



Agenda DATE 7/19/16 TIME 1:42p

APPROVED BY Chris Sanchez

RECEIVED BY [Signature]

MAYOR'S YOUTH ADVISORY BOARD MEETING

Thursday, July 28, 2016
Carlos Ortega Teen Center
737 Agua Fria St.
4:30 p.m. – 5:30 p.m.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: May 10, 2016
4. New Business/Action Items:
 - a. Erick Acune – Introduction and Overview of Santa Fe MPO Pre-Teen/Teen Mobility Planning Effort
 - b. Discuss and approve 2017 Youth Summit Timeline
 - c. Discuss and approve of amending the MYAB Resolution 2006-145 to increase number of Members
 - d. Discuss and approve recruitment process for future MYAB members
 - e. Discuss and approve target dates for presenting the Youth Summit Report
 - f. Discuss and approve site to host the 2017 Youth Summit
 - g. Discuss and approve Eagle Rock's role
5. Old Business:
6. Comments from the Chair and Committee Members
7. Comments from Councilor Renee Villarreal
8. Report from Staff
9. Matters from the Floor
10. Adjournment

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520, five (5) working days prior to meeting date.

INDEX OF
CITY OF SANTA FE
MAYOR'S YOUTH ADVISORY BOARD
MEETING
July 28, 2016

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE (S)</u>
CALL TO ORDER		1
ROLL CALL	Quorum	1
APPROVAL OF AGENDA	Approved	1
APPROVAL OF MINUTES OF: May 10, 2016	Approved [as submitted]	1
NEW BUSINESS/ACTION ITEMS:		
a. Presentation by Erick Acune – Introduction and Overview of Santa Fe Pre-Teen/Teen Mobility Planning Effort	Approved Action	2
b. Discuss and approve 2017 Youth Summit Timeline	Approved	2
c. Discuss and approve amending the MYAB Resolution to Increase number of members	Approved	3
d. Discussion and approve recruitment process for future MYAB Members	No Action Taken	3
e. Discussion and approve target dates for presenting the Youth Summit Report	Approved	3
f. Discussion and approve site to host the 2017 Youth Summit	Approved	3
g. Discussion and approve Eagle Rock's role	Approved	4
OLD BUSINESS	None	4
COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS	None	4
REPORT FROM STAFF	None	4
MATTERS FROM THE FLOOR	None	4
ADJOURNMENT	Adjourned at 6:00 p.m.	4

MINUTES OF THE
CITY OF SANTA FE
MAYOR'S YOUTH ADVISORY BOARD

MEETING
Santa Fe, New Mexico

July 28, 2016

A meeting of the City of Santa Fe Mayor's Youth Advisory Board was called to order by Anthony Ibarra, Chair on this date at 4:40 p.m. at the Carlos Ortega Teen Center, 737 Agua Fria St., Santa Fe, New Mexico.

Roll Call indicated the presence of a quorum as follows:

MEMBERS PRESENT:

Anthony Ibarra, Chair
Adrian Olivas, Vice Chair
Augustine Martinez
Alicia Trujillo
Rudy Flores

MEMBER(S) ABSENT:

Vanessa Morales
Brittany Gurule
Brianna Trujillo

STAFF PRESENT:

Chris L. Sanchez, Youth and Family Services Division Director
Richard Demella, Youth and Family Sr. Planner

OTHERS PRESENT

Councilor Renee Villarreal

APPROVAL OF AGENDA

Mr. Rudy Flores moved to approve the agenda as published. Mr. Adrian Olivas seconded the motion. The motion passed unanimously by voice vote.

APPROVAL OF MINUTES: May 10, 2016

Mr. Olivas moved to approve the Minutes of the May 10, 2016 meeting as submitted. Mr. Augustine Martinez seconded the motion. The motion passed unanimously by voice vote.

NEW BUSINESS/ACTION ITEMS:

a. Presentation by Erick Acune, Santa Fe MPO

Mr. Erick Acune introduced himself and indicated that he was here to present the MPO Pre-Teen/Teen Mobility Planning effort. The Santa Fe Metropolitan Planning Organization (MPO) would like to better understand how youth are traveling around Santa Fe. They are studying the different ways youth travel around and whether they can travel around the City independently and they want to hear the youth stories about how they get around town.

Mr. Acune gave a short presentation regarding the efforts of wanting to gain the support and participation of youth within the community, particularly the Mayor's Youth Advisory Board, as youth voices are important to the success of this initiative.

Mr. Acune indicated that the following steps need to be completed, if the Board chooses to participate:

Review draft website and provide feedback for the following (<http://movesantafe.com/>):

- A. The content of the web site
- B. The ability to provide input or share their stories/comments
- C. The clarity of survey questions
- D. If they would recommend adding anything

Mr. Acune noted that the deadline is Monday August 8th. They can also call Chris Sanchez or e-mail him directly. Mr. Acune would like to go live with this as early as next week, so they can get a good three months of input.

Mr. Flores motioned the following action: 1.) Review survey and provide feedback; 2.) Provide outreach to other youth in the community to take the survey; and 3.) adopt the Pre-Teen/Teen Mobility Plan into the Youth Summit Action Plan. Mr. Martinez seconded the motion. The motion passed unanimously by voice vote.

b. Discussion and approve 2017 Youth Summit Timeline

Mr. Sanchez distributed a handout outlining the timeline for the 2017 Youth Summit.

Mr. Sanchez explained that a conversation occurred with Eagle Rock and other stakeholders as it pertained to the Summit.

Chair Ibarra and the Board Members reviewed the document and did not have any additions, deletions, etc.

Ms. Alicia Trujillo moved to approve the timeline for the 2017 Youth Summit Timeline. Mr. Rudy Flores seconded the motion. The motion passed unanimously by voice vote.

c & d. Discuss and approve amending of the Mayor's Youth Advisory Board Resolution 2006-145 to increase the number of members and discussion and approve recruitment process for future MYAB Members

Mr. Sanchez gave a brief overview and indicated that in the last meeting, the Board had discussed this and it needed to be added formally to the agenda, so that the Board can move forward with recommended action.

Chair Ibarra stated that he is in agreement with the addition of members, but wanted to ensure that they recruit youth from all parts of the community to include possible youth from: SWAT, Santa Fe Indian School, School for the Deaf, Youth Shelter and YouthWorks students and if possible, youth from the Youth Detention Center.

Mr. Augustine Martinez moved to approve amending of the MYAB Resolution 2006-145 to increase the number of members and to ensure that youth from SWAT, Santa Fe Indian School, School for the Deaf, Youth Shelter and YouthWorks be considered in the recruitment process. Mr. Rudy Flores seconded the motion. The motion passed unanimously by voice vote.

No action was taken on Item d – Discussion and approval of recruitment process for future MYAB members.

e. Discuss and approve target dates for presenting the Youth Summit Report

Mr. Sanchez said within the Youth Summit Timeline, which the Board previously approved, the project dates for presenting the Youth Summit Report are outlined.

Ms. Alicia Trujillo moved to approve the target dates for presenting the Youth Summit Report. Mr. Rudy Flores seconded the motion. The motion passed unanimously by voice vote.

f. Discuss and approve site to host the 2017 Youth Summit

Mr. Sanchez said during last year's Youth Summit, Superintendent Roy Herrera offered the use of the Santa Fe Indian School's resources to host the next Youth Summit. Mr. Sanchez mentioned that he followed up with Superintendent Herrera and he indicated that he would love to host the next Youth Summit.

Ms. Alicia Trujillo moved to approve the Santa Fe Indian School to be the host site for the 2017 Youth Summit. Mr. Augustine Martinez seconded the motion. The motion passed unanimously by voice vote.

g. Discuss and approve Eagle Rock's role

Mr. Sanchez explained that Eagle Rock has been a great partner in regards to the preparing for and administering of the Youth Summit. Mr. Sanchez noted that Eagle Rock

wants to continue their partnership with the Board in the preparation and administering of the 2017 Youth Summit.

Mr. Adrian Olivas moved to approve Eagle Rock to partner with the MYAB for the preparation and administering of the 2017 Youth Summit. Mr. Rudy Flores seconded the motion. The motion passed unanimously by voice vote.

OLD BUSINESS

There was no old business.

COMMENTS FROM THE CHAIR AND COMMITTEE MEMBER

There were no comments from the Chair or Advisory Board Members.

COMMENTS FROM COUNCILOR VILLARREAL

Councilor Villarreal indicated that she wanted to make known that she does not like the term "disconnected youth." She said she recognizes that the term disconnected youth is a grant language term, but she would like to use the term "opportunity youth".

No action was taken on this topic, but it will be added as an agenda item for the next Mayor's Youth Advisory Board meeting.

REPORT FROM STAFF

There were no comments from staff.

MATTERS FROM THE FLOOR

There were no matters from the floor.

ADJOURNMENT

There being no further business to discuss, Chair Ibarra moved to adjourn, second by Mr. Augustine Martinez, the meeting adjourned at 6:00 p.m.

Approved by:


Anthony Ibarra, Chair

Respectively submitted by:


Jo Ann G. Valdez, Stenographer