SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE
6:45 PM, Isaac Newton Senter Auditorium, 70 W. Hedding St., San Jose
Meeting will start at 7:00 pm sharp.
MINUTES FOR Thursday, September 8th, 2016

1. CALL TO ORDER
2. ROLL CALL

Absent: Anna Song, Chris Stampolis, Andres Quintero, Ash Kalra, Darcie Green, Ken Yeager, Phylis Ward, Bruce Morasca, Ross Gomez, Paul Camacho, Kansen Chu, Nora Campos, Anna Eshoo, Sam Farr, Nasrim Rahim, Rishi Kumar.


Alternates for: Bill James, Craig Dunkerley, Omar Torres, Shaian Mohamedi, Hope Cahan, Rebecca Scheel, Rich Gordon, Mark Stone, Luis Alejo, Bob Wieckowski, Jerry Hill, Jim Beall, Bill Monning, Gerry Hunt, Davis Wessell, Pam Kinsley, Helen Chapman, David Urhausen.

3. IDENTIFICATION OF VISITORS
   Marsha Grilli, Milpitas City Councilmember
   Sergio Jimenez- Candidate for San Jose City Council, District 2

4. ADOPTION OF AGENDA

5. APPROVAL OF MINUTES (Minutes are/will be posted at sccdp.org)
   a. Thursday, August 4th, 2016

6. NEW BUSINESS
   a. Recommendations on local races and ballot measures. Balance of races taken up on October 6th meeting
      Measure B Santa Clara County
      Motion to endorse made; seconded; approved

      Measure D presented by Asm Low, Dr Michael Chang, Councilmember Gilbert Wong
      Motion made; seconded; approved

      Measure A presented by Supervisor Cindy Chavez
      Motion made; seconded; approved

      Measure F presented by Supervisor Cindy Chavez
      Motion made; seconded; approved

      Discussion on Measure G
      Motion made; seconded; approved

      Measure U (San Benito
      Measure X
      Measure Y (SJUSD
      Measure Z
      Measure AA
      Measure BB
      Measure CC
      Measure EE
      Measure GG
Measure HH
Motion to endorse all ballot measures; seconded; approved.

Candidates Present
Don McDougle
Rosemarie Kamei
Nancy Smith
Ahmad Rafah
Suds Jain
Adrian Fine
Kathy Watanabe
John McLemore
Judy Chirco
Teresa O’Neil
Ken Casey Carpenter
(Cupertino young guy)
Jerry Liu
Margaret Abe-Koga
Peter Ortiz
Renee Spring
Thida Cornes
Gilbert Wong
Rich Waterman
Larry Carr
Danielle Davenport
Arthur Kelner
Olivia Navarro

Recommendation;
Pulled races
   Palo Alto City
      - Morgan Hill Mayor
      Gilroy council
    gavilan
      - SC seat 6
      - MV Council
Motion to approve remaining consent calendar; seconded; approved
Rebecca Gilroy COncill to approve and add one for October
   - Seconded; approved
Swannee Morgan Hill City Concil
   - Endorse the two
   - Motion fails; carries forward to October
Mountain View City Council
Ellen Kamei arguing for Chris Clark
- Chessin argues against removing Casey from consent
- Gatfield argues to include Chris Clark
- Kamei amends to add Chris Clark to consent calendar; seconded approved

Palo Alto City Council
Price substitute motion for Tanaka, McDougle, Kniss and Fine; seconded.
Engstrom argues in favor of including Arthur Keller.
Chessin: Defer to Palo Alto delegation
Wolbach spoke in favor of amendment.
Vote on motion approved.
Santa Clara City Council (seat 6)
- Motion to postpone to October; approved; seconded

b. Action of members re: Forrest Williams endorsement of non-Democrat

Preminger presented case for resignation.
Chessin: Membership article in Bylaws (Article 8) “Sanctions and Removal of officers”
Forrest Williams makes his case. Wanted to bring his case to the whole body.
Tony Alexander: Motion to support recommendation of recommendation to ask for removal; seconded; discussion.

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
e. Secretary: Andrae Macapinlac
f. Issues: still VACANT
g. Community Services and Voter Registration: Judy Pipkin
h. Finance: Emy Thurber
i. Candidate Recruitment and Endorsement: Ann Grabowski
j. Communications: David Cohen
k. Gender Equity and the Status of Women: Vacant?
l. Campaign Services: Angelica Ramos
m. Political Outreach (Clubs): Alex Wara
n. Sgt at Arms: Betty Duong
o. Regional Director:
   1) Royce Kelley, Region 5
   2) Hene Kelley, Region 6
   3) Omar Torres, Region 7
p. Democratic National Committee: Otto Lee
q. DTV Report: Steve Chessin
r. Pro-Choice Coalition: Claudia Shope
s. CDC Report: Emilie Gatfield

9. ANNOUNCEMENTS
10. EXECUTIVE BOARD MEETING
11. ADJOURNMENT

8:45pm