

CIVIC ENGAGEMENT COMMISSION
Minutes of Commission Meeting
(Subject to revision and approval by the Commission) Tuesday,
July 25, 2023 at 11 AM
WebEx Video Conference

Members in attendance via video conference:

Sarah Sayeed, Chair/Executive Director
Jose Hernandez, Commissioner
Eve Baron, Commissioner
Lilliam Perez, Commissioner
Murad Awawdeh, Commissioner
Amy Breedlove, Commissioner
Mark Diller, Commissioner
Donna Gill, Commissioner
Natalie DeVito, Commissioner
Mitchel Wu, Commissioner
Anastasia Somoza, Commissioner
Anthony Harmon, Commissioner

* Lilliam Perez joined after initial attendance. Murad Awawdeh left early, prior to voting on proposed resolution amendments.

Business Conducted

Agenda items discussed

- I. Attendance
- II. **Approval of Minutes:** Minutes of the June 6, 2023 meeting was distributed to the members of the commission and approved by those present.
- III. Proposed Amendments to the provisions of the Resolution adopted by the Commission on September 30, 2020:
 - a. Addition of Sections 8,9, and 10:
"8) Coordinate with the Chief Democracy Officer [or equivalent] to develop and implement initiatives to be undertaken pursuant to Executive Order No. 88, dated

December 13, 2021; report to the Commission regularly on such initiatives; and respond to the Commission's comments, if any, in response to such reports.

9) Make the final selections among recommended local projects that are the subject of the participatory budgeting process, where the Commission is authorized by the Mayor to make such selections, and report to the Commission on which such local projects were selected to receive funding.

10) Implement and report to the Commission on any additional functions or mandates that may be assigned to the Commission and are not otherwise set forth in this resolution."

The resolution provisions were adopted by unanimous voice vote of those present via video conference call, with no abstentions nor recusals. For section 8, the Commissioners proposed to add "or equivalent" to the reference to the Chief Democracy Officer.

- b. Rescind the resolution provision: "And be it further RESOLVED that the Civic Engagement Commission hereby ratifies and approves actions taken by the Chair prior to the date of adoption of this resolution to recruit and appoint members to the participatory budgeting and language assistance advisory committees established pursuant to section 3202 of the Charter."

Commissioner Mark Diller made a motion to decline to rescind the provisions of the Resolution adopted by the Commission on September 30, 2020. The motion was adopted by unanimous voice vote of those present via video conference call, with no abstentions nor recusals.

IV. Program Updates

The meeting was adjourned at 1:00 PM.