
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
September 18, 2003**

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Chair Castler at 6:00 p.m. in the City Council Conference Room, 33282 Golden Lantern, Dana Point.

ROLL CALL**PRESENT:**

Chris Burke
Vanna Hosanny
Alyssa Larson
Amanda Kulick
Julian McCarty
Clinton Miyazono
Laura Petersen
Allison Wiltse
Vice Chair Brown
Chair Castler

STAFF PRESENT:

Deputy Kennedy
Sheryl Lindsay
Shanna Wolf
Deputy McClain

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Burke

PUBLIC COMMENTS

There were no public comments

UNFINISHED BUSINESS

There was no unfinished business.

DISCUSSION ITEMS

- 1. Goal Setting Session-** The goal setting meeting was led by Deputy Kennedy all Youth Board Member participated the final list is as follows:
Teen Jobs- Vice Chair Brown
Water Quality-Board Member Wiltse
Holiday Home Decorating Contest-Board Member Miyazono

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Website Maintenance-Board Member McCarty
Senior Citizen Programs-Board Member Kulick
Youth Programs-Board Member Hosanny
Community Skate Park-board Member McCarty
Summer's End Beach Festival-Board Member Lockwood-Larson
Non-Profit Organization Assistance/Food Drive-Board Member Hosanny
More Youth Boards-Board Member Burke
Scholarships-Board Member Larson
Youth Awareness-Chair Castler

LIASION REPORTS

COUNCIL COMMENTS

There were no council comments

CITY MANAGER STAFF COMMENTS

Sheryl Lindsay asks the Youth Board to assign a type of committee to work on the Festival of Whales (Board Member Hosanny and Wiltse). Also, informs the Youth Board that they need authorization from the City Council in order to take the Arrowhead trip.

BOARD REPORTS

- A. BOARD MEMBER BURKE**
Had no comments.
- B. BOARD MEMBER HOSANNY**
Motions to have Community Outreach Committee put on the Agenda, and bring a Beach Clean Up to the Youth Board
- C. BOARD MEMBER LARSON**
Likes the Traffic Safety idea.
- D. BOARD MEMBER LOCKWOOD-LARSON**
Wanted the Summer's End Beach Festival put on the agenda for next meeting.
- E. BOARD MEMBER KULICK**
Contacted Fountains and will continue to pursue her project.
- F. BOARD MEMBER McCarty**
Need the password from the website.

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- G. BOARD MEMBER MIYAZONO**
Had no comments.
- H. BOARD MEMBER PETERSEN**
Had no comments.
- I. BOARD MEMBER WILTSE**
Apologizes for hiccups.
- J. VICE-CHAIR BROWN**
Incessant chatter in the back of the room needs to stop.
- K. CHAIR CASTLER**
Passed all of Linda Homeshied's information to Board Member Wiltse.

ADJOURNMENT

There being no further business before the Youth Board at this session, Chair Castler declared the meeting adjourned at 7:25 p.m.

The next Regular Meeting of the Youth Board will be Thursday October 2, 2003 at 6:00 p.m. in the E.O.C. Room 206 located at 22383 Golden Lantern, Dana Point, California.

BOARD MEMBER HOSANNY, SECRETARY

APPROVED AT MEETING OF _____