

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, May 2, 2019

1. CALL TO ORDER

7:03 pm

2. ROLL CALL

Absent: Bill James, Emily Ramos, Tim Orozco, Deepka Lalwani, Chris Stampolis, Aimee Escobar, Maya Esparza, Albert Hernandez, Jason Baker, Paul Fong, Dave Poeschel, Joanne Fierro, Amy McElroy
Alternates for: Kansen Chu, Ash Kalra, Evan Low, Bob Wiecekowski, Zoe Lofgren, Jimmy Panetta

3. IDENTIFICATION OF VISITORS

Darin Compton

4. ADOPTION OF AGENDA

Approved

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

a. Thursday, April 4, 2019 – approved

6. CONSENT ITEMS

- a. Resolution to Require PG&E to Improve Infrastructure Safety
- b. Resolution to Expand Youth-Centered Voter Registration
- c. Resolution Urging Support for the Green New Deal
- d. Resolution Supporting the California Schools and Local Communities Funding Act of 2020
- e. Resolution in Support of AB 948 (Kalra) – Coyote Valley Conservation Program

All item on consent approved unanimously.

7. OLD BUSINESS

- a. *Last chance!*: Annual Democratic Victory Dinner, Friday, May 17, 2019 5:30pm – 9pm, Hayes Mansion
Jean Cohen, Vice Chair announced that there are still tickets left for sale for the Annual Democratic Victory Dinner.
Kristin Johnson also reported that ad revenue is down, please help make the dinner successful by supporting Democrats and placing an ad program. See her tonight for a special deal.
- b. SCCDCC Dues (they're due!)
If you are member of the Central Committee your dues are due now. Please check with Angelica Ramos to see if you are current.

8. NEW BUSINESS

- a. Consent Items, if any, pulled for discussion
No items were pulled from consent.

9. REPORTS

- a. Executive Board/Chair Bill James – no report
- b. Vice Chair: Jean Cohen
Due to Chair's absence, Jean Cohen presided over the May meeting.
- c. Treasurer: Angelica Ramos-Allen
Dues are due now. An email was sent to all members that have had no recent payment activity.
- d. Secretary: Helen Chapman
Asked Club reps to assist the Secretary with accurate reporting to send an electronic copy of their club report for inclusion into the minutes.
- e. Issues: Michael Vargas – no report
- f. Community Services and Voter Registration: Judy Pipkin
Looking for volunteers to help out with the dinner and at the convention.
- g. Finance: Prameela Bartholomeusz
Working with Angelica to increase revenue. Look for more information on how you can support the party to your mailbox soon.
- h. Endorsements: Clarence Madrilejos
Endorsement interview will be October 2019. Club nominees are due soon. There will be an orientation meeting for the full Endorsement Committee.

- i. Communications: John Comiskey – no report
- j. Gender Equity and the Status of Women: Shay Franco-Clausen
Looking for volunteers to help with electing women to office.
- k. Campaign Services: Titus Lin
Phone banks are running but not as busy this month. Precinct Captain program is progressing. Held a successful event with Congresswomen Anna Eshoo last month. The office is continually reaching out to get new volunteers.
- l. Clubs: Alex Wara –
Thanked the PDC Club and Silicon Valley Democrats for bringing dinner.
She reminded members that Club rosters are due by May 15th.

Dean Club- John Comiskey

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
SD 15 candidate Ann Ravel, SD 13 candidate Mike Brownrigg, SD 15 candidate Dave Cortese
WHEN: May 13, 2019 @ 6:30 pm – 9:00 pm
WHERE: Calabazas Library
1230 S Blaney Ave, San Jose, CA 95129

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

DFA Link meeting
SD 13 candidate Sally Lieber, SCC BoS 3 candidate Otto Lee, SD 15 candidate Nora Campos
WHEN: June 10, 2019 @ 6:30 pm – 9:00 pm
WHERE: Calabazas Library 1230 S Blaney Ave, San Jose, CA 95129

Dean Club Annual Picnic and Election of Officers
featuring speechifying by local candidates and office holders
WHEN: June 22, 2019 @ 11:00 am – 3:00 pm
WHERE: Ponderosa Park 811 Henderson Ave, Sunnyvale, CA 94086

DFA Link meeting
SD 13 candidate Shelly Masur, SCC BoS 3 candidate Dr. Peter Fung, SD 13 candidate Anne Oliva
WHEN: July 8, 2019 @ 6:30 pm – 9:00 pm
WHERE: Calabazas Library 1230 S Blaney Ave, San Jose, CA 95129

Dean Club working meeting
read officers into minutes
present two year calendar
WHEN: July 22, 2019 @ 7:00 pm – 9:00 pm
WHERE: Marie Callender's
751 E El Camino Real Sunnyvale, CA 94087

DFA Link meeting
SCC BoS 3 candidate Magdalena Carrasco, SD 13 candidate Josh Becker, SCC BoS 3 candidate Richard Tran
WHEN: August 12, 2019 @ 6:30 pm – 9:00 pm
WHERE: Calabazas Library 1230 S Blaney Ave, San Jose, CA 95129

Dean Club working meeting
present endorsement inventory
call for endorsement committee
WHEN: August 26, 2019 @ 7:00 pm – 9:00 pm
WHERE: Marie Callender's 751 E El Camino Real Sunnyvale, CA 94087

D-10 Democrats

Working with the Working Blue Democrats to hold 2 Rapid Response Network trainings.
May 8th 6pm at Democratic Headquarters and May 30th 6:30pm at Extreme Pizza 638 Blossom Hill Rd, San Jose

Working Blue Democrats – Sam Saiu

All Dem Annual All-Club picnic this year will be Prusch Farms on July 20, 2019
Always looking for members to join their club.

Bayshore Progressive Democrats – Margaret Okuzumi

On May 8, 2019 Bayshore Progressive Dems are co-sponsoring a film series, “Race the Power of an Illusion” at the Chapel @Congregational Church of Sunnyvale, 1112 S. Bernardo Ave., Sunnyvale

Milpitas Democratic Club – Deepka Lalwani

Reminder their club is holding on May 4, 2019 a candidate forum for Board of Supervisors, District 3 at the Milpitas Police Community Room, 1275 N Milpitas Blvd. from 2:00 to 4:00pm

SVDC – Michael Dauber

Next meeting is May 20, 2019 at the Campbell Community Center. Subject will be CA State Senate 15 Candidate Forum
Event is from 6:45 to 9:00 pm. Kimberly Ellis was endorsed at their last meeting. Save the date for Housing forum with Mayor Sam Liccardo and Tenant Rights Advocate Sandy Perry on July 15th.

SVAPADC – Andre Macapinlac and Chris Ratana

Forum on May 18th at 12:00pm at Dem Party Headquarters for SVAPADC Candidate Training from noon to 5pm. Includes food and 1 yr Membership.

D21stCentury Club – Peter Allen

Happy to share membership is 120 member strong. Next club meeting is May 10th at Michaels at Shoreline in Mt. View at noon. Jeff Rosen is the guest speaker.

Stonewall Democrats – Ray Mueller

May 20, 2019 is the next club meeting. They are working on re-chartering and should be complete by June. The Stonewall Club 50th Anniversary is coming up – there will be more information coming soon.

Sunnyvale Democratic Club – Mike Serrone

On May 10th they will have their 10th Anniversary Dinner @Chelokababi Restaurant in Sunnyvale. On May 18th is a regional meeting on the Sunnyvale District Elections, next steps – Fairbrae Swim and Tennis Club 2pm.

DAWN – Carol Garvey

Spring Mixer at the Mosaic Lounge on May 22, 2019 6pm. Tickets are \$35. Please join us.

South County Dem Club - Jenny Kirchhoff

Shared update on SEIU issues with Hospital Clinics

Movimento Coalition of the South Bay – Rebeca Armendariz

Save the date for their June Launch party!

m. Regional Director Reports:

- 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 either March or April.

Our guest in May 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

10. ANNOUNCEMENTS

Volunteer with Huy Tran for City Council shared there is a Campaign Kickoff on May 18, 2019 2pm at Cataldi Park.

GENERAL ANNOUNCEMENTS**11. EXECUTIVE BOARD MEETING**

Next meeting Wed, May 15, 2019 6 pm to 7:30 pm– Moorpark Office

12. ADJOURNMENT