

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.

MINUTES FOR Thursday, September 3rd, 2015

1. CALL TO ORDER

7:07pm

2. ROLL CALL

Absent: Tony Alexander, Chris Stampolis (ex), Andres Quintero, Darcie Green (ex), Ash Kalra (ex), Javier Gonzalez, Jim Brady, Brian O'Neil, Ross Gomez, Kansan Chu, Nora Campos, Luis Alejo, Jerry Hill, Zoe Lofgren, Sam Farr, Nasreen Rahim, David Wessel, Rishi Kumar, Andrew Heaton,

Alternates for: Marcene Van Dierndonk, Gilbert Wong, Anna Song, Ken Yeager, Perluigi Oliverio, Shaian Mohammdi, Rich Waterman, Larry Aries, Rich Gordon, Evan Low, Mark Stone, Bob Wieckowski, Jim Beall, Bill Monning, Mike Honda, Zoe Lofgren, Pam Kinsley

3. IDENTIFICATION OF VISITORS

- Vince Castellano, Vice Chair Progressive Caucus

- Elena Villareal

4. ADOPTION OF AGENDA

Judy would like to add Chris Riley's presentation

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

a. Thursday, July 9th, 2015

6. NEW BUSINESS

a. Medical Funding and Accountability Act--Eric Bauman

Chair of LA County Dem Party, Vice-Chair of CDP

With Adam Seaton

Spoke on the Republican candidates for President

80th anniversary of social security

50th anniversary of voting rights act

23% of voters were non white in 2014, like 2012, but YOUNG voters didn't turn out.

Dems should have more courage to stand up for what we believe and not be afraid.

Spoke on MediCal funding and accountability act (See pamphlet)

1. Swanee asked question
2. Herb asked question regarding 2/3 supermajority
3. How does it affect smaller services?

Specific to hospitals

Motion to support; seconded; passes

b. Request to Support Senator Wieckowski's Economic Equity and Financial Stability Act (SB308, SB501, SB 641)

Tim Orozco gave presentation.

Motion to endorse; seconded; approved.

c. Notice of vacancies in 27th and 30th AD's

d. Web site upgrade

David Cohen made speech on what designs and updates need to be made.

- Video
- Software
- Mobile version
- \$3700 proposal for cost
- Do a demo for the site next month

e. Staff upgrade

- Motion to pay Judy for her services \$1000 per month.

f. Leadership Fund participation

- Need to have more flow to cover costs.

Bring more people to the donate monthly program

g. Chris Riley presentation

Offering services to train clubs and candidates how to organize during election season. 248-819-8449. Criley65@gmail.com

7. OLD BUSINESS

8. REPORTS FROM OFFICERS AND OTHERS

a. Executive Board: Andrae Macapinlac

b. Chair: Steve Preminger

Now works for the county after 40 years in the labour movement.

c. Vice Chair: Bill James

1. Represented County at state e-board meeting.
2. Compared updated state Party's page
3. Committee on how central committee can be elected more proportionally.
 - Had discussion with South County activists regarding representation.

d. Treasurer: Forrest Williams

- 1) \$2,592.11

e. Secretary: Andrae Macapinlac

f. Issues: Dennis Raj

- 1) Issues Platform. Encourages members to take time to go through it.
- 2) Leaving for Santa Barbara; vacating position

g. Community Services and Voter Registration: Judy Pipkin

- 1) Shawn Bagley setting up training for Hillary campaign

h. Finance: Emy Thurber

- 1) \$30,000 in debts
- 2) \$5,051 in FEC \$35,066 FPPC \$17,000 in restricted account

i. Candidate Recruitment and Endorsement: Ann Grabowski

Oct 10th: Meeting for feedback on endorsement process. 10am-Noon. Party HQ.

j. Communications: David Cohen

k. Gender Equity and the Status of Women: Darcie Green

- 1) Committee report by Anna Ko
 - Update on poverty, sex trafficking, and other issues re: women and girls.
 - Stats on women elected officials in the county
 - In October, the County Commission will give report on gender balance on county commissions.
 - September 15, BOS will take up a pay equity ordinance.
 - "ProLife" centers that don't provide any health services are becoming a problem.
 - Looking at Sanctuary Cities issues; this is a women's issue because domestic violence victims fear calling the police.
 - Human Trafficking report was also released. Majority of survivors are women who are US citizens.
 - Report in Office of Women's Policy website
 - AB 775 was passed in the Senate
 - President won't sign federal budget de-funding Planned Parenthood.
 - August 26th was National Women's Equality Day.

l. Campaign Services: Angelica Ramos

m. Political Outreach (Clubs): Alex Wara

- 1) Approval of Charter: Silicon Valley Working Blue Democrats
 - Union members who want to be more involved in the Party.

- Motion to approve Charter; seconded; approved

2) Thanked South County Dems for bringing dinner.

SCCDC: Herb gave report. The Santa Clara County Democratic Club held its annual summer event, a "luau" luncheon in the garden of the Harris-Lass House Museum in Santa Clara on August 15. The event honored the five county supervisors all of whom were present. We were delighted to have State Controller Betty Yee as the featured speaker. She was introduced by Santa Cruz County Treasurer Fred Keeley. The Master of Ceremonies was former supervisor Pete "Primo" McHugh, who joined our Club at the event and encouraged all present to "join this Club!"

Our September speaker will be county Supervisor Dave Cortese, who will discuss a number of current county issues with particular emphasis on homelessness. The meeting will be held Monday, September 21 at Harry's Hofbrau, 390 Saratoga Avenue, San José.

The African American Heritage House in History Park on Senter Road in San José has honored Dan Hoffman, one of our long time leaders and members, by naming its library after Dan.

Century Club: Peter gave report. No September luncheon.

SVYD: Emily Ramos gave report.

BNSJ: Tim Orozco gave report.

SVAPADC: October 16 Annual Dinner

Dean Democratic Club: Chomiskey gave report. DFA Link Meeting, Joe Simitian
Plans and possibilities for the Buena Vista mobile home park

WHEN:

August 10, 2015 @ 6:30 pm – 9:00 pm

Dean Club working meeting

Multiple legislative endorsements, see dfasv.org

WHEN:

August 24, 2015 @ 7:00 pm – 9:00 pm

DFA Link Meeting, Letter Writing

Write letters supporting the local fight against Human Trafficking, with Sally Lieber

WHEN:

September 14, 2015 @ 6:30 pm – 9:00 pm

WHERE:

Home of Marcene Van Dierendonck
1131 Seena Ave, Los Altos, CA 94024

Dean Club working meeting

WHEN:

September 28, 2015 @ 7:00 pm – 9:00 pm

WHERE:

Marie Callender's
Hacienda Shopping Center
751 East El Camino Real, Sunnyvale, CA 94087

Russ Feingold Fund Raiser, see dfasv.org

WHEN:

October 4, 2015 @ 3:00 pm – 6:00 pm

WHERE:

Home of Stephanie Grossman
1121 Harriet Street, Palo Alto, CA 94301

DFA Link Meeting

WHEN:

October 12, 2015 @ 6:30 pm – 9:00 pm

Dean Club working meeting

WHEN:

October 26, 2015 @ 7:00 pm – 9:00 pm

South County Young Dems: Sousan gave report

DAWN: Carol Garvey gave report.

Milpitas Democratic Club: Deepka Lalwani gave report

n. Sgt at Arms: Betty Duong

o. Regional Director:

1) Royce Kelley, Region 5

2) Hene Kelley, Region 6

3) Omar Torres, Region 7

-Tabled at SV Pride

- October 3rd Region 7 meeting; guest Senator Kevin DeLeon

p. Democratic National Committee: Chris Stampolis

Andrae gave report

q. DTV Report: Steve Chessin

Democratic Television Producer Emeritus Steve Chessin reported that Our guest in June was the State Senator for District 10 Bob Wieckowski.

Our guest in July was Alex Wara, Director of Democratic Clubs for the Santa Clara County Democratic Party.

We didn't produce a show in August.

Our guest in September is Andrae Macapinlac.

r. Pro-Choice Coalition: Claudia Shope

s. CDC Report: Emilie Gatfield

9. ANNOUNCEMENTS

10. EXECUTIVE BOARD MEETING

11. ADJOURNMENT

Meeting adjourned at 8:43pm