



Agenda

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MAYOR'S YOUTH ADVISORY BOARD MEETING

Thursday, April 28, 2011

Monica Roybal Center

737 Agua Fria

4:45 – 6:00pm

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – March 18, 2011
5. New Business:
 - A. Drug and Alcohol by Eliana Rose
 - B. Sustainability by Lauren
 - C. Discussion of filling Vice Chair

Closing reflections - Current Board and member designees

6. Old Business:
 - A. Review of PYE Implementation
 - B. Mentorship Festival by Kamon Tari
7. Discussion items for next meeting and choose next meeting place.
8. Matters from the Committee
9. Matters from the Floor
10. Adjournment

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April 28, 2011

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MINUTES OF THE
CITY OF SANTA FE
MAYOR'S YOUTH ADVISORY BOARD
April 28, 2011

1. CALL TO ORDER

A regular meeting of the City of Santa Fe Mayor's Youth Advisory Board was called to order by Caitlin Smith, Chair at 4:45 p.m. on this date at the Monica Roybal Center, 737 Agua Fria, Santa Fe, New Mexico.

2. ROLL CALL

Roll call indicated a quorum was present for conducting official business as follows:

MEMBERS PRESENT

Caitlin Smith, Chair
Lauren Buchanan
Adrian Salazar
Kamon Tari
Eliana Ward-Lev

MEMBERS ABSENT

Isaac Green, (new member-to be appointed)
Jacqueline Padilla, (new member-to be appointed)
Vaughn Fortier-Shultz, excused
Martin Soto, excused
Jordon Zoeckler, (new member-to be appointed)

STAFF PRESENT

James Garduno, Carlos Ortega Teen Center
Terrie Rodriguez, Youth and Family Services Division Director

OTHERS PRESENT:

Jo Ann G. Valdez, Stenographer

Ms. Rodriguez noted that the new members will be appointed at the next City Council meeting.

3. APPROVAL OF AGENDA

Item 5A (Report on Drug and Alcohol) was postponed until the next meeting. The Closing Reflections were tabled from the agenda.

Mr. Salazar moved to approve the agenda as amended. Ms. Tari seconded the motion, which passed unanimously by voice vote.

4. APPROVAL OF MINUTES: March 18, 2011

The following changes were made to the Minutes of the March 18, 2011 meeting:

Page 1, under Others Present, Martine Soto was changed to read: **Martin** Soto and Ileana Ward-Lev was changed to read: **Eliana** Ward-Lev

Mr. Salazar moved to approve the Minutes of the March 18, 2011 meeting as amended. Ms. Buchanan seconded the motion, which passed unanimously by voice vote.

5. NEW BUSINESS:

A. Drug and Alcohol by Eliana Ward-Lev

This agenda item was postponed until the next meeting.

B. Sustainability by Lauren Buchanan

Ms. Buchanan reported that there will be an "I-March" on sustainability through Earth Care one week from this upcoming Sunday. She noted that they have their meetings every Tuesday at 4:30 p.m. at Earth Care, which is across the Food Depot.

Ms. Buchanan said that she is working on getting some students to teach lesson plans about sustainability to elementary students. The lesson plans will be on Earth Care's website.

C. Discussion of filling Vice Chair

Chair Smith suggested that the Board wait until the next meeting to appoint the Vice Chair. This way the new members would be the ones to vote on the Vice Chair.

Ms. Rodriguez said the Board could have a brief overview for the new members at the next meeting and explain how the meetings are run, etc.

There was consensus that this would be discussed further at the next meeting.

Closing reflections-current Board and member designees

This agenda item was tabled. The Board agreed that they would set aside some time on next month's agenda for this.

6. OLD BUSINESS

A. Review of PYE Implementation

Mr. Salazar reported that things are going well so far at Santa Fe High School with the Positive Youth Engagement (PYE) program. The students are starting to socialize with the police officer. It also helps that the police officer is involved with Teen Court. He asked the other members how this was going in their schools.

Ms. Buchanan said that it was going well at Santa Fe Prep. She mentioned that the police officer has been at Santa Fe Prep since late January or early February.

Chair Smith suggested that they wait to start the PYE Program at St. Michael's High School until next year. The Board Members agreed.

Ms. Rodriguez noted that Jacqueline Padilla goes to St. Michael's High School and she will be appointed to the Board at the next City Council meeting also.

Ms. Tari asked if it would be possible to add another police officer at Santa Fe High School because the school is so big.

Mr. Garduno said the police officer stays for all three lunch periods.

Ms. Rodriguez said there has been discussion about assigning another officer for the PYE Program. She asked Mr. Salazar to check with Deputy Chief Gillian of the Santa Fe Police Department to see if they are going to assign someone at Capital High School and St. Michael's High School.

B. Mentorship Festival by Kamon Tari

Ms. Tari said the Board should cancel the Mentorship Festival because there is not enough time and there will be new members on the Board. Also, she has had a hard time getting the Boys and Girls Club to call her back. Ms. Rodriguez noted that the Boys and Girls Club is presently going through some hard times.

Following discussion, the Board agreed to hold the Mentorship Festival on August 27, 2011 from 3:30 p.m. to 5:30 p.m.

Ms. Ward-Lev said she may have a model that the Board could follow for the mentorship festival. She was asked to get some information on this.

Chair Smith asked Ms. Tari what she thinks the Board should be focusing on now that the Board pushed the date back for the Mentorship Festival.

Ms. Tari said the Board needs to focus on finding someone who is going to be willing to look over the mentors.

Ms. Rodriguez said there are a couple of mentor groups: one is called "Mentor New Mexico".

7. DISCUSSION ITEMS FOR NEXT MEETING AND CHOOSE NEXT MEETING PLACE

The next meeting was scheduled for May 26, 2011 at 5:45 p.m. at the Main Library in the Pick Room.

8. MATTERS FROM THE COMMITTEE

Ms. Tari said she spoke with Ana Gallegos of Warehouse 21 and she wanted her to ask the Board if they came to a conclusion with regards to the parking problem at Warehouse 21.

In response, Ms. Rodriguez said that a letter was sent to the Parking Division. The Board did not think that there was a response. Ms. Rodriguez offered to check on this.

Ms. Tari said she thinks that the Board needs to start advertising themselves more and start making themselves known. Also, the Board needs to start making public appearance at events that are important to the Board. Ms. Tari suggested that there be a

representative from the Board at various events and that the Board get involved with other organizations too.

Chair Smith said the Board could start meeting at a regular place and time each month.

Ms. Rodriguez said the Board is meeting on the third Thursday of the month at 5:45 p.m.

Chair Smith said the Board meets at different places and maybe this is why they do not get public participation.

Ms. Tari suggested that the Board start meeting at places that teens hang out at, such as the Mall or Warehouse 21.

Ms. Rodriguez said this is something that one of the Board members could take on – possibly a “media” person.

9. MATTERS FROM THE FLOOR

There were no matters from the Floor.

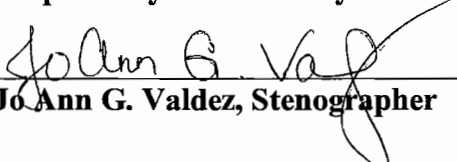
10. ADJOURNMENT

Having no further business to address, the Chair adjourned the meeting at 6:00 p.m.

Approved by:

Caitlin Smith, Chair

Respectively submitted by:



Jo Ann G. Valdez, Stenographer