

# San Francisco Youth Commission Civic Engagement and Education Committee Minutes – Draft Tuesday, February 7, 2023 5:30 PM

# **IN-PERSON MEETING with REMOTE ACCESS**

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

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

#### Tardy:

Absent: Maureen Loftus (Co-Chair), Yena Im

The San Francisco Youth Commission met in-person in regular session and provided public comment through teleconferencing, on Tuesday, February 7, 2023, with Chair Steven Hum presiding.

Chair Hum calls the meeting to order at 5:32 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	absent
Commissioner Pimentel	present
Commissioner Utting	present
Chair Hum	present
Chair Loftus	absent

4 present, 2 absent



#### Quorum is met.

#### 2. Communications

Joy Zhan, staff, provides communications.

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

Moved by Commissioner UTTING, seconded by Commissioner BARKER PLUMMER 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	absent
Commissioner Pimentel	aye
Commissioner Utting	aye
Chair Hum	aye
Chair Loftus	absent

#### *4 ayes, 2 absent The motion passes.*

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

a. January 19, 2023 (Packet Materials)

Moved by Commissioner UTTING, seconded by Commissioner PIMENTEL to approve the January 19, 2023 Committee meeting minutes.

No discussion

No public comment.



On the motion to approve the minutes for the January 19, 2023 Committee meeting minutes with the amendments:

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

## 4 ayes, 2 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

Utting updated that there are 385 responses, but she's working with Joy to get a wider range of student responses. There are a lot of responses from Lowell, June Jordon, colleges, and private schools. Utting also printed and passed out flyers to Commissioners to pass out at their schools and neighborhoods. She will also send a text to provide guidance to Commissioners on how and where to post their flyers.

B) Discussion on Upcoming Resolutions

No discussions.

C) Civic Engagement and Education Committee Budget and Policy Priorities

The Committee reviewed the data and drafts of all the Civic Engagement and Education Committee BPPs and provided feedback.



D) CEEC-related news

Joy informed the Committee of a DCYF resource fair that's happening on Saturday.

7. Staff Report (Discussion Item)

**Joy** reminds everyone that the next Committee meeting will need to happen on Thursday, February 23rd, due to that week being President's Day. The meeting will be virtual.

# 8. Adjournment

There is no further business. The meeting is adjourned at 6:30 PM.