1. CALL TO ORDER:
7:04pm

2. ROLL CALL
Absent: Bill Ferguson, Jey Surier, Jim Thurber (exc), Megan Young, Sousan Manteghi-Safakish(exc), Rosemary Kamei, Alex Kennett, Jeremy Barrause, Denise Alejandro (exc), Tony Alexander, Bob Wieckowski (exc), Bill Monning, Ellen Corbett, Joe Simitian (exc), Elaine Alquist, Anna Eshoo, Alex Wara, Martin Monica, James Kim.


3. IDENTIFICATION OF VISITORS
Jordan-Wants to get more involved with local Party.
Eric-Former SJ City Hall Employee
Paul- Wants to help out with Latino outreach

4. ADOPTION OF AGENDA
Steve amends to have election to fill Central Committee AD-21 vacancy.
Bill James motions; seconded; approved

5. APPROVAL OF MINUTES (Minutes are/will be posted at sccdp.org)
   a. May 5, 2011 Minutes
   b. approved

6. NEW BUSINESS
   a. Discussion on Resolution opposing San Jose City Measure Restricting Collective Bargaining Rights
   l. clark presents the resolution
      -core dem belief
      Ben Field: Discussed what the ballot initiatives would look like.
      Explains how it threatens collective bargaining rights
      Question from Swanee about police officers pay cuts.
      Jon Graff-Question on how it falls into state and federal law.
      Kerri Hamilton: Question on unfunded liability
      Omar: Resolution needs more spine in calling out the individual councilmembers.
      Clark: Is hopeful that the Democratic Councilmembers who signed on the memo will vote the right way in the end
      Herb: Would actually like to see the ballot measure before voting on the resolution.
      Swanee: As member of Endo Committee, we should vote now, because she pays attention to how they vote.
      Gery: Must get rid of 2/3 threshold to pass state budget.
      Swanee moves to support reso; Omar seconded.
      Pierluigi Oliverio: We are a Big Tent Party who are fiscally pragmatic. Look at pension reform plan before condemning it.
      Rob Means: Resolution doesn't address pension reform; just collective bargaining.
      Sunshine: Resolution just reinforces that workers should have the right to collective bargaining.
Graff: Have Unions thought of alternatives to this?
Emmy: Clarifying question.
Claudia: This is an attack on workers.
Gatfield: Rejects the idea that this should be on the ballot.
Chris Stampolis: Asked question of Mr. Oliverio to clarify. We should have two separate votes
Steve Chessin: Restricting collective bargaining rights and solving pension crisis are two separate issues.
Abromowitz: Troubled by naming the councilmembers; it is personal.
Swannee calls the question; seconded; passes
Motion voted on; passes.
Omar: Alyson motions to amend resolution to remove names of Councilmembers.
Mia: SVYD holds electeds who they worked for accountable.
Clark: We shouldn't be kicked around by those who we helped get elected.
Clark: Those who were named are not bad people. But my responsibility is to stand up for working people. Opposed motion.
Javier Gonzalez: Motion is out of order.

b. Discussion on Resolution in favor of The California Disclosure Act
Craig Dunkerley: Corporations can spend money anonymously.
Major funders of ad identify themselves at the end of the ad.

Motion made; seconded. Discussion
Stampolis: Wants to know if smaller campaigns have to report contributors.

Motion voted on; passes.

b. Discussion on Resolution in favor of The California Disclosure Act

Motion made; seconded. Discussion
Stampolis: Wants to know if smaller campaigns have to report contributors.

Motion voted on; passes.

By acclamation. Unanimously approved.

7. OLD BUSINESS
   a. Report from Ad Hoc Message Committee
      Herb: Working specifically on updating and keeping current the Issues tab on the website.
      3 additional volunteers; individual volunteers should adopt one particular issue.

8. REPORTS FROM OFFICERS AND OTHERS
   a. Executive Board: Andrae Macapinlac
   b. Chair: Steve Preminger
   c. Vice Chair: Clark Williams
   d. Treasurer: Drina Collins
      1) There is $1,525.94 in the Committee's bank account.
   e. Secretary: Andrae Macapinlac
   f. Issues: Jon Kessler
   g. Community Services and Voter Registration: Judy Pipkin
      April Home and Garden Show; Hands across America; state convention had 18 volunteers from SCC; May 7 Berryessa wine festival.
      July 23-All clubs picnic; clubs $159 donation.
   h. Finance: Hope Cahan
   i. Candidate Recruitment and Endorsement: Darcie Green
   j. Communications: David Cohen
   k. Campaign Services: Tom Cochran
   l. Political Outreach (Clubs): Diane Rolfe
SCC DC Jon Graff gave report. Ed Clem Daniel of the SJ Mercury News was special guest speaker for June 20 meeting. May 21 potluck a success.

DAWN: Brunch on the Bayou July 17, 11am-2pm. $50.

Penninsula Dems: Emy Thurber. Had event with Tom Hayden. Future lunch event with Sally Lieber.

Dem Club of Sunnyvale: Claude Nahum; June 17 event, panel discussing Sunnyvale city budget.

Dean Dem Club: Marcen's Home Fundraiser for Jerry McNerney.

SVYD: Mia White. Thanks those who donated for Young Dems; June 11 Fundraiser for Evan Low.

South County Dem Club Swanee: Surprise Birthday Party for Jerry McNerney.

West Valley for Change-Kerry Hamilton: Summer BBQ on June 29th.

Regional Director: Emy Thurber

Sat July 25th Regional Meeting in Los Altos; discussing redistricting. Special guest Anna Eshoo.

Regional Director: Shawn Bagley

Democratic National Committee: Chris Stampolis

Western region DNC meeting in early August in Sacramento.

Pro-Choice Coalition: Claudia Shope

-Anti Choice groups appealing user permit in Redwood City for Planned Parenthood.

DTV Report: Steve Chessin

-Guest last month Cindy Chavez, Executive Director, South Bay Labor Council.

-June's guest will be Al and Dolores Aacon, a husband and wife team of activists from the Santa Clara County Democratic Club.

-See the SCCDP Website for the schedule, and to view our shows.

-We could still use more good Democrats on the crew. No prior video experience is necessary.

CDC Report: Herb Engstrom

Areas in the state not reached by Party very well. CDC holds meetings in union and non-union hotels.

11. ANNOUNCEMENTS

Dan Hoffman- June 16- Kansen Chu forum on gang violence prevention.

Javier: Nora Campos Thurs June 16-Sangria Party.

Anna Schlotz: June 21st; SJ Councilmembers

Jim Brady: Palo Alto to Pacific ocean; bike ride for cure for diabetes.

West Valley College District looking for new Chancellor

Rebecca Almendariz: South County Latino Dem Club holding fundraiser for

12. EXECUTIVE BOARD MEETING

Tuesday, June 21, 2011.

13. ADJOURNMENT

Adjourn in Memory of Omar Ahmad, Mayor of San Carlos, who passed away.

Adjourned 8:45pm.