

MINUTES

HUNTINGTON BEACH YOUTH BOARD

Monday, October 10, 2011
2000 Main Street
Huntington Beach, CA 92648

CALL TO ORDER:

The meeting was called to order at 3:34 pm. Motioned by Ostovarpour, second by Sharkoff.

ROLL CALL:

Members Present: Arriola, Cronk, deJesus, Heyden, Lucas, Ostovarpour, Sharkoff, Thomas, Welker

Members Absent:

Council Members Present: None

Staff Present: Wallace

PUBLIC COMMENTS

None

MINUTES

Minutes from September 12, 2011 approved. Motioned by Lucas, second by Cronk.

COUNCIL MEMBER REPORT

None

FUNDRAISING

Bodie McNaught from the Princeton Review explained the SAT/ACT practice test fundraising event scheduled for November 19th at City Hall, room B-8. Set goal for each member to recruit 5 participants. \$10 per person, register by November 17th. Publicize at school in morning announcements, through ASB.

YOUTH IN GOVERNMENT DAY

Youth In Government Day to take place April 2012. Tentatively April 19, 2012, to be confirmed by all high schools. Marina HS Production on board to help out with introduction video after winter break. Discussed "Green" theme: possibly "Greenest Government on Earth," official slogan TBD. Opportunity to leverage partnerships with sustainability clubs, Plastic Bag Ban awareness, GreenExpo, Green Business Fair, Rainbow Disposal, AES. Welker suggested getting green product donations to give away such as reusable water bottles. Goal to get as many student participants as max occupancy of Police Training Facility.

PROJECT SELF-SUFFICIENCY

Surf City Beach Derby coming up on Sunday, November 6th to volunteer at a water station. deJesus will be absent.

YOUTH BOARD COMMENTS

Lucas discussed MTV concert. Will have to be at a school site. Discussed possible dates: November 18, 19, 20. Fundraise for Invisible Children, \$5-\$10 admission.
Cronk will create Facebook group for Youth Board members.

STAFF COMMENTS:

None

ADJOURNMENT:

MOTION: The meeting was adjourned at 4:57 pm to the next Youth Board meeting scheduled for November 14, 2011– 3:30 pm at City Hall. Motioned by Lucas, second by Sharkoff.

Respectfully submitted,

Ashley Wallace
Youth Board Liaison