

**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
September 7, 2006**

---

---

**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 6:03p.m. in the City Council Chambers, 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  
Jessica Penprase  
Sarah Tuley

**ABSENT:**

Anna Thiergartner

**STAFF PRESENT:** Jennifer Anderson

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Board Member Montes

**PUBLIC COMMENTS**

There were no Public Comments

**PRESENTATION**

There were no presentations

**UNFINISHED BUSINESS**

There was no unfinished business

---

---

**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
September 7, 2006**

---

---

**DISCUSSION ITEMS**

1. Youth Board Installation: Assistant City Clerk Cathy Catlett conducted the official swearing in of the 2006-2007 Youth Board members. Board Member Thiergartner had a prior commitment on this day. Board Member Thiergartner will be sworn in at a future date.
2. Rountable Introductions: Staff Advisor Anderson asked that each Youth Board member introduce themselves to the Board with their name, school of attendance and what each member would like to accomplish this year as a 2006-2007 Youth Board Member. A roster form circled at the dias for completion by each member.
3. California Coastal Clean Up Day: This State-wide event will be held on Saturday, September 16, 2006. Clean Up Day events will be held at Doheny State Beach and Salt Creek Beach in Dana Point. The Youth Board was asked to arrive at Doheny State Beach by 9:00 a.m. and we will begin assisting with the clean up San Juan Creek. The Youth Board will be hosting a free BBQ for all Clean Up participants and raffle drawing as a thank you for their participation. The event will wrap up by 1:00 p.m. Board Member Gosset and Board Member Montes have prior obligations this morning and will not be able to attend.
4. Attendance Policies: The attendnace policies of the Youth Board will be stricly enforced this year. Each Board Member is allowed only 3 unexcused absenses. An absence is labeled unexcused when no prior communication was made with Staff Advisor Anderson prior to the meeting. In the vent that there are more than 3 unexcused absenses, the position on the Youth Board will be considered resigned and the position will be replaced with a Member-At-Large.
5. Goal Setting Meeting: The Youth Board historically does a handful of events annually: The CA Coastal Clean Up Day, Holiday Home Decorating Contest, Festival of Whales Parade. To make the Youth Board an every evolving and growing body, the remainder of events the Youth Board accomplished willl be brought forth by the Youth Board Members. Staff Advisor Anderson asked each Board Member to consider projects to bring to the table for our September 21, 2006 meeting.
6. Election: Board Members were instructed to consider nomination for the positions of Chair, Vice-Chair, and two Secretaries. Board Member elections will take place at the September 21, 2006 meeting.

---

---

**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
September 7, 2006**

---

---

7. Youth Board Photographs and Biographies: Staff Advisor Anderson informed the Youth Board that pictures will be taken of each Member at the September 21, 2006 meeting for posting on the Youth Board webpage. The Biograhay forms will be e-mailed to each Member by 9/15/06 for completion by 9/21/2006.
8. Council Chambers Remodel: The remodeling of Council Chambers is set to begin in mid-September. An alternate meeting location will be determined and all Board Members will be notified.

### **STAFF COMMENTS**

Jennifer Anderson welcomes all new members and returning members to the Youth Board. This will be a great year!

### **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 MONTES**  
Glad to be back and happy to begin a new year on the Youth Board
- G. **BOARD MEMBER MYERS**  
Pass
- H. **BOARD MEMBER NOWLAND**  
Happy to be back on the Youth Board
- I. **BOARD MEMBER PENPRASE**  
Pass

**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
September 7, 2006**

---

---

**J. BOARD MEMBER THIERGARTNER**

Absent

**K. BOARD MEMBER TULEY**

Excited to be on the Youth Board

**ADJOURNMENT**

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

The next Regular Meeting of the Youth Board will be Thursday, September 21, 2006 at 6:00 p.m. in the City Council Chambers located at 33282 Golden Lantern, Dana Point, California.

APPROVED AT MEETING OF: September 21, 2006