SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE

6:45 PM, County Building Cafeteria, 70 W. Hedding St., San Jose

Meeting will start at 7 pm sharp and MUST end by 8:45 so that we are out of the building before 9 PM

Minutes FOR Thursday, August 4th, 2011

1. CALL TO ORDER:

7:05pm

2. ROLL CALL

Absent: Deepka Lalwani (excused), Bill Ferguson, Marsha Grilli, Diane Rolfe (exc), Peter Chiu (exc), Megan Young, Hope Cahan, Dan Kenney, Alex Kennett, Jeremy Barousse, Denise Alejandro, Tony Alexander, Rich Gordon (exc), Elaine Alquist, Anna Eshoo, Royce Kelley, Chris Stampolis (exc), Herlinda Aguirre, Andres Quintero, Martin Monica, James Kim.

Alternates for: Tom Cochran, Jacquie Hefner, Bob Wieckowski, Nora Campos, Bill Monning, Ellen Corbett, Joe Simitian, Jerry McNerney, Mike Honda, Zoe Lofgren, Gerry Hunt, Rena Modell, Kristen Johnson, Jeff Cardenas.

3. IDENTIFICATION OF VISITORS

Robert Brownstein, San Jose Council candidate, D-10

Caitlin, Zoe Lofgren

Page from West Covina, Philys' great niece

Gary Kremmin, Perisima Hills Water District

4. ADOPTION OF AGENDA

Alyson; Add resolution regarding injuries to brain; Congresswoman Gabbie Giffords.

Aldylth moves to approve

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

a. July 7, 2011 Minutes

6. NEW BUSINESS

- a. Update on Redistricting; Congress, State, and Local levels.
 - 1) Ben Field :Minor changes in city council districts.
 - 2) County: Also was not faced with need to make dramatic changes.

Cortese lost sunnyvale, but gained more of San Jose, for example.

1. State: Different set of rules than cities and counties.

First drafts from Commissions would have been horrible for San Jose.

SBLC wanted fairer representation for neighborhoods in East Side and Downtown; first drafts prevented the chance of a Latino Assemblymember.

Cohen: Now 6 Assemblymembers; fewer central committee seats.

https://www.sccdp.org/sites/default/files/sccdccminutes080411.htm

Swanee: Sam Farr's seat, does it include Gilroy? Yes.

-Congressional and State: http://wedrawthelines.ca.gov/

- County: http://sccgov.org

- \leq Boards and Commissions \leq

-Citizens Redistricting Commission

2) Interactive Redistricting Map:

-http://www.latimes.com/news/local/la-redistricting-map,0,6145644.htmlstory

7. OLD BUSINESS

a. Update on Collective Bargaining in the city of San Jose.

Ben Field

3) No set conclusion yet

Postponed September 20th

Unions don't want to harm City's financial health.

Proposed Ballot measure language takes away collective bargaining rights.

1. Resolution by Abramowitz

Alyson: Traumatic brain injury; significant amount of time to get back to work.

Motion made; seconded; Passed.

8. REPORTS FROM OFFICERS AND OTHERS

- a. Executive Board: Andrae Macapinlac
- b. Chair: Steve Preminger

Setting Agenda.

Back from vacation; refreshed and ready to fight!

- c. Vice Chair: Clark Williams
- d. Treasurer: Drina Collins

\$716.25 in bank.

- e. Secretary: Andrae Macapinlac
- f. Issues: Jon Kessler
- g. Community Services and Voter Registration: Judy Pipkin

Jazz Festival, Pride Festival, and tapestry Art Festival: Opportunity for voter registration

Great turnout for picnic

- h. Finance: Hope Cahan
- i. Candidate Recruitment and Endorsement: Darcie Green

Endorsement interviews begin August 24-25.

j. Communications: David Cohen

Message should be clear from Party: TEA Party and economic mess.

Keep that going in communications system.

Swanee: Obama needs support;

- k. Campaign Services: Tom Cochran
- I. Political Outreach (Clubs): Diane Rolfe

Dawn: Carol Garvey; fundraiser coming up

SCCDC: John Graff- Craig Dunkerley will talk about Disclosure Act on August15.

September 20th: Joint endorsement meeting with other clubs for 2011 election.

WVFC: Thomas Wang- Evan Low guest speaker at next mtg.

Marc Berman: Sept 17 Palo Alto event with Marc.

DAWN: Mertyl Ferreand; Blues on the Bayou.

South County Dems: Rebecca Scheel-"Fun-Raiser" Sept 17; Terry Christensen guest speaker.

Sunnyvale Dem Club:Nancy Smith-Endo mtg on Sunday Aug 28, 11-4.

SVDC: Paul Chummers-BBQ was a success.

Dean -Dem Jerry McNerney Fubdraiser

SVYD- New Executive Board.

m. Regional Director: Emy Thurber

Update on CDP E-Board

Update on new Endorsement process.

CDP Resolutions on: Nuclear power, death penalty, taxes on online sales, cannabis.

Next E-Board: November 18.

n. Regional Director: Shawn Bagley

We had a rough few weeks; we're up against formidable opponents. Get over it!

- o. Democratic National Committee: Chris Stampolis
- p. Pro-Choice Coalition: Claudia Shope

San Francisco measure taking on "fake" pregnancy information centers; actually anti-choice centers

q. DTV Report: Steve Chessin- Guest in July Nancy Marshall from Domestic Violence Intervention Collaborative. Guest in August will be a representative from Next Gem, an organization of young professionals from labor.

r. CDC Report: Herb Engstrom Training Session in Salinas August 20th training in Fresno.

11. ANNOUNCEMENTS

Ash Kalra: Ami Bera fund raising event.

Hoffman gave announcement

Steve Chessin: Santa Clara re-chartering review.

Craig Dunkerly: DISCLOSE Act.

Swanee gave announcement regarding "Clean Energy Nation".

Caitlin: Firefighters BBQ Lofgren BBQ

Darce Green: Ad Hoc Committee on School Reform in Alum Rock. Rich Constantine: Sept 24 BAYMEC Dinner. He's a table captain.

12. EXECUTIVE BOARD MEETING

13.ADJOURNMENT

Adjourn in memory of Richard Chavez, brother of Cesar Chavez. 8:34pm adjourned.