

SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE

7:00 PM, County Building, 70 W Hedding St. San Jose

Meeting will start at 7:00 pm sharp

MINUTES for Thursday, March 1, 2018

1. CALL TO ORDER

7:05 pm

2. ROLL CALL

Absent: Gilbert Wong, Chris Stampolis, Aimee Escobar, Maya Esparza, Albert Hernandez, Emilie Gatfield, Juan Quinones, Paul Fong, Jacquie Heffner, Sergio Jimenez, Danielle Davenport, Brian O'Neill, Swanee Edwards

Alternates for: Kansen Chu, Mark Stone, Ana Caballero, Bill Monning, Jim Beall, Jimmy Pannetta, Bob Wieckowski, Anna Eshoo, and Zoe Lofgren

3. IDENTIFICATION OF VISITORS

Ray Mueller, Candidate for Alum Rock School Board

Omar Vasquez, Candidate for City Council D7

Thomas Duong, Candidate for City Council D7

Larry Ames

Ruba Chandry

Parker Mankey

Jon Paul Wolfe

Sabuhi Siddique, Candidate for City Council D9

4. ADOPTION OF AGENDA

Approved

5. APPROVAL OF MINUTES (Minutes are/will be posted at sccdp.org)

a. Thursday, February 1, 2018 – Approved

6. OLD BUSINESS

a. Democratic Victory Dinner:

May 11, 2018 5:30pm – 9:00pm Hayes Mansion

Bill shared information and encouraged member to attend and buy tickets early. Tickets are \$150.00 -new this year is the option to purchase a VIP Table

b. Vacancy (1) on Democratic State Central Committee: will be filled at regular meeting in May

The notice to fill a 2-year seat was presented.

7. NEW BUSINESS

a. Endorsement: Opposing Evergreen Senior Homes Initiative

Andy Becker representing Ponderosa Homes and Dave Poeschel representing Vote No on B Campaign shared their positions on the Evergreen Senior Home Initiative (Measure B). Motion to oppose passed with more than 2/3 of the members present, 2 abstentions and no dissent.

b. Endorsement: City of Santa Clara proposed Charter Amendment regarding city council elections

Robert Ruben from the Asian Law Alliance and Hosam Haggag, AD 25 delegate, presented their positions on the proposed charter amendment to use ranked choice voting. Motion to endorse City of Santa Clara Measure A, the proposed Charter Amendment, passed by the required 2/3 vote; 22 in favor, 11 opposed, and 4 abstained.

c. Resolution Supporting the Palo Alto Accountable and Affordable Health Care Initiative

Alan Wong presented the Resolution supporting the Palo Alto Accountable and Affordable Health Care Initiative and asked for support.

Resolution passed: 28 in favor, 1 opposed and 1 abstained

d. Guest Speakers: In Their Shoes – Sachin Radhakrishnan and Jamie Foberg

Sachin and Jamie shared their stories on helping homeless and advocating for needs that are not being addressed by the City of San Jose.

8. REPORTS FROM OFFICERS AND OTHERS (*Due to the length of the meeting, there were limited reports presented*)

a. Executive Board/Chair Bill James

Chair James thanked the Bay Area Iranian Club for providing dinner tonight.

b. Vice Chair: John Comiskey

No report

c. Treasurer: Angelica Ramos-Allen

No report

d. Secretary: Helen Chapman

No report

- e. Issues: Shay Franco-Clausen – Absent
- f. Community Services and Voter Registration: Judy Pipkin – no report
- g. Finance: Prameela Bartholomeusz – no report
- h. Endorsements: Clarence Madrilejos
Announcement that next month Endorsements for D4 County and D7 and D9 City Council will take place.
- i. Communications: David Cohen
No Report
- j. Gender Equity and the Status of Women: Jean Cohen
No Report
- k. Campaign Services: Jeff Cardenas
No Report
- l. Clubs: Alex Wara
No Report
- m. Regional Director:
 - 1) Rocky Fernandez, Region 5
 - 2) Hene Kelley, Region 6
 - 3) Omar Torres, Region 7
- n. Democratic National Committee: Otto Lee
No report
- o. DTV Report: Steve Chessin
Democratic Television Producer Emeritus Steve Chessin reported that we had no taping in February.
Our guest in March is TBD. See the SCCDP web site for the schedule, and to view our shows.
We could still use more good Democrats on the crew. No prior video experience is necessary
- p. Pro-Choice Coalition: Claudia Shope
No Report
- q. CDC Report: Emalie Gatfield
No report.

9. ANNOUNCEMENTS

DFA Link meeting
 CD 10 candidate Dottie Nygard
 WHEN: February 12, 2018 @ 6:30 pm – 9:00 pm Dean Club working meeting
 set picnic date
 goals committees
 primary endorsements
 WHEN: February 26, 2018 @ 7:00 pm – 9:00 pm

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DFA Link meeting
 CD 10 candidate Virginia Madueño
 WHEN: March 12, 2018 @ 6:30 pm – 9:00 pm
 WHERE: Democratic Volunteer Center
 960 San Antonio Rd, Palo Alto, CA 94303 Dean Club working meeting
 call for SCCDP dinner attendees further primary endorsements
 WHEN: March 26, 2018 @ 7:00 pm – 9:00 pm
 WHERE: Marie Callender's
 751 E El Camino Real Sunnyvale, CA 94087

DFA Link meeting
 CD 10 candidate Sue Zwahlen
 WHEN: April 9, 2018 @ 6:30 pm – 9:00 pm
 WHERE: Democratic Volunteer Center
 960 San Antonio Rd, Palo Alto, CA 94303 Dean Club working meeting
 call for nominating committee
 further primary endorsements
 WHEN: April 23, 2018 @ 7:00 pm – 9:00 pm
 WHERE: Marie Callender's
 751 E El Camino Real Sunnyvale, CA 94087

DFA Link meeting
Citizen's Climate Lobby
WHEN: May 14, 2018 @ 6:30 pm – 9:00 pm
WHERE: Democratic Volunteer Center
960 San Antonio Rd, Palo Alto, CA 94303

Dean Club working meeting
form nominating committee call for nominees (to be addressed to the committee, outside of the meeting)
All Clubs Unity Picnic sponsorship
ballot initiative DFALink assignments, preliminary endorsement interviews schedule
WHEN: May 28, 2018 @ 7:00 pm – 9:00 pm
WHERE: Marie Callender's
751 E El Camino Real Sunnyvale, CA 94087

GENERAL ANNOUNCEMENTS

10. EXECUTIVE BOARD MEETING

Wed, March 21, 2018 6pm Dem Headquarters 2901 Moorpark Ave., Suite 110, San Jose

11. ADJOURNMENT

Meeting adjourned at 8:45 pm