

MINUTES

HUNTINGTON BEACH YOUTH BOARD

Monday, December 12, 2011
2000 Main Street
Huntington Beach, CA 92648

CALL TO ORDER:

The meeting was called to order at 3:41 pm. Motioned by Lucas, second by Sharkoff.

ROLL CALL:

Members Present: Cronk, Lucas, Ostovapour, Sharkoff, Thomas, Welker

Members Absent: Arriola, deJesus, Heyden,

Council Members Present: None

Staff Present: Wallace

PUBLIC COMMENTS

None

MINUTES

Minutes from Bake Sale volunteering approved by Ostovapour, second by Thomas

COUNCIL MEMBER REPORT

None

FUNDRAISING

Bake Sale on December 1, split into two shifts from 8:30 am - 10:00 am and 10:30 am - 12 pm. First shift operated by Lucas, Sharkoff, and Welker; second shift operated by Arriola, deJesus, Heyden, Ostovapour, and Thomas. Baked goods supplied by all members. Raised a grand total of \$254.30.

YOUTH IN GOVERNMENT DAY

Marina High School filming class agreed to aid in the filming of the introductory video. Ideas and landmarks discussed that should be shown include: the beach, the pier, lifeguards, Central Park Library and Central Park, the fire and police stations, the mayor's office, the Bella Terra, and the high schools of Huntington Beach. Essay prompt ideas were discussed, still waiting for more options to discuss further.

PROJECT SELF SUFFICIENCY

Ashley Wallace explained volunteering opportunity to help organize toys from the Project Self Sufficiency toy drive. However, no help was needed in the organization process, as it was held during school hours.

YOUTH BOARD COMMENTS

Lucas discussed MTV concert, to be held (tentatively) on one of the following dates at Marina High School: January 27, February 10, February 17, or February 24. Lucas is to talk to MTV member and school advisor of Marine to set exact date and invite the Marina High School studio. Sweatshirt designs were concluded and will be black crew cut with no hoods, and with the name of the member printed upon it.

STAFF COMMENTS

None

ADJOURNMENT

The meeting was adjourned at 4:45 pm to the next Youth Board meeting scheduled for January 9, 2012 - 3:30 pm at City Hall. Motioned by Sharkoff, second by Thomas.