



Agenda

CITY CLERK'S OFFICE

DATE 4/14/17 TIME 11:33
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Mayor's Youth Advisory Board
Thursday June 22nd, 2017
4:30-5:30 P.M.
Railyard Offices
500 Market Street
Suite 200

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Introductions of Board Members and Guests
- V. Approval of Minutes of November 17th, 2016 January 26th, 2017 and March 23rd, 2017 April 27th 2017
- VI.
 - A. Removal of non attending members
 - B Recruitment of new members
 - C. Re visit Resolution
 - D. Create new plan
 - E. SWAT and Ambassador program
- VII. Comments from the Chair and Committee Members
- VIII Comments from Councilor Renee Villarreal
- IX Report from Staff
- X Matters from the Floor
- XI: Next meeting July 27th 2017
- XII Adjournment

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CITY OF SANTA FE
MAYOR'S YOUTH ADVISORY BOARD

MEETING
June 22, 2017

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

Santa Fe, New Mexico
June 22, 2017

A meeting of the City of Santa Fe Mayor's Youth Advisory Board was called to order by Tony Ibarra-Rivera, Chair on this date at 4:37 p.m. at the Railyard Offices, 500 Market Street, Suite 200, Santa Fe, New Mexico.

There was a quorum present to conduct official business as follows:

Members Present:

Anthony "Tony" Ibarra-Rivera, Chair
Rudy Flores
Augustine Martinez
Alicia Trujillo

Member(s) Absent:

Vanessa Morales, alternate
Autumn Pino

Staff Present:

Richard de Mella, Regional Juvenile Justice Planner

Others Present:

Arlenn Barba, Santa Fe Mountain Center
Mateo Kleppler, Santa Fe Mountain Center
Joceline Quinones, Santa Fe Mountain Center
Jo Ann G. Valdez, Stenographer

APPROVAL OF AGENDA

Ms. Trujillo moved to approve the Agenda. Mr. Martinez seconded the motion. The motion passed unanimously by voice vote.

INTRODUCTION OF BOARD MEMBERS AND GUESTS

Introductions were made.

APPROVAL OF MINUTES:

November 17, 2016, January 26, 2017, March 23, 2017 and April 27, 2017

Ms. Trujillo moved to approve the Minutes of the November 17, 2016, January 26, 2017, March 23, 2017 and April 27, 2017 Meetings. Mr. Martinez seconded the motion. The motion passed unanimously by voice vote.

INFORMATIONAL/DISCUSSION ITEMS:

A. REMOVAL OF NON-ATTENDING MEMBERS

Mr. De Mella explained that they are having trouble establishing a quorum and those members who do not attend the meetings will be removed. This was further discussed under Item C (*Re-Visit Resolution*) below.

B. RECRUITMENT OF NEW MEMBERS

Chair Ibarra-Rivera asked what could be done to potentially reach or attract students to serve on the Board. The following suggestions were made:

- Do outreach in the community at various events to talk to the youth about the Board.
- Reach out to youth at schools, to include the community colleges and the Santa Fe Mountain Center.
- Put out posters around town.
- Possibly do some advertisement on City buses.
- Reach youth at hang out spots – find out where youth hang out.

Mr. De Mella said one of the main objectives is to try and get youth from a cross-section of the community-from every socioeconomic background.

Chair Ibarra-Rivera noted that the people who do the yearly youth information (YYRS) data are currently focusing on the disconnected youth; so maybe next year the Board will have this informational resource and can get disconnected youth involved.

C. RE-VISIT RESOLUTION

[Copies of a summary of the Resolution that created the Mayor's Youth Advisory Board were distributed. A copy is hereby incorporated to these Minutes as Exhibit "A".]

Mr. De Mella noted that Alicia Trujillo and Augustine Martinez will be attending college in August and their positions on the Board will need to be filled.

He told Ms. Trujillo and Mr. Martinez that they are always welcome to be part of the Board or attend future meetings. The Members thanked them for serving on the Board.

Mr. De Mella referred to the handout on the Resolution. He mentioned that this is a synopsis of the original Resolution. He referred to the paragraph on *Removal*: "*After three consecutive unexcused absences, a board member shall automatically be removed by the Chair*" and said those Board Members who have missed three consecutive absences will be removed from the Board.

The Board Members briefly reviewed the Resolution.

Chair Ibarra-Rivera mentioned that a Vice Chair needs to be appointed.

Mr. De Mella said this can be done when new members are appointed. This will also have to be on the agenda as an action item.

D. CREATE NEW PLAN

The Members discussed how the Board could keep students interested and consistent in attending meetings. They also discussed whether or not the Board should meet at other places, or at one certain location like the Monica Roybal Center. A suggestion was made to have a meeting at City Council Chambers. They also discussed parking and the fact that it can be hard to park in the downtown area.

After discussion, there was consensus to cycle/meet at different locations but provide a calendar in advance (maybe a yearly schedule could be done), so the Members will know in advance.

The Board Members also discussed whether the time of the meeting works for youth and there was consensus to keep the time at 4:30 p.m. but start the meetings at 4:45 p.m. to allow time for the students to drive to the locations.

Joceline Quinones and Arleen Barba are interested in serving on the Board.

Mr. De Mella informed them that they need to submit a letter of intent and a copy of a resume and he will submit them to the Mayor for consideration.

Ms. Barba said she already submitted these to staff.

Mr. De Mella said he did not have that information and offered to check with Chris Sanchez.

Chair Ibarra-Rivera asked Ms. Barba how she heard about the Board.

Ms. Barba said through "Healthy Transitions".

Mr. De Mella said the Board has to also think about goals and objectives once all the members are appointed.

He said they plan to have another Youth Summit in October of 2018. He mentioned that a report, along with a video, will be coming out on this year's Youth Summit.

SWAT AND AMBASSADOR PROGRAM

Mr. De Mella mentioned that Ernest Kavanaugh and Brandon Baca of SWAT could not attend today's meeting but they are still interested in recruiting members from SWAT and the Ambassador Program.

COMMENTS FROM THE CHAIR AND BOARD MEMBERS

There were no comments from the Chair and Board Members.

COMMENTS FROM COUNCILOR RENEE VILLARREAL

Councilor Villarreal was not present.

REPORT FROM STAFF

There was no report from staff.

MATTERS FROM THE FLOOR

There were no matters from the floor.

NEXT MEETING

The next meeting will be held on July 27, 2017 at 4:30 p.m. All meetings will be held at 500 Market Station from 4:30 p.m. to 5:30 p.m.

ADJOURNMENT

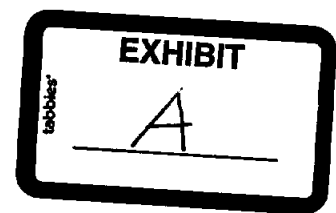
Its business being completed, the meeting adjourned at 5:30 p.m.

Anthony "Tony" Ibarra-Rivera, Chair

Respectively submitted by:


Jo Ann G. Valdez, Stenographer

Mayor's Youth Advisory Board
Meeting: June 22, 2017



MAYOR'S YOUTH ADVISORY BOARD

CREATING AUTHORITY: Adopted on February 28, 2001 by Resolution No. 2001-23. Amended by Resolution No. 2003-34 on April 9, 2003. Resolution No. 2001-23 amended by Resolution No. 2006-145 on December 13, 2006.

MEMBERS: The Mayor's Youth Advisory Board shall consist of seven members and three alternate members, ages 13 to 21, representing a diverse group of youth from the community. An alternate member may vote in the absence of a member. A non-voting City Councilor liaison shall also be appointed to the Mayor's Youth Advisory Board.

TERMS: In order to create staggered terms, four members and one alternate member shall serve a term of one year and three members and two alternate members shall serve a term of two years. Thereafter, members and alternates shall serve staggered two year terms.

CHAIRPERSON: The committee shall elect the chair and vice-chair, organize and adopt administrative rules and procedures necessary to accomplish its purpose.

REMOVAL: After three consecutive unexcused absences, a board member shall automatically be removed by the chair.

STAFF LIAISON: Victor Vigil, Supervisor Teen Center
(955-6860)

The Governing Body recognizes youth as a high priority in the community. The Governing Body has formally adopted a Children and Youth Strategic Plan for the City of Santa Fe which recommends increased youth participation and involvement in community planning, governance and decision-making in matters affecting youth.

The Governing Body allocates funding annually for youth activities, programs and projects such as the Teen Nights program, the Summer Youth Program, the Monica Roybal Youth Center, the Carlos Ortega Teen Center skateboard parks, recreation centers, and grants to youth programs via the Children and Youth Commission. Youth Summits and other forums have been conducted by youth identifying various issues, concerns and needs youth have in the community.

DUTIES AND RESPONSIBILITIES: The Mayor's Youth Advisory Board shall be responsible for providing future input, suggestions or recommendations to the Governing Body of the City of Santa Fe pertaining to issues that affect youth in the community when deemed necessary and appropriate or upon request.