

San Francisco Youth Commission Civic Engagement Committee Minutes – Draft Tuesday, November 15, 2022 6:00 PM

Held via Videoconference (remote public access provided via teleconference)

Members: Steven Hum (Co-Chair), Maureen Loftus (Co-Chair), Vanessa Pimentel, Ewan Barker Plummer, Astrid Utting, Yena Im

Present: Maureen Loftus (Co-Chair), Steven Hum (Co-Chair), Vanessa Pimentel, Ewan Barker Plummer, Astrid Utting, Yena Im

Tardy:

Absent:

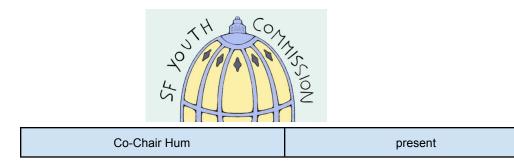
The San Francisco Youth Commission met remotely in regular session through videoconferencing, and provided public comment through teleconferencing, on Tuesday, November 15th, 2022, with Chair Steven Hum presiding.

Chair Hum calls the meeting to order at 6:04 PM.

1. Call to Order and Roll Call for Attendance

On the call of the roll:

Member	Present / Absent
Co-Chair Loftus	present
Commissioner Utting	present
Commissioner Pimentel	present
Commissioner Barker Plummer	present
Commissioner Im	present



6 present Quorum is met.

2. Communications

Joy Zhan, staff, provides communications.

3. Approval of Agenda (Action Item)

No discussion

No public comment.

Moved by Chair LOFTUS, seconded by Commissioner UTTING to approve today's agenda.

On the motion to approve today's agenda:

Member	Aye / Nay / Abstain / Absent
Co-Chair Loftus	aye
Commissioner Utting	aye
Commissioner Pimentel	aye
Commissioner Barker Plummer	aye
Commissioner Im	aye
Co-Chair Hum	aye

6 ayes

This motion passes.

- 4. Approval of Minutes (Action Item)
 - a. November 1st, 2022 (Packet Materials)

No discussion



No public comment.

Moved by Commissioner BARKER PLUMMER, seconded by Commissioner PIMENTEL to approve November 1st, 2022 Committee meeting minutes.

On the motion to approve the minutes for the November 1st, 2022 Committee meeting minutes:

Member	Aye / Nay / Abstain / Absent
Co-Chair Loftus	aye
Commissioner Utting	aye
Commissioner Pimentel	aye
Commissioner Barker Plummer	aye
Commissioner Im	aye
Co-Chair Hum	aye

6 ayes This motion passes.

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

No public comment.

6. Civic Engagement Committee Retreat (Discussion)

The retreat will happen after the meeting.

No public comment.

7. Staff Report (Discussion Item)

Joy, staff, stated that she has reached out to the Department of Elections for a presentation, and it's looking like it'll happen in February 2023.

8. Adjournment

There is no further business. Meeting is adjourned at 6:12 PM.