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**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
April 21, 2005**

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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 Vice Chair Maria Abramson at 6:07 in the City Council Chambers, 33282 Golden Lantern, Dana Point, California 92629.

**ROLL CALL****PRESENT:**

Laura Petersen  
Maria Abramson  
Jesse Balmer  
Margeaux Akazawa  
Garrett Gossett  
Rachel Marie Strader

**LATE:****STAFF PRESENT:**

Shanna Wolf  
Allison Wiltse

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Board Member Jesse Balmer

**PUBLIC COMMENTS**

There were no public comments

**PRESENTATION**

Rachel Marie Strader presented a video of her Prom invitation- Very nice!

**UNFINISHED BUSINESS**

There was no unfinished business.

**DISCUSSION ITEMS**

1. Laura made copies of the City Motto project applications for members to hand out in their schools. Several entries have already been mailed in and received by Shanna.
2. The Helen Putnam award discussion was put on hold for the next meeting.

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3. The responsibilities for the Summer Festival was divided and shared: food coordination will be done by Alison and Maria; Coordinating bands will be done by Maria (though all members are encouraged to go out and look for bands interested in performing); water quality booths and beach cleanups will be headed by Brooks, raffle items and gifts will be organized by Rachel and Kelly; Sand castle building contest will be organized by Ali.
  
4. Since Brooks was absent, Beach cleanup discussion was put on hold

**LIASION REPORTS**

**COUNCIL COMMENTS**

There were no council comments

**STAFF COMMENTS**

There were no staff comments

**BOARD REPORTS**

**A. BOARD MEMBER BALMER:**

No Comment

**B. BOARD MEMBER CAMPBELL**

Absent

**C. BOARD MEMBER DE PEYSTER**

Absent

**D. BOARD MEMBER GAUDREAU**

Absent

**E. BOARD MEMBER GOSSETT**

No Comment

**G. BOARD MEMBER MONTES**

Absent

**H. BOARD MEMBER STRADER**

Wind Festival was a lot of fun!

**I. SECRETARY AKAZAWA**

Gave Maria the \$10 for the Lockwood-Larson gift

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- J. SECRETARY PETERSEN**  
Asked Alison for help with flyers
- K. VICE CHAIR ABRAMSON**  
"Remember to pay me back!"
- L. CHAIR LOCKWOOD-LARSON**  
Absent

**ADJOURNMENT**

There being no further business before the Youth Board at this session, Vice Chair Maria Abramson declared the meeting adjourned at 6:32 p.m.

The next Regular Meeting of the Youth Board will be Thursday, May 5<sup>th</sup> 2005 at 6:00 p.m. in the Council Chambers located at 22383 Golden Lantern, Dana Point, California.

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BOARD MEMBER AKAZAWA

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DATE