SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE
6:45 PM, County Building Cafeteria, 70 W. Hedding St., San Jose
Meeting will start at 7:00 pm sharp.
AGENDA FOR Thursday, September 5th, 2013

1. CALL TO ORDER
2. ROLL CALL
3. IDENTIFICATION OF VISITORS
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES (Minutes are/will be posted at sccdp.org)
   a. August 1st, 2013 Minutes
6. NEW BUSINESS
   a. Discussion/Action on Endorsement Committee Recommendations for November 4th, 2013 Election
   b. Discussion/Action on Support for S.B 131 (California Coalition Against Sexual Assault)
   c. Discussion/Action on Resolution regarding Caltrans (See below)
7. OLD BUSINESS
8. REPORTS FROM OFFICERS AND OTHERS
   a. Executive Board: Andrae Macapinlac
   b. Chair: Steve Preminger
   c. Vice Chair: Cindy Chavez
   d. Treasurer: Forrest Williams
   e. Secretary: Andrae Macapinlac
   f. Issues: Andres Quintero
   g. Community Services and Voter Registration: Judy Pipkin
   h. Finance: Emy Thurber
   i. Candidate Recruitment and Endorsement: Darcie Green
      a) November Endorsement Interviews
   j. Communications: David Cohen
   k. Campaign Services: Ann Grabowski
   l. Political Outreach (Clubs): Diane Rolfe
   m. Regional Director: Kelly Martinez
   o. Democratic National Committee: Chris Stampolis
   p. DTV Report: Steve Chessin
   q. Pro-Choice Coalition: Claudia Shope
   r. CDC Report: Emilie Gatfield
9. ANNOUNCEMENTS
10. EXECUTIVE BOARD MEETING
11. ADJOURNMENT
Northern Santa Clara County Representation on the Caltrain Board

WHEREAS, Palo Alto and Mountain View have the second and third highest ridership stations on the Caltrain corridor and currently account for 57% of the average weekday boardings in Santa Clara County; and

WHEREAS, these and other northern Santa Clara County cities, including Los Altos and Los Altos Hills, currently lack representation on the Peninsula Corridor Joint Powers Board (PCJPB), which owns and operates Caltrain; and

WHEREAS, the Santa Clara Valley Transportation Authority (VTA) appoints all three of the PCJPB representatives from Santa Clara County;

THEREFORE BE IT RESOLVED, that the Santa Clara County Democratic Party will support permanent representation on the Peninsula Corridor Joint Powers Board for the “North County” group of cities, including Palo Alto, Mountain View, Los Altos, and Los Altos Hills.

BE IT FURTHER RESOLVED, that the Santa Clara County Democratic Party will encourage members of the Santa Clara Valley Transportation Authority to appoint a representative to the PCJPB from one of these “North County” cities.