

# San Francisco Youth Commission Civic Engagement and Education Committee Minutes – Draft Tuesday, June 6, 2023 5:30 PM

### **IN-PERSON MEETING with REMOTE ACCESS**

**Members**: Maureen Loftus (Chair), Steven Hum (Vice Chair), Vanessa Pimentel, Ewan Barker Plummer, Astrid Utting

**Present**: Maureen Loftus (Chair), Steven Hum (Vice Chair), Vanessa Pimentel, Ewan Barker Plummer, Astrid Utting

**Tardy**: Vanessa Pimentel

# Absent:

The San Francisco Youth Commission met in-person in regular session and provided public comment through teleconferencing, on Tuesday, June 6, 2023, with Chair Maureen Loftus presiding.

Chair Loftus calls the meeting to order at 5:31 PM.

### 1. Call to Order and Roll Call for Attendance

### On the call of the roll:

Member	Present / Absent
Commissioner Barker Plummer	present
Commissioner Pimentel	absent
Commissioner Utting	present
Vice Chair Hum	present
Chair Loftus	present

4 present, 1 absent Quorum is met.



Staff Zhan informed the Committee that Commissioner Pimentel did not provide prior communication that they were absent.

### 2. Communications

Commissioner Pimentel arrives at 5:33 PM.

Joy Zhan, staff, provides communications.

# 3. Approval of Agenda (Action Item)

Moved by Commissioner Barker Plummer to approve the agenda, seconded by Commissioner Hum.

No discussion

No public comment.

The motion to approve today's agenda is carried by a voice vote:

Member	Aye / Nay / Abstain / Absent
Commissioner Barker Plummer	aye
Commissioner Pimentel	aye
Commissioner Utting	aye
Vice Chair Hum	aye
Chair Loftus	aye

### 5 ayes

The motion passes.

# 4. Approval of Minutes (Action Item)

a. May 16, 2023

Moved by Commissioner Utting, seconded by Commissioner Pimentel to approve the May 16, 2023 Committee meeting minutes.

No discussion.

No public comment.



The motion to approve the minutes for the May 16, 2023 Committee meeting minutes is carried by a voice vote:

Member	Aye / Nay / Abstain / Absent
Commissioner Barker Plummer	aye
Commissioner Pimentel	aye
Commissioner Utting	aye
Vice Chair Hum	aye
Chair Loftus	aye

# 5 ayes The motion passes.

5. Public Comment on matters not on Today's Agenda (2 minutes per comment)

No public comment.

**6. Committee Business** (Discussion and Possible Action Item)

### A) Upcoming Resolutions

Vice Chair Hum and Commissioner Pimentel will be submitting the mental health resolution to Staff by the weekend. Vice Chair Hum will also be taking over the Vote16 resolution from Commissioner Barker Plummer. Commissioner Utting will continue working on the resolution about Youth Commission compensation.

### B) Budget Advocacy

Staff Zhan prefaces the discussion. Commissioner Barker Plummer starts off the conversation to state the Mayor's Office and Board of Supervisor members do seem to prioritize school safety, but the Youth Commission needs to find out what the ask is. Commissioner Utting seconds that this issue is very important, so the Commission should follow up with CBOs to see where the funding is. Chair Loftus and Commissioner Pimentel both agree that the City needs to fund CBOs in order to have more violence prevention programs.

The Commission should also follow up with the Mayor's office on the date and response to sexual assault and harassment in schools. Commissioner Barker Plummer will work with staff to look into the budget cut reasoning for the Department of Early Childhood. Commissioner Utting will continue the push and



advocate for school safety part, and Commissioner Barker Plummer will press on the accountability part.

# C) CEEC related news

The next CEEC meeting will still take place on June 20th.

No public comment.

# 7. Staff Report (Discussion Item)

Staff Zhan met with Sacramento Youth Commission to understand how they compensate their Youth Commissioners and will send over the survey. Commissioner Utting emphasizes that it's important to bring this issue up earlier than later.

No public comment.

# 8. Adjournment

There is no further business. The meeting is adjourned at 5:50 PM.