1. **CALL TO ORDER**
   7:05 pm

2. **ROLL CALL**
   **Absent:** Chris Stampolis, Emilie Gatfield, Juan Quinones, Jason Baker, and Danielle Davenport
   **Alternates for:** Kansen Chu, Ash Kalra, Mark Stone, Ana Caballero, Jimmy Pannetta, Bob Wieckowski, and Zoe Lofgren

3. **IDENTIFICATION OF VISITORS**
   Andrew Crockett
   Hosam Haggag
   Anne Souza, candidate for Campbell City Council
   Angela Storey
   Cynthia Dye
   Lisa Gilmore
   Kathy Watanabe
   Saskia Feain
   Debi Davis
   Rohan Kumar, candidate for Santa Clara City Council
   Jordan Eldridge
   Peter Ortiz
   Mary Hanna-Weir
   Cari Rosado
   Priscilla Gonzalez

4. **ADOPTION OF AGENDA**
   Approved

5. **APPROVAL OF MINUTES** *(Minutes are/will be posted at sccdp.org)*
   a. Thursday, April 5, 2018 – Approved with correction noted

6. **OLD BUSINESS**
   a. Democratic Victory Dinner:
      May 11, 2018 5:30pm – 9:00pm Hayes Mansion
      Bill updated the committee on the status of the Victory Dinner
   b. Fill vacancy on DSCC
      Andrew Crockett elected by consensus to fill vacancy on DSCC
   c. Fill vacancy on SCCDCC (AD29)
      No nominations received for vacancy – will table to June meeting for appointment

7. **NEW BUSINESS**
      Jennifer Newsom introduced herself as founder of the Miss Representation project. She shared information regarding her husband Gavin, who is running for Governor of California.
   b. Request to Rescind Endorsement of Measure A (City of Santa Clara Charter Amendment)
      Proponents and Opponents of Measure A presented their statements to members in lieu of the action item to rescind the previous action of voting to endorse Measure A.
      Motion to rescind vote – Vote passes 40-12
   c. Guest: Amanda Renteria, Candidate for Governor
      Amanda Renteria presented her background and why she is running for Governor of California.
   d. Focus on Housing: Louis Mirante – No presentation
   e. Endorsement: Measure C
      Motion to endorse Yes on Measure C - passed unanimously
   f. Endorsement: Veterans and Affordable Housing Bond - Senator Jim Beall
      Senator Beall presented information SB3 that passed last year and spoke to the values of the proposition (not named) supporting veterans and affordable housing. Motion to support – passed unanimously.
   g. [proposed emergency] Resolution Condemning the Conduct and Candidacy of Pierluigi Oliverio
Emergency Resolution condemning the conduct and candidacy of Pierluigi Oliverio presented by members of DAWN Board. Need motion to allow for discussion of Emergency Resolution. Motion to allow discussion of emergency Resolution passes 40 -1. Correspondence between Ed Kraus, Attorney for Pierluigi Oliverio is noted and entered into record. (see attached). Letter from Emailie Gatfield read into record by Emy Thurber. DAWN formally presented Resolution. Attorney for Pierluigi spoke on his behalf to oppose. Motion to approve Resolution passes 32 – 2.

8. REPORTS FROM OFFICERS AND OTHERS (Due to the length of the meeting, there were limited reports presented)

a. Executive Board/Chair Bill James
   July SCCDCC meeting will be July 12th
b. Vice Chair: John Comiskey
   No report
c. Treasurer: Angelica Ramos-Allen
   No report
d. Secretary: Helen Chapman
   No report
e. Issues: Shay Franco-Clausen – Absent
f. Community Services and Voter Registration: Judy Pipkin – see Democratic Victory Dinner update
g. Finance: Prameela Bartholomewz –
   Shared there will be a forum to hear from candidates for Lt. Governor on May 21st.
h. Endorsements: Clarence Madrilejos – No Report
i. Communications: David Cohen – No Report
j. Gender Equity and the Status of Women: Jean Cohen – No report
k. Campaign Services: Jeff Cardenas – No report
l. Clubs: Alex Wara
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
   No report
p. Pro-Choice Coalition: Claudia Shope
   No Report
q. CDC Report: Emilie Gatfield
   No report.

9. ANNOUNCEMENTS

Dean Club
DFA Link meeting
CD 10 candidate Michael Eggman
WHEN: April 9, 2018 @ 6:30 pm – 9:00 pm

Dean Club working meeting
call for nominating committee further primary endorsements
WHEN: April 23, 2018 @ 7:00 pm – 9:00 pm

DFA Link meeting
Bob Marshall, Citizen's Climate Lobby
WHEN: May 14, 2018 @ 6:30 pm – 9:00 pm
WHERE: Democratic Volunteer Center
960 San Antonio Rd, Palo Alto, CA 94303

Dean Club working meeting
form nominating committee call for nominees ( to be addressed to the committee, outside of the meeting )
All Clubs Unity Picnic sponsorship
ballot initiative DFALink assignments, preliminary endorsement interviews schedule
WHEN: May 28, 2018 @ 7:00 pm – 9:00 pm
WHERE: Marie Callender's 751 E El Camino Real Sunnyvale, CA 94087

DFA Link meeting
Agenda TBD
WHEN: June 11, 2018 @ 6:30 pm – 9:00 pm
WHERE: Democratic Volunteer Center
960 San Antonio Rd, Palo Alto, CA 94303

Dean Club Annual Picnic and Election of Officers
WHEN: June 30, 2018 @ 11:00 am – 3:00 pm  NOTE: this is a Saturday
WHERE: Ponderosa Park 811 Henderson Ave Sunnyvale, CA 94086

DFA Link meeting
Agenda TBD
WHEN: July 9, 2018 @ 6:30 pm – 9:00 pm
WHERE: Democratic Volunteer Center 960 San Antonio Rd, Palo Alto, CA 94303

Dean Club working meeting
read officers into minutes ballot initiative DFALink assignments, final
WHEN: May 28, 2018 @ 7:00 pm – 9:00 pm
WHERE: Marie Callender's 751 E El Camino Real Sunnyvale, CA 94087

SVYD
Will be holding a walk for Susan Ellenberg, candidate for Supervisor and holding a celebration for Raul Peralez

SVAPADC
On May 9th, there is ADI Heritage Month Mixer at SOFA market

Working Blue Club
Urging members to come and walk with labor for endorsed candidates

GENERAL ANNOUNCEMENTS

10. EXECUTIVE BOARD MEETING
   Wed, May 16, 2018 6pm Dem Headquarters 2901 Moorpark Ave., Suite 110, San Jose

11. ADJOURNMENT
   Meeting adjourned at 8:55 pm