

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, July 7th, 2016****1. CALL TO ORDER****7:10pm****2. ROLL CALL**

Absent: Gilbert Wong-ex, Anna Song, Chris Stampolis, Darcie Green, Andres Quintero, Ken Yeager, Shaian Mohammadi, Jim Brady, Rebecca Scheel-ex, Bruce Morasca-ex, Nancy Pyle, Ross Gomez, Kansen Chu, Nora Campos, Luis Alejo, Evan Low, Nasreen Rahim, Zoe Lofgren, Sam Farr, Rishi Kumar, Ellen Kamei-ex

Alternates for: Hope Cahan, Rich Watterman, Paul Camacho, Rich Watterman, Jerry Hill, Bob Wieckowski, Mike Honda, Anna Eshoo, David Wessel, Sousan-Manteghi-Safakish

3. IDENTIFICATION OF VISITORS

- Sergio Jimenez for San Jose City Council, District 2

- Peter Allen, fmr candidate for San Jose City Council endorsed Helen Chapman

- Helen Champan for San Jose City Council, District 6

- Ash Kalra for Assembly, District 27

4. ADOPTION OF AGENDA

Moved; seconded; passed

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

a. Thursday, May 5th, 2016

Moved; Seconded; Passed

6. NEW BUSINESS

Doug Jones from SEIU-UHCW gave report on minimum wage initiative.

a. Discussion: Proposed Resolution on Nuclear Energy

(SEE RESO) Presented by Joel Masser

Reso calls for additional language to California Platform language.

1. Motion to support moved; seconded

2. Questions on climate change strategy, greenhouse gases, and waste.

3. Discussion for and favor:

- Cohen spoke in opposition; don't phase out nuclear without first reducing fossil fuel usage. Eventual phase out in CDP platform. No such thing as "fully shielded" nuclear waste.
- Thurber spoke in opposition to the resolution.
- Hefner spoke in opposition to resolution.
- Chessin spoke in opposition to resolution
- Motion fails.

b. Discussion: Proposed Resolution on Retirement Security for All

1. **(See Resolution)** Brian O'Neil presented reso

2. SB 1234

3. Moved and Seconded; Discussion

- Enstrom believes resos not time-critical
 - Substitute motion to postpone until next week.
- Sigala speaks in favor of resolution

- Questions on urgency: bill is in the Assembly.
- Motion to postpone defeated; original motion discussed.
- Motion passed.

b. Report from Dan Hoffman

1. Matching fund for donations to the East Side office
 2. Report on black Americans being killed by police officers
 - Moved for E-Board to make resolution to national leaders, press and FBI
 - Resolution for police officers to be properly trained; as well as tests for mental stability.
 - Seconded; discussion
 - Engstrom would like added to reso language on proper punishment of police officers
 - Constantine echos that something additionally needs to be done to voice our opinion. Do not remain silent.
 - Marcene speaks in favor of motion
- Motion passes.

c. Report from Kimberly Ellis

1. Introduction by Ann Grabowski
2. Emerge California Executive Director
 - Trains and encourage Democratic women to run for elected office.
3. Candidate for California Democratic Party Chair

7. OLD BUSINESS

- a. Election Recap

8. REPORTS FROM OFFICERS AND OTHERS

a. Executive Board: Andrae Macapinlac

b. Chair: Steve Preminger

1. Report on opening office in the East Side

c. Vice Chair: Bill James

1. Elected and Elected-equivalent members of the Central Committee.

d. Treasurer: Forrest Williams

1. \$109.84

e. Secretary: Andrae Macapinlac

f. Issues: VACANT

g. Community Services and Voter Registration: Judy Pipkin

1. Primary Election update

h. Finance: Emy Thurber

i. Candidate Recruitment and Endorsement: Ann Grabowski

1. Endorsements

j. Communications: David Cohen

1. David gave report on Executive Board
2. Newsletter volunteers

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

l. Campaign Services: Angelica Ramos

1. Assist campaigns with field**2. July 30th- Precinct Captain meeting/training****m. Political Outreach (Clubs): Alex Wara****District 10 Dems gave dinner****2 new clubs being chartered****Century Club by Peter Allen****Dean Club:**

DFA Link Meeting

Barbara Keegan, Santa Clara Valley Water District Director, District 2

WHEN:

May 9, 2016 @ 6:30 pm – 9:00 pm

Dean Club working meeting

call for club officer nominees

ballot measure endorsement presentation planning

fall endorsement schedule

WHEN:

May 23, 2016 @ 7:00 pm – 9:00 pm

Congressman Jerry McNerney Fundraiser

Raised \$8079

WHEN:

June 12, 2016 @ 2:00 pm – 4:00 pm, NOTE: this is a Sunday

DFA Link Meeting

Terry Christensen, Professor Emeritus, SJSU

WHEN:

June 13, 2016 @ 6:30 pm – 9:00 pm

Dean Club working meeting

Annual Picnic and Election of New Officers

19 speakers were heard.

Sunnyvale Dems: Club potluck**SCCDC:**

The June meeting of the Santa Clara County Democratic Club featured Dr. Garrick Percival, professor of political science at San Jose State. He spoke on voter suppression saying, "The right to vote is the cornerstone of democratic governance." He traced the history of voting rights from the country's inception through the 20th century and noted that we have yet to achieve our ideal of universal suffrage. Voter ID laws and felon disenfranchisement are two of the current obstacles.

At our July meeting a panel consisting of county District Attorney Jeff Rosen, defense attorney Dan Mayfield, and Rami Elkinway, executive board member of the Council on American Islamic Relations, will discuss balancing national security and privacy rights.

D10: Brian O'Neil Membership Mixer**South County: 5th Annual Picnic****SVAPADC: Dinner with a Dem on July 11th**

SVDC: Unity Picnic on August 6th

DAWN: Annual Fundraiser on August 28th

PDC: August 20th Picnic

SVYD: New President Emily Ramos July 18th

n. Sgt at Arms: Betty Duong

o. Regional Director:

1) Royce Kelley, Region 5

2) Hene Kelley, Region 6

3) Omar Torres, Region 7

- Endorsement for AD 27

p. Democratic National Committee: Chris Stampolis

q. DTV Report: Steve Chessin

Democratic Television Producer Emeritus Steve Chessin reported that we had no taping in June.

Our guest in May was Leslie Crowell, Deputy County Executive, who spoke about Just Culture, a county program to help employee development.

Our guest in July is TBD.

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

10. EXECUTIVE BOARD MEETING

11. ADJOURNMENT

Adjourned at 8:40pm