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**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
October 5, 2006**

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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 Board Member Nowland at 6:05 p.m. in the Old EOC, 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  
Sarah Tuley

**ABSENT:**

Jessica Penprase  
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

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## DISCUSSION ITEMS

1. Election: Ali Montes was elected to the position of Chairperson, Sarah Nowland was elected to the position of Vice-Chairperson, Morgan Miyazono was elected to the position of Agenda Secretary and Anna Thiergartner was elected to the position of Minutes Secretary.
  
2. Goal Setting Meeting: In order for the Youth Board to be a continually growing body, each Youth Board member was asked to bring project ideas to the table for discussion and voting among their peers. The projects listed below also reflects the Youth Board Member in charge of event coordination ( if applicable):
  - Festival of Whales Parade (Ali)
  - Holiday Home Decorating Contest (Andrew)
  - Beach Clean Up Events (Sarah Nowland)
  - Meals On Wheels (Anna Thiergartner, via e-mail and Courtney)
  - Turkey Trot ( Courtney and Jonathan)
  - Kite Festival (any and all interested)
  - Surf Contests to raise money for charity (Sarah Nowland)
  - Toys for Tots Drive (to be discussed more at a later date)

The projects noted above will be the priority of the 2006-2007 Youth Board and all members will be required to participate in these Youth Board events as scheduling allows.

Board Member Barrett would return with information pertaining to Meals on Wheels to share with the Youth Board at a future meeting.

3. Youth Board Website: Photographs: To date, only 4 Youth Board members have submitted their Biographies for posting onto the Youth Board webpage. Staff Advisor Anderson told the Youth Board the Biography forms will be e-mailed again within the next week for completion. Photographs were taken of Board Members Barrett and Montes. The only remaining photograph to be taken is of Board Member Thiergartner.

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**STAFF COMMENTS**

Staff Advisor Anderson reminded all Youth Board members of the October 20, 2006 deadline for all completed Biographies.

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

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**ADJOURNMENT**

There being no further business before the Youth Board at this session, Board Member Nowland declared the meeting adjourned at 6:30 p.m.

The next Regular Meeting of the Youth Board will be Thursday, October 19, 2006 at 6:00 p.m. in the Old EOC located at 33282 Golden Lantern, Dana Point, California.

APPROVED AT MEETING OF: October 19, 2006