

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.****Excused: Bruce Morasca, Ross Gomez, Otto Lee, Deepka Lalwani, Jim Thurber.****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 Council to approve and add one for October****- Seconded; approved****Swanee Morgan Hill City Council****- 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