1. **CALL TO ORDER**

7:03 pm

2. **ROLL CALL**

   **Absent:** Deepka Lalwani, Chris Stampolis, Albert Hernandez, Emilie Gatfield, Juan Quinones, Jason Baker, Adrienne Grey, Paul Fong, Sergio Jimenez, Danielle Davenport, Brian O’Neill,
   
   **Alternates for:** Kansen Chu, Mark Stone, Ana Caballero, Jerry Hill, Jim Beall, Jimmy Panetta, Bob Wieckowski, Anna Eshoo, and Zoe Lofgren

3. **IDENTIFICATION OF VISITORS**

   Brian Wheatley
   Suraj Viswanathan, Candidate for City Council Milpitas
   Ken Dawber
   Ray Mueller
   Thomas Duong
   Elspeth Farmer
   Rick Turner
   Carol Stephenson representing Don Rocha for Supervisor
   Lin Yang, President Peninsula Young Democrats
   Mason Fong, Candidate for Sunnyvale City Council
   Dee Nelson
   Gabriel Parent
   Eitan Fenson
   Shuwaski Young
   Robert Stromberg, Destination Home

4. **ADOPTION OF AGENDA**

   Approved

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

   a. Thursday, January 4, 2018 – Approved

6. **OLD BUSINESS**

   a. **Endorsement Committee**
   
      Bill shared information regarding the endorsement committee. The Endorsement Committee list is available if anyone is interested.

7. **NEW BUSINESS**

   a. **Guest Speaker:** Ruben Major, Candidate for Secretary of State
   
      Ruben shared his platform and vision on why he is running for Secretary of State.

   b. **Guest Speaker:** Kevin de Leon, Candidate for US Senate
   
      Kevin shared his vision for the State of California Senate seat and why he is running.

   c. **Guest Speaker:** Jackie Smith, Candidate for State Assembly (AD 6)
   
      Jackie shared her background on her candidacy and the need to ride the Blue Wave. She asked for the members support.

   d. **Guest Speaker:** Regina Bateson, Candidate for Congress (CD 4)
   
      Regina is running to unseat Tom McClintock, looking for volunteers to help her campaign.

   e. **Re-charter:** Democratic 21st Century Club – Alex Wara
   
      Motion to approve the re-chartering of the Democratic 21st Century Club – Motion passed unanimously

   f. **Focus on Housing:** Speakers
   
      Guest Speaker Robert Stromberg from Destination Home and member Maya Esparza presented information on housing implementation activities and strategies for Measure A dollars.
      
      74% houseless citizens sleep outside.
      83% lived here when they became homeless
      93% placed in housing in last 2 years
      1459 new opportunities for housing
      6000 is the goal for 2020
      7274 is the number of homeless in Santa Clara County
      $42,706 is the savings for taxpayers by placing homeless in housing

   g. **CDP State Convention Update**
   
      Not to late to register for the convention, Bill asked for members to share if they are looking for a proxy to attend in their absence.
h. “Four Freedoms” Dinner update  
Chair James provided an update on the annual party dinner. The dinner will be held at the Hayes Mansion May 11th 5:30 - 9:00 pm. Shared due to sensitivity regarding the name chosen for the dinner – the new name would be changed to the Democratic Victory Dinner.

8. REPORTS FROM OFFICERS AND OTHERS

a. Executive Board/Chair Bill James  
Chair James shared upcoming dates that members might want to attend. He also shared info on the 2/11/18 SCCDP fundraiser Information. Bill introduced Shuwaski Young who is working to target areas from red to blue. Anyone interested can contact him at syoung@cadem.org or 601-880-6284.

b. Vice Chair: John Comiskey  
Still working on outreach to resistance groups and asked for help to locate any groups not accounted for.

c. Treasurer: Angelica Ramos-Allen  
No report

d. Secretary: Helen Chapman  
Asked for guests to sign in for accurate recording on minutes.

e. Issues: Shay Franco-Clausen – Absent

f. Community Services and Voter Registration: Judy Pipkin – no report

g. Finance: Prameela Bartholomeusz - Absent

h. Endorsements: Clarence Madrilejos  
Asked members to let any candidates know that interviews will be the last 2 weeks in March. SCCDCC will be weighing in on races that include County Sheriff, Supervisory District 4, and San Jose City Council races in Districts 9, and 7.

i. Communications: David Cohen  
No Report

j. Gender Equity and the Status of Women: Jean Cohen  
No Report

k. Campaign Services: Jeff Cardenas  
Shared that March 6th is Candidate Boot Camp

l. Clubs: Alex Wara  
Thanked the D10 Dems for providing dinner.

m. Regional Director:  
1) Rocky Fernandez, Region 5  
2) Hene Kelley, Region 6  
3) Omar Torres, Region 7

n. Democratic National Committee: Otto Lee  
No report

o. DTV Report: Steve Chessin  
Democratic Television Producer Emeritus Steve Chessin reported that our guest in January was Assemblymember Marc Berman from AD24. There will be no taping in February. Our guest in March 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.

p. Pro-Choice Coalition: Claudia Shope  
There will be a reproductive freedom training for 2018 and beyond. The training will be on 2-15-18 from 7pm to 9pm at the Democratic headquarters, 2901 Moorpark Ave, San Jose. Please attend.

q. CDC Report: Emalie Gatfield  
No report.

9. ANNOUNCEMENTS

Dean Club - DFA Link meeting  
CD 10 candidate Mike Barkley  
WHEN: January 8, 2018 @ 6:30 pm – 9:00 pm

Dean Club working meeting  
Representatives of Recall Persky Opposition set goals for 2018 SCCDP Dinner ad
call for brag list items
WHEN: January 22, 2018 @ 7:00 pm – 9:00 pm

DFA Link meeting
CD 10 candidate Dottie Nygard
WHEN: February 12, 2018 @ 6:30 pm – 9:00 pm
WHERE: Calabazas Branch Library 1230 S Blaney Ave. San José, CA 95129

Dean Club working meeting Set picnic date
goals committees
primary endorsements WHEN: February 26, 2018 @ 7:00 pm – 9:00 pm
WHERE: Marie Callender's
751 E El Camino Real Sunnyvale, CA 94087

DFA Link meeting
CD 10 candidate Virginia Madueño
WHEN: March 12, 2018 @ 6:30 pm – 9:00 pm
WHERE: Calabazas Branch Library or Democratic Volunteer Center

Dean Club working meeting
call for SCCDP dinner attendees further primary endorsements
WHEN: March 26, 2018 @ 7:00 pm – 9:00 pm
WHERE: Marie Callender's 751 E El Camino Real Sunnyvale, CA 94087

DFA Link meeting
CD 10 candidate Sue Zwahlen
WHEN: April 9, 2018 @ 6:30 pm – 9:00 pm
WHERE: Calabazas Branch Library or Democratic Volunteer Center

Dean Club working meeting
call for nominating committee
further primary endorsements
WHEN: April 23, 2018 @ 7:00 pm – 9:00 pm
WHERE: Marie Callender's 751 E El Camino Real Sunnyvale, CA 94087

Santa Clara County Democratic Club:
Forum for District 4 Candidate debate was very successful. Next month the guest speaker will be Anna Eshoo

GENERAL ANNOUNCEMENTS

Antonia Zavala shared information regarding the State of the County address by County Board President Joe Simitian

Olivia Navarro shared there will be a meet/greet for Candidate for CA Senate Kevin De Leon on February 2, 2018 from 11:00 to 12:00
Also there is a meet and greet for Candidate for Governor, Gavin Newsome at the Laborers Local 270, 509 Emory Street, San Jose
On 2.2.18 at 12:30 pm

10. EXECUTIVE BOARD MEETING

Wed, February 15, 2018 6pm Dem Headquarters 2901 Moorpark Ave., Suite 110, San Jose

11. ADJOURNMENT

Meeting adjourned at 8:50 pm in memory of Layne Kulwin, husband of long time Democrat activist Steve Kline