1. CALL TO ORDER
7:05 pm

2. ROLL CALL
Absent: Jeff Cardenas, Albert Hernandez, Andres Quintero, Juan Quinones, Jason Baker, Sergio Jimenez, Ross Gomez, and Danielle Davenport
Alternates for: Kansen Chu, Ash Kalra, Ana Caballero, Jimmy Panetta, Bob Wieckowski, Anna Eshoo, and Zoe Lofgren

3. IDENTIFICATION OF VISITORS
Peter Ortiz, Candidate for County Board of Education
Ray Mueller – Candidate for Alum Rock School Board
Bruce Nguyen – Candidate for Alum Rock School Board
Kerry Rosado – Candidate for Franklin McKinley School District
Tara Sreekrishnan – Candidate for Cupertino City Council
Linda Baxter – Avalanche Democratic Club
Michael Melillo – Candidate for San Jose Unified School District
Gretchen and Bruce Preville
David Bini
Dale Slippery
Mason Fong – Candidate for Sunnyvale City Council

4. ADOPTION OF AGENDA
Approved

5. APPROVAL OF MINUTES (Minutes are/will be posted at sccdp.org)
   a. Thursday, June 7, 2018 – Approved with corrections noted

6. OLD BUSINESS - None

7. NEW BUSINESS
   a. Guest Speaker, Ro Khanna
      Representative Khanna shared updates on his work in Congress, highlighting issues on foreign policy around Yemen, health care, and medicare for all.
   b. Fill SCCDCC vacancy (AD25)
      There was a motion to elect AD25 via ranked choice voting – Motion fails on vote 20/23
      Candidates for AD25 presented before committee
      Sita Stukes
      David Donaldson
      Rob Means
      Michael Vargas
      *Michael Vargas was elected to Central Committee with highest number of votes received.
   c. Resolution in Support of Abolishing U.S. Immigration and Customs Enforcement – Johannes Muenzel presented on behalf of youth takeover work from July
      Motion to support resolution passes 35/11
   d. Resolution to Support Silicon Valley Rising’s Community Benefits Agreement Petition – Jean Cohen, presented on behalf of youth takeover work from July
      Motion – Approved unanimously
   d. Resolution Calling on Morgan Hill City Council Member Larry Carr to Resign – Kyle McElroy presented
      Motion to support passes 24/12
   f. {proposed emergency} Resolution Opposing AB 84 – Hene Kelly presented Resolution
      Motion – Approved unanimously
   g. {proposed emergency} Resolution in Support of Cordoba Center San Martin
      Motion – Approved unanimously
8. REPORTS FROM OFFICERS AND OTHERS (Due to the length of the meeting, there were limited reports presented)

   a. Executive Board/Chair Bill James
   b. Vice Chair: John Comiskey
   c. Treasurer: Angelica Ramos-Allen
   d. Secretary: Helen Chapman
   e. Issues: Shay Franco-Clausen
   f. Community Services and Voter Registration: Judy Pipkin
   g. Finance: Prameela Bartholomeusz
   h. Endorsements: Clarence Madrilejos
   i. Communications: David Cohen
   j. Gender Equity and the Status of Women: Jean Cohen
   k. Campaign Services: Jeff Cardenas
   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
   o. DTV Report: Steve Chessin
   p. Pro-Choice Coalition: Claudia Shope
   q. CDC Report: Emilie Gatfield

9. ANNOUNCEMENTS

Bill James shared that the September SCCDCC meeting will be Sept 13, 2018, @Laborers Local 270 (new location) 2195 Fortune Dr., San Jose to allow time to do endorsements. The November 1 SCCDCC meeting in cancelled to focus on the election. There are upcoming Red-to-Blue phone banks: https://bit.ly/takebackcongress

Bill also thanked the D10/Santa Clara City Dem Club for providing dinner this evening.

CLUB REPORTS

Dean Club

DFA Link meeting
Steve Chessin, Californians for Electoral Reform
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: July 23, 2018 @7:00 pm – 9:00 pm
WHERE: Marie Callender's 751 E El Camino Real Sunnyvale, CA 94087

DFA Link meeting
Ballot Initiative Presentation and Straw Poll
WHEN: August 13, 2018 @ 6:30 pm – 9:00 pm
WHERE: Democratic Volunteer Center
Dean Club working meeting ballot initiative endorsements general election endorsements
WHEN: August 27, 2018 @ 7:00 pm – 9:00 pm
WHERE: Marie Callender’s
751 E El Camino Real Sunnyvale, CA 94087

DFA Link Meeting
Marc Berman, Assembly member, AD 24
WHEN: September 24, 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: October 8, 2018 @6:30 pm 9:00 pm
WHERE: Democratic Volunteer Center
960 San Antonio Rd., Palo Alto CA  94303

Dean Club working meeting
SCCDP accreditation
WHEN: October 22, 2018 @ 7:00pm – 9:00 pm
WHERE: Marie Callender’s 751 E El Camino Real, Sunnyvale, CA  94087

SVVD
Angel Martinez shared that they are holding endorsement interview and holding an event for Lucas Ramirez this Sat.

DAWN
Linda Alexander shared DAWN will be holding 25th Anniversary Event on 8/26/18 at the home of Zoe Lofgren. DAWN held elections at the last board meeting.

PDC
Annual PDC picnic is August 19th, Cuesta Park, Fiona Ma is the guest speaker. There is a gathering at home of Emy Thurber’s to celebrate the life of Jim Thurber on 9/8/18. The PDC is open and helping to elect good Democrats

SCCDC
Fred shared that the club picnic was on July 28th. Great turn out. Zoe Lofgren was the guest speaker. Next meeting 8/20/18

Democratic Club of the Villages
Pam shared that Nancy Pyle is now the new President of the club.

21st Century Club
Peter Allen shared Teresa Castellanos is the next quest speaker at the next club meeting on Friday August 10th.

Sunnyvale Democratic Club
Mike Serrone shared that the Next meeting is August 19th at 2pm. This is will an endorsement meeting for Sunnyvale City Council. On 9/15 there is planned League of Women voters debate

Working Blue Democratic Club
Bill Wallace invited everyone to the come to the next meeting, which is the 1st Wednesday of every month. Thanked everyone for attending a successful All Club picnic and invited all to attend the CARA lobby day Town Hall 9/27/18

D 10 Democrats
Dave Poeschel reminded everyone about the Club BBQ on 8-19-18

South County Democratic Club
Amy McElroy shared that the Annual BBQ is on 9/19/18 at the Morgan Hill Cellars

Avalanche Club
Linda Baxter asked members to write postcards up upcoming OCI meetings – Anna Eshoo will be attending the meeting in September.

DAWN
Linda Alexander shared that the Annual Brunch will be on 8/23/18

GENERAL ANNOUNCEMENTS

10. EXECUTIVE BOARD MEETING

NO Meeting in August – Next meeting Wed, September 19, 2018 6pm Dem Headquarters 2901 Moorpark Ave., Suite 110, San Jose
11. ADJOURNMENT

Meeting adjourned at 8:50 pm with a moment of silence in the memory of Jim Thurber