
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
September 21, 2006**

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Board Member Nowland at 6:05 p.m. in the Old EOC, 33282 Golden Lantern, Dana Point.

ROLL CALL

PRESENT:

Andrew Berg
Alexandra de Peyster
Jonathan Gossett
Morgan Miyazono
Matthew Myers
Sarah Nowland
Jessica Penprase
Sarah Tuley

ABSENT:

Courtney Barrett
Ali Montes
Anna Thiergartner

STAFF PRESENT: Jennifer Anderson

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Nowland.

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 21, 2006**

DISCUSSION ITEMS

1. Election: Due to the absence of 3 Youth Board members, Staff Advisor Anderson suggested that the Youth Board delay the election of the Chair, Vice-Chair and 2 Secretaries for the 9/21/06 until the 10/5/06 meeting so all members will be present for the voting. The Youth Board agreed unanimously to delay the Election until 10/5/2006.

2. California Coastal Clean Up Day: Feedback: Staff Advisor Anderson thanked each and every Youth Board member for their participation in the CA Coastal Clean Up Day event at Doheny State Beach and for the hard work and effort put towards the Youth Board sponsored BBQ and raffle for all clean up participants. It was a huge success!!! Youth Board members shared the feedback below for next year's event:
 - Hang a Youth Board banner from the EZ-UP or other raised structure to attract attention to the Youth Board sponsored events.
 - All Youth Board Members to wear matching Youth Board shirts during clean up event, BBQ and raffle for identification purposes.
 - Print flyers for Youth Board members to distribute to their respective schools to publicize the event heavily the week prior to the Clean Up Day
 - Prepare sand bags to weigh down the EZ-UP in case of strong winds.

3. Goal Setting Meeting: Due to the absence of 3 Youth Board members, Staff Advisor Anderson suggested that the Youth Board delay the Goal Setting discussion for the 9/21/06 until the 10/5/06 meeting so all members will be present for the discussion of this year's goals. The Youth Board agreed unanimously to delay the Goal Setting discussion until 10/5/2006.

4. Youth Board Website: Photographs: To date, Board Members Gossett and Myers have completed their Youth Board Biographies for the Youth Board webpage. Staff Advisor Anderson informed the Youth Board members that the biographies and photographs of each Youth Board member will not be posted on the City's webpage until all bios and photographs gathered. Photographs were taken of all Youth Board members present at the 9/21/06 meeting. The remaining photographs of the absent Youth Board members will be taken at the October 5, 2006 meeting. Staff Advisor Anderson noted all Biographies need to be completed by October 6, 2006.

**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
September 21, 2006**

STAFF COMMENTS

Jennifer Anderson thanked all Youth Board members again for their amazing effort and energy put towards the Youth Board sponsored BBQ and raffle. Board Members Nowland and Berg did an awesome job announcing the raffle drawing!! Good job, Everyone!!!!

BOARD REPORTS

- A. BOARD MEMBER BARRETT**
Absent
- 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**
Absent
- G. BOARD MEMBER MYERS**
Pass
- H. BOARD MEMBER NOWLAND**
Pass
- I. BOARD MEMBER PENPRASE**
Pass
- J. BOARD MEMBER THIERGARTNER**
Absent
- K. BOARD MEMBER TULEY**
Pass

**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
September 21, 2006**

ADJOURNMENT

There being no further business before the Youth Board at this session, Board Member Nowland declared the meeting adjourned at 6:25 p.m.

The next Regular Meeting of the Youth Board will be Thursday, October 5, 2006 at 6:00 p.m. in the Old EOC located at 33282 Golden Lantern, Dana Point, California.

APPROVED AT MEETING OF: October 5, 2006