

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, August 4th, 2016****1. CALL TO ORDER****7:15pm****2. ROLL CALL**

Absent: Anna Song, Chris Stampolis, Darcie Green, Andres Quintero, Ash Kalra (exc), Emilie Gatfield (exc), Ken Yeager, Shaian Mohammadi, Rich Waterman, James Brady, Nancy Pyle, Rebecca Scheel (exc), Bruce Morasca (exc), Dan Kenney (exc), Kansan Chu, Nora Campos, Luis Alejo, Bill Monning, Mike Honda, Nasreen Rahim, Tim Orozco, Bill Roth, Rishi Kumar, Deepka Lalwani (exc), Ellen Kamei, Aimee Escobar, Helen Chapman

Alternates: Hope Cahan, Rich Gordon, Evan Low, Jim Beall, Jerry Hill, Bob Wiecekowski, Anna Eshoo, Zoe Lofgren, Sam Farr, David Wessel.

3. IDENTIFICATION OF VISITORS**Rosemary Kamei, County Board of Education****Loreto from Clinton Campaign****seth, honda campaign****Vincent casteneda****Sylvia arenas****victor lecha****vicki veenker****ian crueldad****Patrick Ahrens, candidate for Foothill-DeAnza College Board****Committee member-elect Jason Baker got his Kit Kat bar****4. ADOPTION OF AGENDA**

Motion made; seconded; approved.

5. APPROVAL OF MINUTES (Minutes are/will be posted at sccdp.org)a. Thursday, July 7th, 2016

Motion to approve made; seconded; approved.

6. NEW BUSINESS

a. Discussion: Support for San Jose "Opportunity to Work" initiative

David Urhausen made presentation (**see handout**)

Prioritizes large employers to offer current staff more hours if a vacancy in hours.

- Hardship exemption
- Exempts small business
- Self reporting for small businesses

Motion to approve supporting made; seconded; approved

b. Democratic National Convention: Reports and Next Steps. Campaign 2016.

- Tony Alexander gave comments on experience at DNC in Philadelphia.
- Herb Engstrom commented on Sen. Cory Booker's great speech.
- Edwards thanked Steve for introducing County Party members about Tom Steyer.

- Office opening in North County soon.
 - o 1800 sq feet on El Camino in Mountain View.
 - o August 18th official opening.
- 4000 sq ft office in the Plant, San Jose.
 - o \$6000 a month rent.
 - o Clinton, Beall, and other campaigns will be working in the office.
- Vincent: Must flip red seats red-to-blue.
Wellstoneclub.org

7. OLD BUSINESS**8. REPORTS FROM OFFICERS AND OTHERS****a. Executive Board: Andrae Macapinlac****b. Chair: Steve Preminger****c. Vice Chair: Bill James****d. Treasurer: Forrest Williams****\$109.84 in treasury****e. Secretary: Andrae Macapinlac****f. Issues: VACANT****g. Community Services and Voter Registration: Judy Pipkin**

h. Finance: Emy Thurber**FPPC: \$126,000****FEC: \$3000****Restricted: \$4900****Dan Hoffman \$1000 matching donation for North County UDC.****i. Candidate Recruitment and Endorsement: Ann Grabowski****- August 22nd-24th, 29th-31st, August 20(tentative)****- Friday August 12th Final List****j. Communications: David Cohen****- Average 5 new volunteers a day from website****k. Gender Equity and the Status of Women: Darcie Green****l. Campaign Services: Angelica Ramos****- Next candidate training in September 17th or September 10th .****m. Political Outreach (Clubs): Alex Wara****Thank you to the Bay Area Iranian Democratic****Dean Dem Club: Reception honoring Congressman Jerry McNerney
(in lieu of DFA Link Meeting)****WHEN:**

June 6, 2015

60+ guests, raised more than \$12K

Dean Club picnic and election of officers
(in lieu of Dean Club working meeting)**WHEN:**

June 20, 2015

19 speakers, new officers elected, see dfasv.org

DFA Link Meeting, Book Club

Read and discuss With Liberty and Dividends for All by Peter Barnes.

Book Charting process allows all to participate, having read the book or not.

WHEN:

July 13, 2015 @ 6:30 pm – 9:00 pm

WHERE:Alice Smith's home
4284 Los Palos Circle
Palo Alto, CA 94306

Dean Club working meeting

WHEN:

July 27, 2015 @ 7:00 pm – 9:00 pm

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

Sunnyvale Dem Club: August 20 endorsement meeting.

SCCDC: Our summer luncheon on Saturday afternoon, August 27th, was another big success thanks largely to Events Committee chair Shirley Odou. There were over 70 people in attendance to hear Assessor Larry Stone comment on the current elections. He listed all the major accomplishments of the Obama administration. Nancy Kromm of Santa Clara University brought her vocal group to sing all of the campaign songs of the 10 Democratic presidents from Thomas Jefferson to Barack Obama. We raised \$1,720 of which \$500 will be donated to Heart of the Valley.

The Club will hold two meetings in September at Harry's Hofbrau. The first, September 19, will feature SJSU Professor Emeritus Terry Christensen discussing the primary statewide ballot measures. There will be additional time allotted for two pro/con speakers about the VTA tax proposal (speakers pending discussion with the Silicon Valley Leadership Group). And to top it off, Democratic Assembly candidates Marc Berman and Vicki Veenker will briefly speak at the start of the meeting (there will be no endorsement vote on their race, however).

The September 26 meeting will be devoted to the Santa Clara City Council race. All ten Democratic candidates have been invited to an endorsement forum. Eight candidates have accepted our invitation. This will be the traditional endorsement forum.

10: Brian O'Neil gave report. BBQ on Saturday, August 6th**SVAPADC: 20th Anniversary Dinner on Friday, September 9th****PDC: gave report. Fundraising picnic 20th of August.****DAWN: Sunday, August 28th Fundraiser at home of Mari Maben.****SVYD: Planning meeting on August 15th****South County: Jul6 16th meeting. Endorsement of open growth boundary Gilroy initiative. August 21st BBQ.****n. Sgt at Arms: Betty Duong****o. Regional Director:****1) Royce Kelley, Region 5**

2) Hene Kelley, Region 6

24th AD Sunday August 7th

3) Omar Torres, Region 7

Pre-Endorsement Caucus for AD-27. 10am at County HQ. Saturday, August 6th

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 was Grace Carrillo, an intern in the Santa Clara County Office of Women's Policy. She discussed the need for women and men to pay attention to the presidential and other elections to elect candidates who support women's and human rights.

Our guest in August 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