



# Agenda

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## MAYOR'S YOUTH ADVISORY BOARD MEETING

Thursday, May 28, 2015

Zona Del Sol

6601 Jaguar Drive

10:00 – 11:15 am

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes for April 23, 2015
4. New Business:
  - A. Members discussion of recruitment for 2015-2016 School Year
  - B. Teen Survey - Brittany Gurule
  - C. Report from Chair – Brittany Gurule
  - D. Summer Strategic Planning Retreat – Chris Sanchez
5. Old Business:
  - A. Determination of Youth Projects for 2015 - 2016
  - B. Description and Follow up on 2014 - 2015 projects
6. Discussion items for the next meeting
7. Matters from Councilor Trujillo
8. Matters from the Committee
9. Matters from the Floor
10. Adjournment

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**INDEX OF**  
**CITY OF SANTA FE**  
**MAYOR'S YOUTH ADVISORY BOARD**  
**May 28, 2015**

<b>ITEM</b>	<b>ACTION</b>	<b>PAGE (S)</b>
<b>CALL TO ORDER</b>		<b>1</b>
<b>ROLL CALL</b>	<b>No Quorum</b>	<b>1</b>
<b>APPROVAL OF AGENDA</b>	<b>No Approval</b>	<b>1</b>
<b>APPROVAL OF MINUTES:</b> <b>April 23, 2015 Meeting</b>	<b>No Approval</b>	<b>2</b>
<i>The following agenda items were not discussed due to the lack of a quorum:</i>		
<b>NEW BUSINESS</b>		
<b>a. Members discussion of recruitment for 2015-2016 School Year</b>		<b>2</b>
<b>b. Teen Survey</b>		<b>2</b>
<b>c. Report from Chair</b>		<b>2</b>
<b>d. Summer Strategic Planning Retreat</b>		<b>2</b>
<b>OLD BUSINESS</b>		
<b>a. Determination of Youth Projects for 2015-2016</b>		<b>2</b>
<b>b. Description and Follow up on 2014-2015 projects</b>		<b>2</b>
<b>DISCUSSION ITEMS FOR THE NEXT MEETING</b>		<b>2</b>
<b>MATTERS FROM COUNCILOR TRUJILLO</b>		<b>2</b>
<b>MATTERS FROM THE BOARD</b>		<b>2</b>
<b>MATTERS FROM THE FLOOR</b>		<b>2</b>
<b>ADJOURNMENT</b>	<b>Adjourned at 10:30 a.m.</b>	<b>3</b>

**MINUTES OF THE**  
**CITY OF SANTA FE**  
**MAYOR'S YOUTH ADVISORY BOARD MEETING**  
**Santa Fe, New Mexico**  
**May 28, 2015**

A meeting of the City of Santa Fe Mayor's Youth Advisory Board was called to order by Brittney Gurule, Chair on this date at 10:00 a.m. at Zona del Sol, 6601 Jaguar Drive, Santa Fe, New Mexico.

Roll Call indicated the lack of a quorum present for conducting official business; therefore the Board held a discussion session only.

**Members Present:**

Brittany Gurule, Chair  
Alicia Trujillo

**Member(s) Absent:**

Brianna Trujillo, Vice Chair, excused  
Rudy Flores, excused  
Amanda Jacobs, excused  
Jared P. Lucero, excused  
Manuel Segura, excused

**Staff Present:**

Chris Sanchez, Children and Youth Commission  
Victor Vigil, Ortega Teen Center

**Others Present:**

Rick Abeyta, visitor  
Jo Ann G. Valdez, Stenographer

**APPROVAL OF AGENDA**

**Due to the lack of a quorum, approval of the agenda was not made.**

## **APPROVAL OF MINUTES:**

**April 23, 2015 Meeting**

**Approval of the Minutes was not made due to the lack of a quorum.**

*The following agenda items were not discussed due to the lack of a quorum:*

### **NEW BUSINESS**

- a. Members discussion of recruitment for 2015-2016 School Year**
- b. Teen Survey**
- c. Report from Chair**
- d. Summer Strategic Planning Retreat**

### **OLD BUSINESS**

- a. Determination of Youth Projects for 2015-2016**
- b. Description and Follow up on 2014-2015 projects**

### **DISCUSSION ITEMS FOR THE NEXT MEETING**

There were no items presented.

### **MATTERS FROM COUNCILOR TRUJILLO**

Councilor Trujillo was absent, therefore there were no matters from Councilor Trujillo.

### **MATTERS FROM THE BOARD**

There were no matters from the Board.

### **MATTERS FROM THE FLOOR**

Rick Abeyta said in reading the Minutes of the Board, the Board is discussing and working on items that have been done before and he did not want the Board to “reinvent the wheel”. He noted that building plans/designs were done for a new teen center in 2009. He presented the information to the Board and provided a copy of the proposals. [Note: A copy of the building plans/designs was provided to Chris Sanchez for his review.]

Mr. Sanchez mentioned that he was instructed to look at three possible sites for a teen center. They are: Zona del Sol, Tino Griego and Hopewell area.

## **ADJOURNMENT**

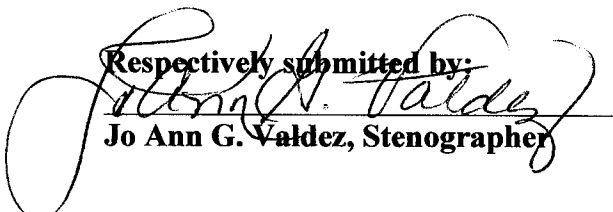
The next meeting is scheduled for June 25, 2015 at City Council Chambers. The time will be determined at a later date.

Its business being completed, the meeting adjourned at 10:30 a.m.

**Approved by:**

  
**Brittany Gurule, Chair**

**Respectively submitted by:**

  
**Jo Ann G. Valdez, Stenographer**