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**CITY OF DANA POINT, CALIFORNIA  
YOUTH BOARD REGULAR MEETING MINUTES  
October 19, 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 6:04 p.m. in the Old EOC, 33282 Golden Lantern, Dana Point.

**ROLL CALL**

**PRESENT:**

Courtney Barrett  
Andrew Berg  
Morgan Miyazono  
Ali Montes  
Matthew Myers  
Sarah Nowland  
Jessica Penprase

**ABSENT:**

Alexandra de Peyster  
Jonathan Gossett  
Anna Thiergartner  
Sarah Tuley

**STAFF PRESENT:** Jennifer Anderson

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Board Member Barrett.

**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. Holiday Home Decorating Contest (12/15/06): Discussed history of this event from prior years. Chairperson Montes shared that prize baskets from Sees Candies and customized ornaments with the winning families' names on each were given as prizes to the homeowners. Chairperson Montes will forward the historical information to Board Member Berg for this year's contest. Staff Advisor Anderson asked Board Member Berg to obtain quotes for the contest prizes and the paperwork will be processed for prize vendor payment.
2. Turkey Trot Volunteers (11/23/06): Staff Advisor Anderson distributed Volunteer sign up forms and application for the 2006 Turkey Trot for all interested Youth Board members. Deadline for receipt of the volunteer form is noted on the application for all those interested in earning community service credit.
3. Holiday Craft Faire (12/9/06): Staff Advisor Anderson informed the Youth Board that our Community Services Department is seeking 2 volunteers to work a 5 hour shift at the Holiday Craft Fair on Saturday, December 9, 2006. The roles would be to assist at the craft table helping children with their crafts. Chairperson Montes and Vice Chairperson Nowland volunteered to work at this event. Lroi Fuentes from Community Services would be in touch with Ms. Montes & Ms. Nowland to provide more details as the date nears. Board Member Miyazono inquired if any other volunteer position would be available at the Holiday Craft Fair. Staff Advisor Anderson will check with Community Services and reply to Board Member Miyazono.
4. Youth Board Website: All Youth Board Bios are due by Friday, October 20, 2006. Once received, all Youth Board photographs and bios will be added to the updated Youth Board webpage.

**STAFF COMMENTS:**

None

**BOARD REPORTS****A. BOARD MEMBER BARRETT**

Phone calls have been made to get information pertaining to the Dana Point Meals on Wheels contact. No word back on a name as of today's meeting. Additional calls will be made about Dana Point Meals on Wheels.

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Additionally, Board Member Barrett would like to start coordinating a date for a Kite Day event at a local park. Will discuss more at length at a future meeting.

**B. BOARD MEMBER BERG**

Confirmed with Chairperson Montes that she will be e-mailing Holiday Home Decorating information.

**C. BOARD MEMBER DE PEYSTER**

Absent

**D. BOARD MEMBER GOSSETT**

Absent

**E. BOARD MEMBER MIYAZONO**

Pass

**F. BOARD MEMBER MYERS**

Pass

**G. BOARD MEMBER NOWLAND**

Pass

**H. BOARD MEMBER PENPRASE**

Absent

**I. BOARD MEMBER THIERGARTNER**

Absent

**J. BOARD MEMBER TULEY**

Pass

**K. VICE CHAIRPERSON NOWLAND**

Inquiry made to calendar date for future beach clean ups in Fall 2006 and Spring 2007. Veteran's Day weekend ( 11/10, 11/11, or 11/12 of 2006) was discussed for a clean up in San Juan Creek and Spring 2007 dates were left pending for a cigarette butt clean up day. Would like to coordinate efforts with all schools by way of school announcements, flyers, advertising. Staff Advisor Anderson would speak with the City's Water Quality Engineer about the 2006 dates and would reply back to Vice Chair Nowland and the rest of the Youth Board to coordinate this effort.

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**L. CHAIRPERSON MONTES**

Pass

**ADJOURNMENT**

There being no further business before the Youth Board at this session, Board Member Nowland declared the meeting adjourned at 6:23 p.m.

The next Regular Meeting of the Youth Board will be Thursday, November 2, 2006 at 6:00 p.m. in the Old EOC located at 33282 Golden Lantern, Dana Point, California.

APPROVED AT MEETING OF: November 2, 2006