caitlin Carpenter  
Joseph Gaudreau  
Garrett Gossett  
Ali Montes  
John Petersen  
Anna Thiergartner

**ABSENT:**

Carly Andler  
Zach Campbell  
Morgan Miyazono  
Sarah Nowland  
Rachel Strader

**STAFF PRESENT:** Jennifer Anderson

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Board Member Gossett

**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. Dana Point Earth/Ocean Society: Earth Day Beach Clean Up: Reminded all Youth Board Members that Earth Day is Saturday, April 22, 2006. The Dana Point Earth/Ocean Society is having a Beach Clean Up Event with 4 separate staging areas throughout the City. Meeting time is 10:00 a.m. at any of the 4 staging areas.
2. Sizzling Summer Youth Extravaganza: Tentative dates for the annual event were discussed. The middle to the end of July 2006 seemed to be a good date. Will secure a date by the next Youth Board Meeting on May 4, 2006.
3. Environmental Coloring Book: Staff Advisor Anderson informed participating Youth Board Members that the deadline to submit your artwork has been extended to April 21, 2006. Board Member Thiergartner indicated that her artwork has already been submitted to Lisa Zawaski, Water Quality Engineer.
4. Youth Board Member Bios: Sole Bio missing is from Board Member Gossett. Board Member Gossett replied that he will deliver his bio to me on Friday afternoon (4/21/06) after school.

**STAFF COMMENTS**

There were no Staff comments

**BOARD REPORTS**

- A. **BOARD MEMBER ANDLER**  
Absent
- B. **BOARD MEMBER CAMPBELL**  
Absent
- C. **BOARD MEMBER CARPENTER**  
Pass
- D. **BOARD MEMBER GAUDREAU**  
Pass
- E. **BOARD MEMBER GOSSETT**  
Pass

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- F. BOARD MEMBER MIYAZONO**  
Absent
- G. BOARD MEMBER NOWLAND**  
Absent
- H. BOARD MEMBER PETERSEN**  
Pass
- I. BOARD MEMBER THIERGARTNER**  
Pass
- J. VICE-CHAIR STRADER**  
Absent
- K. CHAIR MONTES**  
Pass

**ADJOURNMENT**

There being no further business before the Youth Board at this session, Chair Montes declared the meeting adjourned at 6:26 p.m.

The next Regular Meeting of the Youth Board will be Thursday, May 4, 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 May 4, 2006