

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, February 7, 2019

1. CALL TO ORDER

7:03 pm

2. ROLL CALL

Absent: Gilbert Wong, Deepka Lalwani, Chris Stampolis, Aimee Escobar, Juan Quinones, Jason Baker, Herb Engstrom, Rich Waterman, Sergio Jimenez

Alternates for: Ash Kalra, Kansen Chu, Mark Stone, Jim Beall, Bob Wieckowski, Bill Monning

3. IDENTIFICATION OF VISITORS

Jake Tonkel

Ray Mueller

John Varela, Santa Clara County Water District Board

Daraka Larimore-Hall, Candidate for CDP Chair

Rusty Hicks, Candidate for CDP Chair

Stephanie Grossman

4. ADOPTION OF AGENDA

Approved

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

a. Thursday, February 7, 2019 – deferred for approval to next month

6. OLD BUSINESS

a. *On sale now!*: Annual Democratic Victory Dinner, Friday, May 17, 2019 5:30pm – 9:00pm, Hayes Mansion
Chair James shared that tickets are now on sale for the Annual Democratic Party dinner.

7. NEW BUSINESS

a. CDP Chair Candidate, Rusty Hicks

Candidate Rusty Hicks shared his background and reason for running for CDP Chair.

b. CDP Chair Candidate, Daraka Larimore-Hall

Candidate Daraka Larimore-Hall shared his background, platform, and reason for running for CDP Chair.

c. Announce vacancy on SCCDCC (AD30)

Chair James shared that there is a vacancy for SCCDCC seat in AD30, election will take place next month.

d. Fill vacancy on SCCDCC (AD27)

Candidates for AD27 Roxanne Bohren and Gail Osmer both shared why they are running for the open AD27 seat.

Roxanne Bohren received the majority of votes for SCCDCC (AD27)

e. Elect Youth Representative to SCCDCC

Chair James welcomed Khrisna who is seated with the E-Board this evening. Khrisna is unable to fulfil the role however it was shared that Sriya Prathuri who is not present, is still interested and available.

Motion to elect Sriya Prathuri as the Youth representative to SCCDCC – Approved unanimously

f. Update: SC County Commission on the Status of Women – No report

g. Resolution: Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW)

Resolution presented by Michele Dauber and Jennie Hutchinson. Motion to approve with amended language (changing number from 187 to 181 ratified countries) – Motion approved unanimously

h. Resolution: Supporting Agriculture in South County by Maintaining Current Water Rates

Resolution presented by Santa Clara Valley Water District Board member, John Varela

Discussion ensued, Issues Director, Michael Vargas recommended to postpone a vote to next month.

Motion to postpone – Motion passes.

i. Resolution: Supporting Lowering the Voting Age to 17

Resolution presented by Patrick Ahrens on behalf of Assemblymember Low.

Motion to support Resolution - Motion passes with 2 nays.

j. Resolution: Support Public Banking

Resolution presented by Jake Tonkel.

Motion to support Resolution with recommended changes (“...support the adoption and the state legislation..” Motion passes unanimously with recommended changes.

8. REPORTS FROM OFFICERS AND OTHERS

- a. Executive Board/Chair Bill James
Executive Board retreat on March 23rd for newly elected Directors and Officers.
- b. Vice Chair: Jean Cohen
No report
- c. Treasurer: Angelica Ramos-Allen
Angelica reported there is \$163.46 remaining in account. PO Box should be open soon. Please give checks to Angelica at Central Committee.
- d. Secretary: Helen Chapman
Reported she is working with Prameela on updated SCCDCC list to account for annual dues.
- e. Issues: Michael Vargas – no report
- f. Community Services and Voter Registration: Judy Pipkin
Judy shared headquarters at Moorpark will be moving to SEIU building eventually. Interested in volunteering? Lots of positions open.
- g. Finance: Prameela Bartholomeusz
Prameela is has goal of reaching 100% participation for membership due renewal. Look for email from her soon.
- h. Endorsements: Clarence Madrilejos
Working with Bill on timeline for endorsements and is revamping the candidate questionnaire.
- i. Communications: John Comiskey
Working on updating the website. Please use the calendar feature to update and share your events.
- j. Gender Equity and the Status of Women: Roxanne Bohren
March 11th is a mixer – all welcome to attend
- k. Campaign Services: Titus Lin
Working on precinct captain program training program with John Comiskey. Will be held at headquarters on March 16.
There is a phone bank with Sister District on March 23rd.
Working on event with Anna Eshoo on March 31st from 1:00 to 3:00 pm somewhere in the South Bay
- l. Clubs: Alex Wara –
Thanked the Clubs for bringing dinner. She has sent out the updated food schedule and CDP Party information.
She asked the following Clubs to share information:

Dean Club- John Comiskey

DFA Link meeting
Alice Smith, opposing voter suppression
WHEN: February 11, 2019 @ 6:30 pm – 9:00 pm
Dean Club working meeting
SCCDP Dinner bookings and program ad
Set picnic date
goals committees
WHEN: February 25, 2019 @ 7:00 pm – 9:00 pm

=====

DFA Link meeting
Sally Lieber, candidate for SD 13
WHEN: March 11, 2019 @ 6:30 pm – 9:00 pm
WHERE: The Garden House at Shoup Park 400 University Avenue, Los Altos, CA 94022

Dean Club working meeting
call for SCCDP Dinner bookings
call for nominating committee
WHEN: March 25, 2019 @ 7:00 pm – 9:00 pm
WHERE: Marie Callender's 751 E El Camino Real Sunnyvale, CA 94087

DFA Link meeting
Barbara Keegan and Gary Kremen of the Santa Clara Valley Water District
Delta Tunnel(s) and the Future of Water in California
WHEN: April 8, 2019 @ 6:30 pm – 9:00 pm
WHERE: Calabazas Library 1230 S Blaney Ave, San Jose, CA 95129

Dean Club working meeting
form nominating committee
call for nominees (to be addressed to the committee, outside of the meeting)
WHEN: April 22, 2019 @ 7:00 pm – 9:00 pm
WHERE: Marie Callender's 751 E El Camino Real Sunnyvale, CA 94087

DFA Link meeting
Program TBD
WHEN: May 13, 2019 @ 6:30 pm – 9:00 pm
WHERE: Site TBD

Dean Club working meeting
All Clubs picnic sponsorship
WHEN: May 27, 2019 @ 7:00 pm – 9:00 pm
WHERE: Marie Callender's 751 E El Camino Real Sunnyvale, CA 94087

Avalanche Democratic Club of Silicon Valley – Patrick Dill
Next Meeting is March 19th – All are welcome to come and join the club!

SVDC Club – Michelle Dauber
Next meeting is March 18th at the Mayuri Indian Cuisine – In April there will be a forum with 3 of the candidates for CDP Chair at the Campbell Community Center. Save the date for May 20th for a Supervisor Forum.

Working Blue Democrats – Wes Ichinga
Look out for information regarding the Annual All-Club picnic this summer

D21st Century Club – Peter Allen
Announced they have close to 100 members. Want to reach goal of 150 members. March 8th is the next meeting, Rod Diridon Sr. is guest Speaker.

Movimento Coalition of the South Bay - Olivia Navarro
Thanked everyone for coming to event. April 1st is their next meeting at Dem party headquarters.

Stonewall Democratic Club- Ray Mueller shared that their club is close to rechartering. Next meeting is March 20, 2019. Guest speaker is Michael Vargas, will talk about Victory Fund training.

Peninsula Democratic Coalition – Kristen Lohnes Johnson
Their Club hosted a great annual meeting. Anna Eshoo attended and over 200 joined for lunch. They meet the 2nd Wednesday of every month.

Bayshore Progressive Democrats – **Margaret Okuzumi**
Ro Khanna will be attending their next meeting to talk about the Green New Deal on March 23rd.

SV Asian Pacific American Democratic Club -**Chris Ratana**
T.J. Cox attended their last meeting.

m. Regional Director Reports:

- 1) Rocky Fernandez, Region 5
- 2) Hene Kelley, Region 6
- 3) Omar Torres, Region 7

Invited members to attend the Region 7 meeting Emma Prusch Park in the Multicultural Room, April 6th 2019.

n. Democratic National Committee: Otto Lee

Otto shared the DNC update – No location yet planned for the DNC Convention
Data security still being worked on.

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

Shared she is watching the lawsuit on federally funded abortion clinics.

9. ANNOUNCEMENTS

Convention information is live on www.cadem.org
Stephanie Grossman reminded members about Josh Harder event on March 17, 2019
Tulsi Gabbard fundraiser in Saratoga on March 16, 2019

GENERAL ANNOUNCEMENTS

10. EXECUTIVE BOARD MEETING

Next meeting Wed, March 20, 2019 6 pm to 7:30 pm– Moorpark Office

11. ADJOURNMENT