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**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
May 19 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 Secretary Laura Petersen at 6:08 in the City Council Chambers, 33282 Golden Lantern, Dana Point, California 92629.

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

Jesse Balmer  
Brooks De Peyster  
Joesph Gaudreau  
Garrett Gossett  
Ali Montes  
Laura Petersen

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

Shanna Wolf  
Deputy Brent Bensen

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Board Member Brooks De Peyster

**PUBLIC COMMENTS**

Gretchen Malcolm from Laguna Niguel Youth Board introduced herself, committed her youth board to helping with the Summer's End Event, and asked if DPYB would be interested in competing in the summer softball game.

**PRESENTATION**

There were no presentations

**UNFINISHED BUSINESS**

There was no unfinished business.

**DISCUSSION ITEMS**

1. Over sixty entries have been submitted for the City Motto Contest.
2. The Helen Putnam award was sent to Sacramento on Thursday, May 12, 2005.

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3. The Sizzling Summer Youth Extravaganza will be held on July 22<sup>nd</sup>. Ali has already organized the information for the Sand Castle contest – what a star! Joseph was also assigned to help Brooks with the Beach cleanups. Youth Board will BBQ hotdogs and hamburgers this year instead of buying pizza. Finding a DJ was an option, need to find more bands. Shanna is writing up delegation list.

### **LIASION REPORTS**

### **COUNCIL COMMENTS**

There were no council comments

### **STAFF COMMENTS**

Bensen warned youth board to wear seatbelts for Seatbelt Week.

Shanna talked about the Pacific Symphony and the need to have everyone pitch in and help at the Summer Extravaganza.

### **BOARD REPORTS**

**A. BOARD MEMBER BALMER:**

Willing to make 4<sup>th</sup> of July T-shirt Design.

**B. BOARD MEMBER CAMPBELL**

Absent.

**C. BOARD MEMBER DE PEYSTER**

None.

**D. BOARD MEMBER GAUDREAU**

None.

**E. BOARD MEMBER GOSSETT**

None.

**G. BOARD MEMBER MONTES**

Apologized for missing meetings because of AP Tests.

**H. BOARD MEMBER STRADER**

Absent.

**I. SECRETARY AKAZAWA**

Absent.

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**J. SECRETARY PETERSEN**

Let everyone know how important it is to help with Summer Festival.

**K. VICE CHAIR ABRAMSON**

Absent.

**L. CHAIR LOCKWOOD-LARSON**

Absent.

**ADJOURNMENT**

There being no further business before the Youth Board at this session, Secretary Laura Petersen declared the meeting adjourned at 6:35 p.m.

The next Regular Meeting of the Youth Board will be Thursday, May 19<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