1. **CALL TO ORDER**

   7:05pm

2. **ROLL CALL**

   Absent: Chris Stampolis (ex), Darcie Green, Jim Brady, Brian O’Neil, Paul Camacho, Kansen Chu, Bill Monning, Zoe Lofgren, Sam Farr, Tim Orozco, Rishi Kumar, Andrew Heaton, Justin Carvalho

   Alternates for: Anna Song, Jim Thurber, Ken Yeager, Shaian Mohammadi, Hope Cahan, Rich Gordon, Luis Alejo, Bob Wieckowski, Jim Beall, Jerry Hill, Anna Eshoo, Mike Honda, Geri Hunt.

3. **IDENTIFICATION OF VISITORS**

   Howard Epstein, from New York City

   Julie Hutchison, Morgan Hill

   Dr. Teresa Cox. Ohlone Trustee

   Marlene Zepada

   Vicki Veenker, Candidate for 24th Assembly District

   Ash Kalra, Candidate for 25th Assembly District

4. **ADOPTION OF AGENDA**

   Chapman: Reso on coastal commission

   Motion to adopt as amended; seconded; approved

5. **APPROVAL OF MINUTES**

   (Minutes are/will be posted at sccdp.org)

   a. Thursday, January 7th, 2015

   Moved to approve; seconded; approved

6. **NEW BUSINESS**

   a. Sally Lieber's report on her current work with refugees.

   - Will be speaking at Century Club about her experience in volunteering in Lesbos with refugees.

   - We as Dems and Americans should care for those displaced by violence.

   - Wanted to take action after seeing image of dead 3-year old refugee.

   b. Central Committee election discussion.

   SEE RESO

   - Proposal came about discussion from Executive Board to get feedback and input from the body.

   - Proportional to populations within the County

   - State election code would need to be changed via legislation

   - Change composition by changing bylaws by adding members.

   - Chessin: We can adopt a resolution instead of amending the bylaws every 10 years.

   - Cohen: Intent was not to decrease number of districts, but to increase. Proposal is a good compromise. Make change before election.

   - Swannee: Proud of south county for coming together by this issue.

   - James: Members should take time to look at the proposal; would be happy to hear feedback.

   c. Two Resolutions on South County development

   SEE RESO LANGUAGE

   - Rebecca, Swannee and Julie presented.

   - Land use issues in Gilroy and Morgan Hill; would double size of Gilroy. Market rate housing on annexed land.

   - Urge LAFCO to discourage urban sprawl (Gilroy)

   - Motion made to support Gilroy resolution; seconded; discussion; approved unanimously

   - Urge LAFCO Southeast quadrant annexation opposition for Morgan Hill.

   - Motion made to support Morgan Hill resolution; seconded; discussion; approved unanimously

   d. Emergency resolution urging opposition to removal of Dr. Charles Lester from CA Coastal Commission

   Motion made; seconded; discussion; approved

7. **OLD BUSINESS**
8. REPORTS FROM OFFICERS AND OTHERS

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

Jaquie Hefner Save the Date flyer for JJ Dinner on 5-6-16

Assemblymember Evan Low gave report on convention event. 9pm on Friday at Tech Museum.
c. Vice Chair: Bill James

- Some conflicting information on Central Committee candidate booklet re: ballot designation
d. Treasurer: Forrest Williams

- $13.71
e. Secretary: Andrae Macapinlac

f. Issues: VACANT
g. Community Services and Voter Registration: Judy Pipkin

- Office been busy with volunteers; students with volunteer hours
- 6 days a week open starting in March.
- Surpassed amount of volunteers needed at Convention
h. Finance: Emy Thurber

i. Candidate Recruitment and Endorsement: Ann Grabowski

j. Communications: David Cohen

- Many people signing up online to volunteer

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

l. Campaign Services: Angelica Ramos

m. Political Outreach (Clubs): Alex Wara

- Thank the SV Latino Dem Forum for dinner

SCCDP:

The Santa Clara County Democratic Club held two meetings in January. In the first, on January 18th, Congressman Mike Honda spoke to the Club on the subject of "Working for Silicon Valley." At the second meeting, one week later, the Club held an endorsement vote for the 17th CD race between Honda and challenger Ro Khanna. County District Attorney Jeff Rosen urged a vote for Khanna citing his values. Rod Diridon, Sr. spoke for Honda citing his experience and progressive record. A spirited discussion followed. When the votes were counted, Khanna received 80 and Honda 51. Neither reached the required two thirds majority, so there was no endorsement.

The February 15th meeting will see another endorsement vote, this time in the 27th Assembly District race to replace current officeholder Nora Campos. So far Democrats applying for the endorsement are Cong Do, Darcie Green, Esau Herrera, Ash Kalra, Madison Nguyen. The meeting will be at Harry’s Hofbrau beginning at 7 p.m.

We plan another endorsement vote at the March meeting. This time it will be for the San José City Council race in the very popular District 6.

PDC: 21st of February Los Altos Youth Center PDC/PYD annual meeting
SVYD: Feb candidate meet n greet. March endorsements
Sunnyvale: Meeting on election diversity
Santa Clara City: Had first meeting
Dean:
DFA Link Meeting
Debate Watch

WHEN:
January 17, 2015 @ 6:30 pm – 9:00 pm

Dean Club working meeting
Endorsements and Goal Setting
WHEN:
January 25, 2015 @ 7:00 pm – 9:00 pm

DFA Link Meeting
Book Study featuring George Lakoff’s
The Little Blue Book: The Essential Guide to Thinking and Talking Democratic

WHEN:
February 8, 2016 @ 6:30 pm – 9:00 pm
WHERE:
233 Loucks Ave, Los Altos, CA 94022

Dean Club working meeting
Endorsements and Goal Setting

WHEN:
February 22, 2016 @ 7:00 pm – 9:00 pm
WHERE:
Marie Callender’s, Hacienda Shopping Center
751 East El Camino Real, Sunnyvale, CA 94087

DFA Link Meeting
Derecka Mehrens, Executive Director of Working Partnerships

WHEN:
March 14, 2016 @ 6:30 pm – 9:00 pm
WHERE:
1131 Seena Ave, Los Altos, 94024

Dean Club working meeting
Endorsements
Century Club: Sally Lieber guest speaker. March is Madalena Carasco. April DA Rosen
South County: Jan 16th club meeting; Endorsement meeting.
DAWN: Potluck and Eboard election brunch on Sunday March 6th at SEIU 521.

n. Sgt at Arms: Betty Duong
o. Regional Director:
  1) Royce Kelley, Region 5
  2) Andrae Macapinlac gave report
  2) Hene Kelley, Region 6
  3) Steve Chessin gave report
  3) Omar Torres, Region 7
  Endorsement of Jimmy Panetta, Ash Kalra and Karina Cervantes Alejo
  Next is April 9th in San Benidio County
p. Democratic National Committee: Chris Stampolis
q. DTV Report: Steve Chessin
Democratic Television Producer Emeritus Steve Chessin reported that our
guest in January was Mountain View Mayor Pat Showalter.

Our guest in February will be former Assemblymember Sally Lieber, who
will talk about her experiences in Greece helping refugees.

See the SCCDP web site for the schedule, and to view our shows.

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

r. Pro-Choice Coalition: Claudia Shope
s. CDC Report: Emilie Gatfield
9. ANNOUNCEMENTS
   - Josh Becker for AD 24

10. EXECUTIVE BOARD MEETING

11. ADJOURNMENT

Meeting adjourned at 8:37pm.

Proposed Bylaws Change Regarding SCCDCC Elected Members

Background

The 2010 redistricting resulted in Santa Clara County having six Assembly districts within the County, instead of seven, which had the effect of reducing the number of elected members of the Santa Clara County Democratic Central Committee (SCCDCC) from 42 to 36.

The number and apportionment of members of party central committees is governed by state law, see Cal. Elections Code section 7201 et seq. It has been proposed that the SCCDCC request that the legislature change how elected members of the SCCDCC are apportioned to achieve more equal representation by population.

Proposal

The committee appointed to consider the question of possible changes to how SCCDCC elected representatives are apportioned will present the following proposal for discussion by the full SCCDCC. If SCCDCC members indicate a willingness to consider the proposal more formally, the committee would prepare and present to the SCCDCC for consideration at a subsequent meeting a proposed bylaws amendment to implement the change, which would not require a change in state law.

1. The SCCDCC would amend the SCCDCC bylaws to create for each of at least a subset of AD’s that have higher populations within Santa Clara County than at least one or more other AD’s a specified additional number of appointed members who would be selected based on election results. For example, if up to 3 additional members were to be added in a given AD, then up to the next 3 candidates in election result order (e.g., those who finished 7th, 8th, and 9th in order) would be appointed.
   a. Under one proposal, the two AD’s wholly within the County, i.e., AD27 and AD28, would each receive up to 3 additional members, and others would remain the same
      i. Elected members would increase from 36 to 42
   b. Under another proposal, AD24, 25, 27, and 28 would receive an additional 2, 1, 4, and 4 members, respectively, based on population, and AD29 and 30 would remain unchanged
      i. Elected members would increase from 36 to 47

2. The bylaws would specify that members so appointed would have all the rights of an elected member and would be treated the same as elected members for purposes of any benefits or privileges that may be afforded to elected members, such as state central committee membership.

3. In a DSCC appointment period for which the number of elected or equivalent SCCDCC members exceeded the number of available DSCC positions, we would need to determine and use a fair way to decide which elected and appointed-elected members would be appointed.