

# San Francisco Youth Commission Civic Engagement and Education Committee Minutes – Draft Thursday, February 23, 2023 5:30 PM

## VIRTUAL MEETING

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

Present: Maureen Loftus, Vanessa Pimentel, Ewan Barker Plummer, Astrid Utting, Yena Im

Tardy:

Absent: Steven Hum

The San Francisco Youth Commission met virtually and provided public comment through teleconferencing, on Thursday, February 23, 2023, with Chair Maureen Loftus presiding.

Chair Hum calls the meeting to order at 5:33 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	absent
Chair Loftus	present

5 present, 1 absent Quorum is met.



#### 2. Communications

Joy Zhan, staff, provides communications.

#### 3. Approval of Agenda (Action Item)

Moved by Commissioner BARKER PLUMMER, seconded by Commissioner UTTING to approve today's agenda.

No discussion

No public comment.

#### On the motion to approve today's agenda:

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

5 ayes, 1 absent The motion passes.

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

a. February 7, 2023 (Packet Materials)

Moved by Commissioner IM, seconded by Commissioner UTTING to approve the February 7, 2023 Committee meeting minutes.

No discussion

No public comment.



On the motion to approve the minutes for the February 7, 2023 Committee meeting minutes with the amendments:

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

### 5 ayes, 1 absent The motion passes.

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

No public comment.

- 6. Committee Business (Discussion)
- A) Civic Engagement Survey Updates Presenter: Commissioner Astrid Utting

There are currently 487 responses. There's a continuous response rate to get to the 500-goal response number. It won't be advertised that it's closed after February 28th, but it will remain open to get more responses.

B) Update on Upcoming Resolutions

None.

C) Prop G Community Input Survey Presenter: Commissioner Vanessa Pimentel

Commissioner Barker Plummer suggested editing the survey description to reflect that Prop G has passed. Chair Loftus and Commissioner Utting provided feedback on the questions and suggested adding other questions since the current three sound very similar in purpose. Commissioner Pimentel will work with staff to establish a timeline in order to get it out in time and introduce it to the full Commission.



D) Civic Engagement and Education Committee Budget and Policy Priorities

The committee reviewed all the CEEC Budget and Policy Priorities and the feedback received from the full Commission.

E) CEEC-related news

None.

7. Staff Report (Discussion Item)

**Joy** reminds everyone that the coming committee meetings are in-person on Tuesdays at 5:30 PM.

#### 8. Adjournment

There is no further business. The meeting is adjourned at 6:17 PM.