

SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE
7:00 PM, Basement Cafeteria, 70 West Hedding St. San Jose CA
Meeting will start at 7:00 pm
MINUTES for Thursday, February 6, 2020

1. CALL TO ORDER
7:03 PM

2. ROLL CALL

Absent: Peter Chiu, Gilbert Wong, Aimee Escobar, Maya Esparza, Andres Quintero, Albert Hernandez, Omar Torres, Jason Baker, Paul Fong, Rich Waterman, Brian O'Neill, Rebeca Armendariz
Alternates for: Ash Kalra, Evan Low, Mark Stone, Bob Wiecekowski, Jim Beall, Bill Monning, Zoe Lofgren, Jimmy Panetta

3. IDENTIFICATION OF VISITORS

Jackie Wheeler, Sara Sanderford, Joe Armenta, Tracie Robinett, Pamela Shure, Mara Privit, Kathi Bayne, Judy Gilford, Sara Lamnin, Allie Hughes, Ava Chiao

a. Endorsed Candidates provide quick report and call to action

Endorsed Candidates presented themselves as well as the volunteers for the campaign for Measure E

Ruben Navarro for City Council District 6
Huy Tran for City Council District 4
Mario Lopez for Measure E
Helen Chapman for Sergio Jimenez for City Council District 2
Jenny Higgins Bradinini for City Council District 10
CDP Area Director – Joe Armenta
Dave Cortese for State Senate District 15

4. ADOPTION OF AGENDA

Approved

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

a. Thursday, January 9, 2020 – approved

6. OLD BUSINESS

a. Approve proposed amendments to bylaws and Endorsement Act to incorporate CDP Code of Conduct
Bill presented the Code of Conduct for approval - Motion to approve unanimous

7. NEW BUSINESS

a. Democratic National Committee (DNC) candidates

The following candidates introduced themselves to the membership:

Sandra Lowe
Derek Devermont
Ada Briceno
Prameela Bartholomeusz
Otto Lee

b. Endorsement: DNC candidates from Santa Clara County – Bill James

Bill shared that the DNC representation is typically light on candidates and representatives from Northern California.

He asked for a motion to endorse the Santa Clara County representatives who are candidates for DNC – Motion to approve – unanimous

c. Resolution Calling on VTA Board to Address the Climate Crisis

Monica Mallon presented argument in favor of passing Resolution in Support of Certain VTA Policy Changes – Motion to approve
Motion passes unanimously

d. {Proposed Emergency} Resolution Opposing Certain UC Medical Center Affiliations

Motion to hear Emergency Resolution approved. Bill introduced Roxanne who presented Resolution. Motion to adopt Resolution - passes unanimously.

8. REPORTS

a. Executive Board/Chair Bill James –

Introduced James Kim as the new Executive Director for the Santa Clara County Democratic Party. James will be responsible for overseeing the work at the party headquarters and leading efforts to support candidates for the March and November elections.

James Kim introduced himself and shared how important it is to work on the 2020 elections and GOTV efforts.

Shared financial report update. Victory Dinner will be held at the Hayes Mansion – May 29, 2020. Looking for sponsors and reminded members to purchase their tickets early once they go on sale. Advertise now! If buying an ad tonight you will receive \$10 off.

In need of new laptops to help with outreach. Go to bit.ly/laptops4dem to help out Laptops for Democracy

Bill also introduced volunteer with the Democratic Party Headquarters, John Lynch

National Delegate process starting on 2/7/20 – 4/21/20. Caucuses on 4/19/20 see CADEM.org for more info and to apply for an at large Delegate position.

b. Vice Chair: Jean Cohen –

Save the date for June 13, 2020 for Santa Clara County Democratic Party training. Details coming soon. Hosting planning meeting for those who offered to help with the event.

- c. **Treasurer: Angelica Ramos-Allen** – Dues are due now for the 2nd year if you did not pay the full \$50 in 2019
- d. **Secretary: Helen Chapman** – Shared she is working with Angelica to keep roster current in order to track dues payments.
- e. **Issues: Michael Vargas** – see above- interested in policy come and see him.
- f. **Community Services and Voter Registration: Judy Pipkin** – Asked for anyone to come by headquarters – there is lots to do to help with volunteering to get out the vote for March
- g. **Finance: James S. Kim** – see report under Bill James update
- h. **Endorsements: Clarence Madrilejos** – no report
- i. **Communications: John Comiskey** – Asked members to provide content for website – pictures welcome! Created calendar just for candidate events.
- j. **Gender Equity and the Status of Women: Shay Franco-Clausen**
No report
- k. **Campaign Services: Titus Lin** – working with phone bank equipment to get 20 devices operating at the Moorpark office.
Training new interns.
- l. **Clubs: Alex Wara** –

Dean Club

DFA Link meeting

Agenda DFA link meeting with Ray Mueller – 2020 Census, What you need to know

WHEN: January 13, 2020 @ 6:30 pm – 9:00 pm

Dean Club working meeting

goal setting for 2020

brag list

two year budget, midpoint review

WHEN: January 27, 2020 @ 7:00 pm – 9:00 pm

DFA Link meeting

April Bracamonte – Voters Choice Act

WHEN: February 10, 2020 @ 6:30 pm – 9:00 pm

WHERE: Democratic Volunteer Center, 425 First Street, Suite A, Los Altos CA 94022

Dean Club working meeting

SCCDP Dinner bookings and program ad

set picnic date, goals committees

WHEN: February 24, 2020 @ 7:00 pm – 9:00 pm

WHERE: Marie Callender's 751 E El Camino Real Sunnyvale, CA 94087

DFA Link meeting

Agenda TBD

WHEN: March 9, 2020 @ 6:30 pm – 9:00 pm

WHERE: Democratic Volunteer Center, 425 First Street, Suite A, Los Altos CA 94022

Dean Club working meeting

Call for SCCDP Dinner bookings

Call for nominating committee

WHEN: March 23, 2020 @ 7:00 pm – 9:00 pm

WHERE: Marie Callender's 751 E El Camino Real Sunnyvale, CA 94087

DFA Link meeting

Agenda TBD

WHEN: April 13, 2020 @ 6:30 pm – 9:00 pm

WHERE: Democratic Volunteer Center 425 First Street, Suite A Los Altos, CA 94022

Dean Club working meeting

form nominating committee call for nominees (to be addressed to the committee, outside of the meeting)

WHEN: April 27, 2020 @ 7:00 pm – 9:00 pm

WHERE: Marie Callender's 751 E El Camino Real Sunnyvale, CA 94087

Silicon Valley Democratic Club

February 24, 2020 Come and hear about Voter's Choice and all the propositions on the Ballot. In addition, candidates for AD28 Central Committee will be there to introduce themselves.

SVAPAD

Shared that their club will be canvassing for candidate Huy Tran next weekend

Avalanche

Participating in Vote Forward, a letter writing campaign to urge people to vote. Close to 30,000 letters have been written.

South Bay Democratic Coalition

Held first meeting – First General meeting will be February 18, 2020 at Santa Clara Women’s Club Adobe – Garrett Percival will be speaking.

21stCentury Club

Assessor Larry Stone speaking 2/14/2020. Reminder \$\$ go back to help Democratic Headquarters.

Stonewall Democratic Club

Meetings are held the 1st Monday of every month. Asked members to come out and support Women’s March.

Bayshore Progressive Democratic Club

Canvassing for Bernie Sanders every weekend.

Peninsula Democratic Coalition

Holding Senate District 13 Candidate Forum on January 12, 2020. February 22 Annual Membership Luncheon @Los Altos Youth Center, San Antonio Rd.

Democratic Club of Sunnyvale

On 2/15/20 holding a presentation on Measure G/H will also hear from AD 24 candidates

Bay Area Iranian American Democratic Club

February 19 at Moorpark Office, come hear Representative Anna Eshoo get us inspired to vote!

DAWN

If you are a member of DAWN – your dues are due! Save the date for a fundraiser on May 17th at the home of Susan and Steve Ellenberg

m. Regional Director Reports: - no reports

- 1) Rocky Fernandez, Region 5
- 2) Hene Kelley, Region 6 – Reg. 6 meeting this Sunday at IBEW 617, 1701 Leslie St, San Mateo. Working on ADEM improvements.
- 3) Omar Torres, Region 7 Reg. 7 meeting is Saturday 10:30 to 12:30 in San Juan Bautista

o. DTV Report: Steve Chessin

Democratic Television Producer Emeritus Steve Chessin reported that our guest in January was Santa Clara County Registrar of Voters Shannon Bushey. Our guest in February will be Ray Mueller who will discuss the upcoming census.
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 –

Lots of volunteer opportunities at Planned Parenthood Mar Monte. Call Jay Guzman if you are interested in helping out. (408-813-1856)
Especially seeking bilingual speakers in Spanish and Vietnamese.

GENERAL ANNOUNCEMENTS

Chris Stampolis spoke about introducing a Resolution about a retail issues subcommittee
Steve Chessin is convening a Bernie Sanders caucus on 4/19/20
Roxanne will be bringing forward a Resolution on the make up of the DNC
Sam Saiu – needs help assembling precinct packets for Labor endorsed candidates
Sara Lamnin– Region 5 and Hayward Council member introduced herself
Dem’s walk to support Measure E, Saturday 10:00 am – downtown San Jose

10. EXECUTIVE BOARD MEETING

Next meeting January 15, 2020 6:00 – 6:45pm Moorpark Office

11. ADJOURNMENT 9:00 pm in honor of former Congressman Pete Stark