

MINUTES

HUNTINGTON BEACH YOUTH BOARD

Monday, March 14, 2011
2000 Main Street
Huntington Beach, CA 92648

CALL TO ORDER:

Baskin called the meeting to order at 3:30 pm

ROLL CALL:

Members Present: Arriola, Baskin, Cronk, Heyden, Lucas, Ostovarpour, Walker

Members Absent: deJesus, Loo

Council Members Present: ----

Staff Present: Wallace

PUBLIC COMMENTS:

Jill Hardy attended. Assisted with RCA discussion, offered assistance for script and will attend YIG day

APPROVAL OF MINUTES:

February 7, 2011 meeting minutes were read. Motion to approve by Ostovarpour, 2nd by Cronk.

COUNCIL MEMBER REPORT:

None

“SAT or ACT”:

- Only 2 students took the test, raised \$40.00

St. Patrick’s Day Bake Sale

- Cancelled; possibly postpone to Spring Break

YOUTH IN GOVERNMENT DAY:

- Food: Baskin ordered sandwiches, veggie trays and pasta salad from Lucci’s; Cronk volunteered to get donations from Albertson’s; Heyden confirmed Peet’s coffee donation
- Lunch program: 20 min for food, music/mics set up, introduce Youth Board, ADs introduce guests, guest speaker, recognize donations, Essay/Youth of the Year awards, Raffle
- Ostovarpour will get raffle tickets
- Guest speaker: Sandra Morgan, OC Human Trafficking/Vanguard University Professor-confirmed by Baskin
- Prizes: turn in March 28
 - Tax ID #: 95-6000723W
- Decorations: Ostovarpour ordered
- RCA idea: Curfew enforcement (will be PD)

- 113 applications turned in, Youth Board sorts and assigns students to specific departments

PROJECT SELF SUFFICIENCY:

Canned good donation at YIG Day – make sure it is clear on invitation

YOUTH BOARD COMMENTS:

Baskin emphasized getting donations

Timeline reviewed - suggested cancelling 3/23 mtg with Activities Directors, unnecessary due to few Youth of the Year applications and Essays turned in

STAFF COMMENTS:

Ms. Wallace brought up discussion for how to keep Marina involved now that they cannot attend – Lucas assures that interest will continue next year

ADJOURNMENT:

The next meeting will be scheduled Monday, March 28, 2011.

MOTION:

Baskin adjourns the meeting at 4:55 pm to the next Youth Board Meeting scheduled March 14, 2011 – 3:30 pm at City Hall.

Respectfully Submitted,
Ashley Wallace
Youth Board Liaison