
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
September 15, 2005**

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 6:10 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

ROLL CALL

PRESENT: Carly Andler
Zach Campbell
Garrett Gossett
Moragn Miyazono
Ali Montes
Sarah Nowland
Joshua Travers
Joseph Gaudreau

ABSENT: Caitlin Carpenter
John Petersen
Rachel Strader

STAFF PRESENT: Shanna Wolf

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Campbell

PUBLIC COMMENTS

There were no public comments

PRESENTATION

There were no presentations

UNFINISHED BUSINESS

There was no unfinished business

DISCUSSION ITEMS

1. Youth Board T-shirt: Board Members voted to order grey T-shirts with Navy City Seal and Dana Point Youth Board underneath. They will discuss sweatshirts after the second meeting.

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2. Coastal Cleanup: Board Members were reminded to meet at Doheny State Beach at 7:45 a.m. for the clean up.
3. Youth Board Website: Board Members were reminded that they will have their pictures taken at the next meeting and to dress appropriately.
4. Goal Setting Meeting: Board Members decided on what they thought was important to accomplish this year:
 1. Festival of Whales Parade (Ali)
 2. Holiday Home Decorating Contest (Ali and Sarah)
 3. Sizzling Summer Beach Festival (Zach and Josh)
 4. Beach Cleanups (Sarah)
 5. Teen Driving Programs (Rachel)
 6. Senior Services (Rachel and Carly)
 7. Kite Festival (Zach)
 8. Turkey Trot (Joe G.)

COUNCIL COMMENTS

There were no council comments

STAFF COMMENTS

1. Traffic Safety Retreat Information and Application
2. Coastal Cleanup Reminder
3. Hurricane Relief Fund

BOARD REPORTS

- A. BOARD MEMBER ANDLER**
Pass.
- B. BOARD MEMBER CAMPBELL**
Pass.
- C. BOARD MEMBER CARPENTER**
Absent, College visit.
- D. BOARD MEMBER GAUDREAU**
Sorry about missing last week. Let's do Turkey Trot!
- E. BOARD MEMBER GOSSETT**
Pass.
- F. BOARD MEMBER MIYAZONO**
Pass.

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- G. BOARD MEMBER NOWLAND**
Sorry I can't make it to the Cleanup.
- H. BOARD MEMBER PETERSEN**
Absent, water polo tournament.
- I. BOARD MEMBER TRAVERS**
Sorry I can't make it to the Cleanup.
- J. VICE-CHAIR STRADER**
Absent, Volleyball Game.
- K. CHAIR MONTES**
See you at 7:45 a.m. Saturday morning. Great goal setting meeting.

ADJOURNMENT

There being no further business before the Youth Board at this session, Chair Montes declared the meeting adjourned at 6:55 p.m.

The next Regular Meeting of the Youth Board will be Thursday October 6, 2005 at 6:00 p.m. in the EOC located at 33282 Golden Lantern, Dana Point, California.

BOARD MEMBER MIYAZONO

APPROVED AT MEETING OF October 6, 2005