



# AGENDA

REGULAR MEETING OF  
THE VETERAN'S ADVISORY  
BOARD  
AUGUST 20, 2024 AT 5:00 PM  
CONFERENCE ROOM  
MONICA ROYBAL CENTER  
737 AGUA FRIA

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## PROCEDURES FOR VETERANS ADVISORY BOARD MEETING

**Written Public Comment:** Members of the public may submit written comments on legislation by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> three hours prior to the start of the meeting.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

Join on Zoom: <https://santafenm-gov.zoom.us/j/84030088562?pwd=ajZRV2pEMjM0SUlucmJCNk40U3FPQT09>

Meeting ID: 840 3008 8562

Passcode: 586934

1. **CALL TO ORDER**
2. **ROLL CALL**

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF MINUTES**

- a. No Minutes to approve for meeting of July 16, 2024

5. **PUBLIC COMMENT**

6. **NEW BUSINESS**

- a. To Draft and Approve a written statement from the Veterans Advisory Board to the Governing Body regarding The next steps the Soldiers Monument Obelisk Resolution
- b. Discussion of 2<sup>nd</sup> Quarterly Report ( Chair Jim Williams)
- c. Discussion of need for volunteers for communications and outreach committee. (Dr. Gary Donato)
- d. CONSIDERATION OF RESOLUTION 2024-\_\_\_\_. (Councilor Carol Romero-Wirth, Councilor Alma Castro, and Councilor Amanda Chavez)  
A Resolution Directing the City Manager to Investigate the Feasibility of Relocating the Soldiers' Monument to the Santa Fe National Cemetery and, if Feasible, to Take Appropriate Steps to Relocate the Monument; Reorganizing the Distinct Purposes of the Plaza and the Monument. (Erin K. McSherry, City Attorney; ekmcshery@santafenm.gov)

**Committee Review:**

Governing Body (Introduction): 08/14/2024

~~Public Works and Utilities Committee — 08/19/2024~~ – SCHEDULE CHANGED PURSUANT TO GOVERNING BODY PROCEDURAL RULE IV (A) (4)

~~Finance Committee — 08/26/2024~~ – SCHEDULE CHANGED PURSUANT TO GOVERNING BODY PROCEDURAL RULE IV (A) (4)

Historic Districts Review Board: 08/27/2024 (MEETING CANCELLED)

Veterans Advisory Board: 08/20/2024

Arts Commission: 09/09/2024

Public Works and Utilities Committee:09/16/2024 (GOVERNING BODY TO CONSIDER POSTPONING ON 08/28/2024 DUE TO HISTORIC DISTRICTS REVIEW BOARD 08/27/2024 CANCELLATION)

Quality of Life Committee: 09/18/2024 (GOVERNING BODY TO CONSIDER POSTPONING ON 08/28/2024 DUE TO HISTORIC DISTRICTS REVIEW BOARD 08/27/2024 CANCELLATION)

Finance Committee: 09/23/2024(GOVERNING BODY TO CONSIDER POSTPONING ON 08/28/2024 DUE TO HISTORIC DISTRICTS REVIEW BOARD 08/27/2024 CANCELLATION)

Historic Districts Review Board: 09/24/2024

Governing Body: 09/25/2024 (GOVERNING BODY TO CONSIDER POSTPONING ON 08/28/2024 DUE TO HISTORIC DISTRICTS REVIEW BOARD 08/27/2024 CANCELLATION)

7. **OLD BUSINESS**

8. **PRESENTATIONS**

9. **MATTERS FROM THE COMMITTEE**

10. **MATTERS FROM STAFF**

A. Update on renewal of Professional Services Contract with Santa Fe Veterans Alliance. (Daniel Lopez, Jr., Equity and ADA Manager)

B. Update on the four(4) vacancies of the Veterans Advisory Board. (Daniel Lopez, Jr., Equity and ADA Manager)

11. **NEXT MEETING: September 17 2024**

12. **ADJOURN**

**Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.**