



**San Francisco Youth Commission
Civic Engagement Committee
Minutes – Draft
Tuesday, October 4th, 2022
6:00pm - 7:00pm**

Held via Videoconference
(remote public access provided via teleconference)

Members: Maureen Loftus, Ewan Barker Plummer, Steven Hum, Vanessa Pimentel, Astrid Utting, Yena Im

Present: Maureen Loftus, Ewan Barker Plummer, Steven Hum, Vanessa Pimentel, Astrid Utting

The San Francisco Youth Commission, Civic Engagement Committee met remotely in regular session through videoconferencing, and provided public comment through teleconferencing, on Tuesday, October 4th, 2022, with Commissioner Loftus presiding.

Commissioner Loftus calls the meeting order at 6:03pm.

1. Call to Order and Roll Call for Attendance

On the call of the roll the below Commissioners were noted present.
Roll Call Attendance: 6 present, 1 not present, 0 tardy

Maureen Loftus - Present
Ewan Barker Plummer - Present
Steven Hum - Present
Vanessa Pimentel - Present
Astrid Utting - Present
Yena Im - Not Present

A quorum of the Committee was present.

Motion to be excused Commissioner Im by Commissioner Hum. Seconded any Vice Chair Barker Plummer.

Roll Call Vote: 5 aye, 1 absent

Maureen Loftus - Aye
Ewan Barker Plummer - Aye
Steven Hum - Aye



Vanessa Pimentel - Aye
Astrid Utting - Aye
Yena Im - Absent

2. Communications

Joy Zhan, Youth Development Specialist of the SFYC, shared communications, and meeting announcements with the Commissioners.

3. Approval of Agenda

Commissioner Loftus inquired whether any Commissioner had any changes to the October 4th, 2022, Civic Engagement Committee agenda. There were no changes.

Public Comment: None

Commissioner Utting, seconded by Vice Chair Barker Plummer, motioned to approve the October 4th, 2022, Civic Engagement Committee Agenda. The motion carried by following roll call vote:

Roll Call Vote: 5 aye, 1 absent

Maureen Loftus - Aye
Ewan Barker Plummer - Aye
Steven Hum - Aye
Vanessa Pimentel - Aye
Astrid Utting - Aye
Yena Im - Absent

Action: Agenda Approved.

4. Approval of Minutes June 28, 2021

Commissioner Loftus inquired whether any Commissioner had any changes to the June 28, 2021, Civic Engagement Committee Minutes. There were no changes.

Public Comment: None

Commissioner Utting, seconded by Vice Chair Barker Plummer, motioned to approve the June 28, 2021 Civic Engagement Committee Minutes. The motion carried by following roll call vote:

Roll Call Vote: 5 aye, 1 absent

Maureen Loftus - Aye



Ewan Barker Plummer - Aye
Steven Hum - Aye
Vanessa Pimentel - Aye
Astrid Utting - Aye
Yena Im - Absent

Action: Minutes Approved.

5. Public Comment on Items not on Agenda

Public Comment: None

6. Election of 2022 - 2023 Civic Engagement Committee Leadership (All items to Follow Discussion and Action)

a. Discussion of Leadership

Joy Zhan, Youth Development Specialist of the SFYC, shares that the committee can determine the structure of leadership for the Civic Engagement Committee. They can determine if they want a Chair, Co-Chairs, and even a Vice-Chair for the committee.

Commissioner Utting believes it's best to have Co-Chairs or Chair/Vice-Chair for the committee to have equal distribution of work.

Commissioner Loftus asks the opinion of committee members who have experiencing sitting on the committee about former leadership structures and the role of Vice Chair.

Vice Chair Barker Plummer responds with what being a Vice Chair entails.

Commissioner Loftus mentioned it's important to have a chain of commands and recommends having Co-Chairs for this committee.

Vice Chair Barker Plummer asks who would be chairing meetings.

Joy Zhan, Youth Development Specialist of the SFYC, explains process of who is chairing meetings from the different leadership structures.

Vice Chair Barker Plummer also recommends having Co-Chairs.

Joy Zhan, Youth Development Specialist of the SFYC, shares for Commissioner Loftus to ask for a motion.

Discussion ends.

No public comment.



Commissioner Hum, seconded by Commissioner Utting, motioned to create Co-Chairs for the Civic Engagement Committee. The motion carried by following roll call vote:

No public comment.

Motion to elect Commissioner Loftus and Commissioner Hum to be Co-Chairs of the Civic Engagement Committee

Roll Call Vote: 5 aye, 1 absent

Maureen Loftus - Aye
Ewan Barker Plummer - Aye
Steven Hum - Aye
Vanessa Pimentel - Aye
Astrid Utting - Aye
Yena Im - Absent

Action: Motion Approved.

b. Election

Commissioner Loftus calls for any nominations for Co-Chairs.

Vice Chair Barker Plummer nominates Commissioner Loftus, seconded by Commissioner Utting. Commissioner Loftus accepts the nomination.

Vice Chair Barker Plummer nominates Commissioner Hum, seconded by Commissioner Utting. Commissioner Hum accepts the nomination.

Commissioner Loftus gives two minute speech. No questions were asked.

Commissioner Hum gives two minute speech. No questions were asked.

Motion to elect Commissioner Loftus and Commissioner Hum to be Co-Chairs of the Civic Engagement Committee

Roll Call Vote: 5 for Loftus and Hum, 2 absent

Maureen Loftus -Loftus and Hum
Ewan Barker Plummer - Loftus and Hum
Steven Hum - Loftus and Hum
Vanessa Pimentel - Absent



Astrid Utting - Loftus and Hum

Yena Im - Absent

Action: Motion Approved.

7. Business (All items to Follow Discussion and Action)

a. Team Building Activity

Joy Zhan, Youth Development Specialist of the SFYC, ask question “What would you give a 40 minute presentation on, without fully preparing for it?”

Commissioners and YC staff respond.

b. CEC related news

Joy Zhan, Youth Development Specialist of the SFYC, explains the during this agenda item, they would discuss Vote16 and other on-going initiatives.

Commissioner Utting expresses to keep this section of the agenda.

Vice Chair Barker Plummer gives updates on Vote16.

Joy Zhan, Youth Development Specialist of the SFYC, mentions how she has met with former Vote16 individuals and is willing to put together a presentation.

No public comment.

8. Staff Report

Joy Zhan, YDS, shared that she will be making a presentation on the results of Prop G (Vote16) and who she’s made a connection regarding youth vote.

9. Adjournment

There being no further business, the Civic Engagement Committee adjourned at 6:40 pm.



N.B. The Minutes of this meeting set forth all actions taken by the Civic Engagement Committee, on the matters stated, but not necessarily in the chronological sequence in which the matters were taken.