



**San Francisco Youth Commission  
Civic Engagement Committee  
Minutes – Draft  
Tuesday, December 6, 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, December 6th, 2022, with Chair Maureen Loftus presiding.

Chair Hum calls the meeting to order at 6:05 PM.

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

On the call of the roll:

Member	Present / Absent
Commissioner Barker Plummer	present
Commissioner Im	present
Commissioner Pimentel	present
Commissioner Utting	present
Chair Hum	present



Chair Loftus	present
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*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 Commissioner BARKER PLUMMER, seconded by Commissioner UTTING to approve today's agenda.

On the motion to approve today's agenda:

<b>Member</b>	<b>Aye / Nay / Abstain / Absent</b>
Commissioner Barker Plummer	aye
Commissioner Im	aye
Commissioner Pimentel	aye
Commissioner Utting	aye
Chair Hum	aye
Chair Loftus	aye

*6 ayes*

*This motion passes.*

## **4. Approval of Minutes (Action Item)**

- a. November 15th, 2022 (Packet Materials)

*No discussion*



*No public comment.*

Moved by Commissioner PIMENTEL, seconded by Commissioner UTTING to approve the November 15th, 2022 Committee meeting minutes.

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

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

*6 ayes*

*This motion passes.*

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

*No public comment.*

**6. Committee Business** (Discussion)

Chair Loftus: We are now C, E, E, C. What is the update on Civic Engagement Survey?

Commissioner Utting presents the survey.

Chair Loftus, Commissioners Im, and Barker Plummer offer edit suggestions such as adding more demographics and grammatical edits.

Commissioner Utting asks Staff to see how we can get SFUSD to help us distribute the survey.

Staff, Joy states that she will look for an SFUSD contact and ask for CEEC.

Chair Loftus talks about the resolution draft - needs to add Commissioners Anish, Utting, Barker Plummer, Hum, and Colin to collaborate on the resolution



Staff, Joy, asks whether the Commissioners want to write one resolution that includes a “resolved” that proposes the Safer Schools Task Force or a separate document/resolution that outlines what the Safer Schools Task Force looks like

Commissioner Barker Plummer wants to work on the safer schools task force resolution

Chair Loftus: What is the legislative process for the Youth Commission? Will it be a quorum issue if Commissioners are all working on the Google Docs simultaneously? For writing resolutions, can we get help from other commissioners and staff?

Staff, Joy explains the legislative process and offers options. Also stating that it will be a quorum issue if there are 9 or more Commissioners on at a time. It will also be an issue if there is a quorum of committee members. Staff is always here to help with writing resolutions.

Commissioner Barker Plummer: I can help with writing and teaching people how to write resolutions.

Commissioners Loftus and Im will work on the resolution draft.

## **7. Staff Report** (Discussion Item)

**Joy, staff,** asked committee members if the committee can move a few meetings in 2023 to another day of the week because some Full Commission meetings need to be moved to Tuesdays due to federal holidays.

Commissioners proposed to change it to Thursdays of those weeks.

Commissioner Barker Plummer asks others if the committee can move their committee time to 5 PM if the committee starts meeting in person.

Commissioner Im states that 5 PM is too early since it takes a while to get from her school to City Hall. She proposes 5:30 PM as a compromise.

Commissioner Pimentel also states that 5:30 PM is a better compromise.

## **8. Adjournment**

There is no further business. The meeting is adjourned at 7:04 PM.