

SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE

7 PM, County Building, 70 W Hedding St, San Jose

(Our meeting is open to the public, but we reserve the right to remove guests who disrupt the meeting. Video and audio recording not permitted without prior approval. Photos permitted unless the subject objects. If you need to use the elevator to access our meeting, please arrive between 6:50pm-7:10pm, at which time the security gate to the elevator lobby will be open. After 7:10pm the gate will not be opened again until 8:50pm-9:10pm. This is a temporary situation we hope to resolve soon.)

AGENDA FOR Thursday, January 10, 2019

1. CALL TO ORDER

2. ROLL CALL

3. IDENTIFICATION OF VISITORS

4. ADOPTION OF AGENDA

5. APPROVAL OF MINUTES

a. Thursday, September 13, 2018

b. Thursday, December 6, 2018

6. OLD BUSINESS

7. NEW BUSINESS

a. Guest: Kimberly Ellis, candidate
for Chair of the CDP

b. Fill SCCDCC Vacancy (AD30)

c. Charter or re-charter clubs

d. Election of SCCDCC Officers

d. Elect SCCDCC reps to DSCC

e. Form Bylaws review committee

f. Youth Delegate bylaws revision

8. REPORTS

a. Executive Board/Chair: Bill James

b. Vice Chair: John Comiskey

c. Treasurer: Angelica Ramos

d. Secretary: Helen Chapman

e. Issues: Shay Franco-Clausen

f. Community Services and Voter
Registration: Judy Pipkin

g. Finance: Prameela Bartholomeusz

h. Endorsements: Clarence
Madrilejos

i. Communications: David Cohen

j. Gender Equity and the Status of
Women: Jean Cohen

k. Campaign Services: Jeff Cardenas

l. Clubs: Alex Wara

m. Regional Director Report(s)

n. Democratic National Committee:
Otto Lee

o. DTV Report: Steve Chessin

p. Pro-Choice Coalition: Claudia
Shope

9. ANNOUNCEMENTS

ADEM elections

10. EXECUTIVE BOARD MEETING:

Jan 16, 2019 @6-7pm, at Moorpark

11. ADJOURNMENT

Clubs Presented for Re-Chartering/Chartering

<ul style="list-style-type: none"> ▪ Bangladeshi American Democratic Coalition ▪ Bay Area Iranian American Democratic Club ▪ D10 Democrats of Santa Clara County ▪ Dean Democratic Club of Silicon Valley ▪ Democratic Activists for Women NOW 	<ul style="list-style-type: none"> ▪ Democratic Club at the Villages (Evergreen) ▪ Democratic Club of Sunnyvale ▪ Milpitas Democratic Club ▪ Peninsula Democratic Coalition ▪ Silicon Valley Democratic Club 	<ul style="list-style-type: none"> ▪ Silicon Valley Asian Pacific American Democratic Club ▪ Silicon Valley Working Blue Democratic Club ▪ Silicon Valley Latino Democratic Forum ▪ Silicon Valley Young Democrats ▪ South County Democratic Club 	<ul style="list-style-type: none"> ▪ City of Santa Clara Democrats ▪ Bayshore Progressive Democrats ▪ Avalanche Democratic Club ▪ 21st Century Democratic Club ▪ South Bay Movimiento Coalition
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Proposed Bylaws Amendment to Create Youth Representative

Insert the following after Section II.A.6, renumbering current II.A.7 and II.A.8 to be II.A.8 and II.A.9, respectively:

II.A.7. Youth Representative: One member, elected as described below in Article IV, section C. To be eligible to serve as Youth Representative, a person must 16 to 22 years of age, must reside in Santa Clara County, and must be registered or pre-registered as a Democrat.

ADEM Election Schedule and Locations

AD	Location	Date	Time
24	Hillview Community Center 97 Hillview Ave Los Altos CA	Saturday, Jan 26	10:00am – 12:45pm
25	SEIU Local 521 2302 Zanker Rd San Jose CA	Sunday, Jan 13	12:00pm – 3:00pm
27	IBEW Local 332 2125 Canoas Garden Ave San Jose CA	Saturday, Jan 12	10:30am – 1:30pm
28	Campbell Community Center Orchard City Banquest Room 1 W Campbell Ave Campbell CA	Sunday, Jan 13	2:00pm – 5:00pm
29	SEIU Local 521 Santa Cruz 517 Mission St Santa Cruz CA	Sunday, Jan 13	8:30am – 12:00pm
30	United Farm Workers 118 E Gabilan St Salinas CA	Sunday, Jan 27	11:30am – 2:30pm

SCCDCC Executive Board Proposed Options to Elect CCREPs to DSCC

OPTION 1: ELECTED/EQUIVALENT FIRST	OPTION 2: PRIOR TERM CCREP FIRST
<ol style="list-style-type: none"> 1. Alyson Abramowitz 2. Gilbert Wong 3. Peter Chiu 4. William James 5. Johannes Muenzel 6. Emily Ramos 7. Diane Rolfe 8. Emily Thurber 9. Tony Alexander 10. David Cohen 11. Deepka Lalwani 12. Clarence Madrilejos 13. Tim Orozco 14. Chris Stampolis 15. Michael Vargas 16. Jeff Cárdenas 17. Jean Cohen 18. Aimee Escobar 19. Maya Esparza 20. Emilie Gatfield 21. Albert Hernandez 22. Juan Quiñones 23. Andres Quintero 24. Claudia Shope 25. Jason Baker 26. Helen Chapman 27. Herb Engstrom 28. Paul Fong 29. Adrienne Grey 30. Andrae Macapinlac-Wara 31. Ruben Navarro 32. Pierluigi Oliverio 33. Angelica Ramos-Allen 34. Rich Waterman 35. Jacquie Heffner 36. Wendy Ho 37. Sergio Jimenez 38. Karen Lattin 39. Brian O'Neil 40. Dave Poeschel 41. Swanee Edwards 42. Joanne Fierro 43. (Lee) Ross Gomez 44. Dan Kenney 45. Sousan Manteghi-Safakish 	<ol style="list-style-type: none"> 1. Peter Chiu 2. Prameela Bartholomeusz 3. David Cohen 4. Judy Pipkin 5. Jordan Eldridge 6. Alyson Abramowitz 7. Gilbert Wong 8. William James 9. Diane Rolfe 10. Emily Thurber 11. Mariam Ghazvini 12. Jonathan Kessler 13. Deepka Lalwani 14. Clarence Madrilejos 15. Tim Orozco 16. Chris Stampolis 17. Aimee Escobar 18. Maya Esparza 19. Albert Hernandez 20. Juan Quiñones 21. Claudia Shope 22. Andres Quintero 23. Maribel Villarreal 24. Ruben Navarro 25. Jason Baker 26. Paul Fong 27. Pierluigi Oliverio 28. Angelica Ramos-Allen 29. Herb Engstrom 30. Rich Waterman 31. John Comiskey 32. Shanta Franco Clausen 33. Andrew Crockett 34. Jacquie Heffner 35. Brian O'Neil 36. Wendy Ho 37. Sergio Jimenez 38. Swanee Edwards 39. Joanne Fierro 40. (Lee) Ross Gomez 41. Dan Kenney 42. Sousan Manteghi-Safakish 43. Amy McElroy 44. Emilie Gatfield 45. Adrienne Grey
ALTERNATES (in order)	ALTERNATES (in order)
<ol style="list-style-type: none"> 1. AD30 VACANCY ON SCCDCC 2. Prameela Bartholomeusz 3. Jordan Eldridge 4. Judy Pipkin 5. John Comiskey 6. Mariam Ghazvini 7. Maribel Villarreal 8. Jonathan Kessler 9. Amy McElroy 10. Shanta Franco Clausen 11. Andrew Crockett 	<ol style="list-style-type: none"> 1. Emily Ramos 2. Dave Poeschel 3. Tony Alexander 4. Jeff Cárdenas 5. Jean Cohen 6. Andrae Macapinlac-Wara 7. Johannes Muenzel 8. Helen Chapman 9. Karen Lattin 10. Michael Vargas 11. AD30 VACANCY ON SCCDCC