



Agenda

Mayor's Youth Advisory Board

Thursday November 15, 2018

4:30-5:30 P.M.

Monica Roybal Center

737 Agua Fria Street

Santa Fe NM 87505

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Introductions of Board Members and Guests
- V. Approval of Minutes May 17th 2018 and June 28th, 2018 and August 23rd, 2018
- VI Discussion/Approval:
 - A. Direction from MYAB
 - B. Follow up meeting with Dr. Garcia
 - C. Recruitment of New MYAB Members
- 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 January 24, 2019
- XII Adjournment

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: 11/07/2018

TIME: 10:34 AM

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MAYOR'S YOUTH ADVISORY BOARD
MEETING
November 15, 2018

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

Santa Fe, New Mexico
November 15, 2018

A meeting of the City of Santa Fe Mayor's Youth Advisory Board was called to order by Teya Martinez, Chair on this date at 4:30 p.m. at the Monica Roybal Youth Center, 737 Agua Fria Street, Santa Fe, New Mexico.

Members Present:

Teya Martinez, Chair
Avi ~~Hope~~ *POPC*
Barath Kurapati
Jayden Madrid
Sydney Manningham
Diego Montoya
Sumner Armijo-Rotundo

Members Absent:

Triana Reed

Staff Present:

Richard De Mella, Juvenile Justice Planner
Edith Martinez, Community Services Division, Office Manager
Lisa Noriega, Youth and Family Services Division
Victor Vigil, Monica Roybal Teen Center

Others Present:

Jennifer Barreto, AmeriCorps VISTAS Member
Louise Majorey, AmeriCorps VISTAS Member
Jo Ann G. Valdez, Stenographer

APPROVAL OF AGENDA

MOTION: A motion was made by Diego Montoya, seconded by Jayden Madrid to approve the Agenda.

VOTE: The motion passed unanimously by voice vote.

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APPROVAL OF MINUTES:

**May 17, 2018
June 28, 2018
August 23, 2018**

MOTION: A motion was made by Jayden Madrid, seconded by Diego Montoya to approve the Minutes of the May 17, 2018; June 28, 2018 and August 23, 2018 meetings.

VOTE: The motion passed unanimously by voice vote.

INTRODUCTION OF BOARD MEMBERS AND GUESTS

Introductions were made.

Victor Vigil introduced Sydney Manningham, Diego Montoya and Sumner Armijo-Rotundo. They are all newly appointed Board Members.

Avi Hope was recently appointed to the Board. He is a 9th grader at the Academy for the Classics and Technology (ATC).

Jennifer Barreto mentioned that this will be her last meeting. Her term as an AmeriCorps VISTA member is November 29th. She introduced Louise Majorey, an AmeriCorps VISTA Member who may be replacing her and attending future MYAB meetings.

DISCUSSION/APPROVAL:

A. Direction from MYAB

This agenda item was not discussed.

B. Follow up meeting with Dr. Garcia

Chair Martinez said at the last Board meeting, she talked about the fact that she had a meeting scheduled with the Superintendent of the Santa Fe Public Schools (Dr. Veronica Garcia). Dr. Garcia cancelled the meeting but Chair Martinez met the Assistant Superintendent, Jeff Gephart via telephone. She asked him how they could help recruit youth for the Board and reach out to the youth and report on what the Mayor's Youth Advisory Board is doing; and get their ideas. She also asked him about doing some kind of credit for students who serve on the Board. Mr. Gephart indicated that this was a great idea and offered to place the Mayor's Youth Advisory

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Board on the agenda for the next School Board meeting. Mr. Gephart offered to get back with Chair Martinez after Thanksgiving.

Chair Martinez would still like to meet with Dr. Garcia in person because she thinks it would be helpful to hear her input.

Chair Martinez asked if anyone had questions about that.

Richard De Mella said maybe the Chair and staff members should attend the next School Board meeting. He asked Chair Martinez to let them know if the Mayor's Youth Advisory Board is on their agenda and possibly, he and Lisa Noriega could attend.

Chair Martinez asked if anyone had any comments or questions.

There were none.

C. Recruitment of New MYAB Members

Chair Martinez said the Board has recruited new Board Members and they are still talking about recruitment of new Board Members so they can have other members in case someone gets sick or cannot attend, so they can have a full quorum. She asked if anyone had any other ideas to recruit Board Members.

Avi Hope said he talked to his school (ATC) and they will accept serving on the Board as community service credit. They would also like to advertise this over the intercom at school, therefore he will need information on whether or not they can do that.

Chair Martinez said this would be helpful and offered to email Avi Hope some information. She asked Richard De Mella if staff could provide some information and he said yes, she could contact him or Lisa Noriega.

Jayden Madrid said he could ask the Principal at his school if he could put up some posters about the Board.

Louise Majorey asked how many students they would like to recruit.

Chair Martinez said she was thinking of having more Board Members in the event that someone is sick and cannot attend the meeting. This way they could have a quorum for conducting business. She would also like to have mentors who can shadow a Board Member to see what the Board is about and they will already know what to do in the event that the Board loses a Board Member. This why they will not have to go through this process again and they will have a quorum.

Victor Vigil said the Board presently has eight Board Members and there are four vacancies for Alternates.

Jennifer Barreto asked in the event that the Chair cannot make a meeting, does the Board have a Co-Chair.

Victor Vigil said the Vice Chair resigned and they could place the election of a new Vice Chair on the agenda for the next Board meeting.

Sumner Armijo-Rotundo said she could talk to the teacher at her school who does the announcements and ask her if she could make an announcement about the Board.

Chair Martinez said they would like to have a variety of schools represented on the Board to get their input.

Avi Hope asked what schools do not have representation on the Board.

Chair Martinez said Capital High School; School for the Arts and the Indian School are not represented on the Board.

Richard De Mella said one of the biggest things about serving on a Board is commitment.

He said if students have issues with transportation, staff can assist them with that, if they let him know, possibly the City vans can provide transportation to the meetings.

Lisa Noriega said to try and alleviate some of the transportation issues, the Board could consider meeting at different locations, possibly like the Southside Library. There are also other places they can consider looking at.

Chair Martinez noted that it could get confusing if the Board meetings are not always held at the same location.

Victor Vigil said the meeting dates and locations could be scheduled in advance so people will know where the meeting will be held.

Chair Martinez asked if there were any other comments.

Jennifer Barreto said they have a platform at VISTAS where they create fliers. She offered to help the Board create fliers to advertise the Board and asked the Board Members to forward her the information they would like on the flier.

Lisa Noriega asked if the Board had a Facebook account.

Victor Vigil said yes and Edith Martinez is in charge of that.

Chair Martinez asked if there were any ideas for a slogan that the Board can use possibly on things that the Board is doing. The following suggestions were made:

- 1) Youth Helping Youth-providing opportunities for Youth
- 2) Getting Your Voice Heard
- 3) Looks good on college application
- 4) Fulfillment for Teens by Teens
- 5) Strong Conviction to Benefit Youth-Self starting
- 6) Getting to know Your Community through resources

Chair Martinez asked if anyone had any further comments or concerns.

There were none.

COMMENTS FROM THE CHAIR AND BOARD MEMBERS

There were no comments from the Chair or Board Members.

COMMENTS FROM COUNCILOR RENEE VILLARREAL

Councilor Villarreal was absent due to a meeting conflict.

REPORT FROM STAFF

Richard De Mella noted that he was named the "Youth and Family Services Division Director". This is great for the Board because they now have direction. He said they want to start bringing youth programs in and hopefully start the Youth Job Center by January. This will assist youth in writing resumes; how to dress for an interview, etc. They would also like to bring in tutors to assist students.

Richard De Mella said with regards to financial classes, Nusenda Credit Union has offered to assist the City with this.

He mentioned that his would be Victor Vigil's last meeting as staff liaison for the Board. Lisa Noriega is now the new staff liaison for the Board.

Victor Vigil was acknowledged for the great job he has done as staff liaison for the Mayor's Youth Advisory Board.

Victor Vigil said he will always be available if the youth need anything.

Jennifer Barreto suggested that a "vision board" be done to have something tangible to work off of. It could be a traveling vision board that could be taken from place to place.

Richard De Mella noted that he needs a youth member for the Santa Fe Regional Juvenile Justice Board. They meet on the third Thursday of the month – six times a year on the even months of the year. Youth can receive a stipend for serving on this Board.

Edith Martinez announced the Mayor's Youth Advisory Board received some funding in the amount of \$60,000. She noted that she is the Community Services Division Office Manager and the City usually puts out a Request for Proposal for the Teen Nights Program. However, this year, the City will not be putting out a Request for Proposal and will be doing something a little different. The City would like to utilize the Mayor's Youth Advisory Board and leave it to them what the City does with this money. She mentioned that some money has been put aside for the Summer Teen Program but they still have approximately \$50,000 left.

She requested that the Board Members think of things that the youth would like to do and ask their friends what they could like to see. They would also like to get the Santa Fe Public Schools Student Wellness Action Team (SWAT) involved.

The Board Members were asked to present ideas on how they can benefit the youth in the City of Santa Fe at the next Board meeting.

She mentioned that some of the things that came out of the 2015 Youth Summit include:

- Teen Job Fairs
- Job Center at Carlos Ortega Teen Center/Teen Resource Center
 1. Job Training/apprentice programs
 2. Mentoring/tutoring programs
 3. Financial classes to include: Budgets; checking and savings accounts; filling out financial forms
- Anti-Bullying Initiative
- Create a support group for homeless teens, such as creating a support group for homeless teens to assist them with essential needs, alternative education, healthcare, etc.

Edith Martinez said she would like to also come up with a schedule to spend this funding.

Chair Martinez asked for the Board Members contact information so they can brainstorm some ideas before the next Board meeting. She will also send out reminders about the Board meetings.

MATTERS FROM THE FLOOR

At the prior Board meeting, Jennifer Barreto spoke about a scavenger hunt

they are considering having in the city. This will help bring youth from the southside and the downtown area together and they will interact with other kids from other schools. It will be sponsored through the Museum. They are looking for sponsorships to fund this.

Jennifer Barreto asked if they are still going to follow through with the scavenger hunt.

Chair Martinez said yes, she thinks this is a good idea.

Jennifer Barreto asked Louise Majorey if she had anything to present regarding the History Museum.

Louise Majorey said the Museum has free admission on the first Friday of every month and once she knows the goal, she can contact them. She will also need the date and the size of the group.

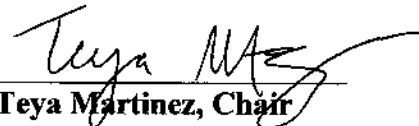
Jennifer Barreto said possibly the month of February will work.

NEXT MEETING

The next meeting will be held on **January 24, 2019** at 4:30 p.m. There will be no meeting in December due to the Christmas holiday.

ADJOURNMENT

Its business being completed, the meeting adjourned at 5:35 p.m.


Teya Martinez, Chair

Respectively submitted by:


Jo Ann Valdez, Stenographer