



**San Francisco Youth Commission
Civic Engagement Committee
Minutes – Draft
Tuesday, October 18, 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), Vanessa Pimentel, Ewan Barker Plummer, Astrid Utting, Yena Im

Tardy: Steven Hum (Co-Chair)

Absent:

The San Francisco Youth Commission met remotely in regular session through videoconferencing, and provided public comment through teleconferencing, on Tuesday, November 1st, 2022, with Chair Maureen Loftus presiding.

Chair Hum calls the meeting to order at 6:09 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 |
| Co-Chair Hum | absent |

5 present, 1 absent



Quorum is met.

2. Communications

Joy Zhan, staff, provides communications.

3. Approval of Agenda (Action Item)

No discussion

No public comment.

Moved by Commissioner IM, 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 | absent |

5 ayes, 1 absent

This motion passes.

4. Approval of Minutes (Action Item)

- a. October 18th, 2022 (Packet Materials)

No discussion

No public comment.

Moved by Commissioner UTTING, seconded by Commissioner BARKER PLUMMER to approve October 18th, 2022 Committee meeting minutes.

On the motion to approve the minutes for the October 18th, 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 | absent |

*5 ayes, 1 absent
This motion passes.*

Chair:

Clerk, can you please call Item Number 5?

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

No public comment.

6. Committee Business (All items to follow discussion and possible action)

- a. Team Building Activity
- b. CEC-related news

A. Team Building Activity

Question 1: If you were to have a dinner party with three historical figures, who would it be?

Question 2: What is one thing you can eliminate from your daily routine?

B. CEC-related news and discussion

Chair Loftus: Last week, we talked about priorities, and I have a new one. With all the outreach we do, we can do something about the youth poll workers. HS students don't usually know about the program, but the wage for the poll workers also went up.

Commissioner Barker Plummer: I was planning to go around to give HS poll workers coffee and snacks. You all can join me if you like! I think posting and sharing the opportunity on our socials can get more traction.

(Chair Hum logged on at 6:21 PM)

Staff, Joy: I can reach out to the Department of Elections to get a presentation.



Chair Loftus: Potential retreat dates? 19th - 27th?

Staff, Joy: I propose the next committee meeting on the 15th.

Committee: That sounds good since it'd guarantee that majority of us can make it

No public comment.

7. Staff Report (Discussion Item)

Joy, staff, stated that she will reach out to the Department of Elections for a presentation and restated what the Committee can do during committee time.

Chair Loftus: The presentation can be on the Department has been doing with the HS poll worker program and youth engagement.

No public comment.

8. Adjournment

There is no further business. Meeting is adjourned at 6:56 PM.