

SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE
7:00 PM, via Zoom Online Conference (details in box below)
MINUTES for Thursday, April 2, 2020

1. CALL TO ORDER
7:05 PM

2. ROLL CALL

Absent: Tony Alexander, Tim Orozco, Jason Baker, Karen Lattin, Sergio Jimenez, Kristin Rivers, Dan Kenney
Alternates for: Mark Stone, Bob Wieckowski, Jim Beall, Bill Monning, Zoe Lofgren, Jimmy Panetta

3. IDENTIFICATION OF VISITORS

Judy Gifford, Elle with SC High School Dem Club, Richard Wong, Allie Hughes, Alex Nunez

4. ADOPTION OF AGENDA

Approved

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

a. Thursday, March 5, 2020 – Approved

6. GUEST SPEAKERS

a. Rusty Hicks, Chair CDP

Bill introduced Rusty Hicks, Chair of the California Democratic Party. Rusty thanked everyone for attending the Zoom call and complimented the chair for a well-organized Zoom meeting. Chair Hicks provided a brief overview of the work taking place within the Democratic Party and urged members to volunteer where ever possible.

b. Cindy Chavez, President of the Board of Supervisors

Bill introduced Supervisor Chavez, President of the BOS. Supervisor Chavez shared a few updates on the County's efforts regarding COVID-19. She made herself available to answers a few questions.

c. Ash Kalra, Assemblymember 27 District

Assemblymember Kalra shared the State Budget will be a functional budget that focuses on keeping essential services. He shared an update on his work in the legislature and how COVID-19 has impacted the work and the budget. He made himself available to answer a few questions.

7. OLD BUSINESS

a. Resolution to Ban Burning of Coal and Petroleum-Coke in Santa Clara County

Bill presented the resolution

Motion to approve resolution passed. 37 ayes 1 no and 1 abstention

b. Resolution on Lehigh Southwest Quarry Expansion Plan

Linda Sell shared that the meeting was successful between the Union members and environmentalists.

Motion to approve resolution passed. 38 ayes and 1 abstention

8. NEW BUSINESS

a. Resolution regarding Xenophobic and Racist actions against Asian Americans.

Clarence Madrilejos presented the draft resolution. Motion to approve resolution as written and submit to State Democratic Party as recommended. Motion approved unanimously. 39 ayes.

b. First Reading: Proposed Bylaws Change re: Endorsing Non-Democrats

Bill presented draft bylaw change for members to comment.

c. [Emergency] Resolution to Expand COVID-19 Eviction Protections

Alex Nunez presented the Resolution for consideration. Motion to approved resolution passed. 34 ayes, 0 Noes and 4 abstentions

9. REPORTS

a. Executive Board/Chair Bill James –

Bill shared the financial report. The status of our finances is steady at the moment.

b. Vice Chair: Jean Cohen –

SCCDP Candidate and Campaign Professionals Convening with Panel Experts, Networking and Resource Fair on Saturday, June 13th is still on and instead will become a webinar.

c. Treasurer: Angelica Ramos-Allen – enjoying the meeting this evening

d. Secretary: Helen Chapman – monitoring the attendees – please contact secretary@sccdp.org if there was an error in recording your attendance.

e. Executive Director: James Kim

No report

- e. **Issues: Michael Vargas** – worked on Draft Bylaw changes as presented
- f. **Community Services and Voter Registration: Judy Pipkin**
No report
- g. **Finance: James S. Kim**
No report
- h. **Endorsements: Clarence Madrilejos**
Currently working with Bill on the endorsement process for November.
- i. **Communications: John Comiskey**
No report
- j. **Gender Equity and the Status of Women: Shay Franco-Clausen**
No report
- k. **Campaign Services: Titus Lin**
No report
- l. **Clubs: Alex Wara**
Please send Club reports to Alex for inclusion into consolidated report

Dean Club

DFA Link meeting
Michelle Kraus - Election Recap & Preview
WHEN: April 13, 2020 @ 6:30 pm – 9:00 pm
WHERE: via Zoom & Facebook Live

Dean Club working meeting
call for SCCDP Dinner bookings
call for nominating committee
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: via Zoom & Facebook Live

DFA Link meeting
Agenda TBD
WHEN: May 11, 2020 @ 6:30 pm – 9:00 pm
WHERE: via Zoom & Facebook Live

Dean Club working meeting
All Clubs Picnic sponsorship
ballot initiative DFALink assignments, preliminary
endorsement interviews schedule, preview
call for nominees (to be addressed to the committee, outside of the meeting)
WHEN: May 25, 2020 @ 7:00 pm – 9:00 pm
WHERE: via Zoom & Facebook Live

Stonewall Democratic Club – Ray Mueller
Stonewall Club is meeting Monday, April 6th via Zoom

- m. **Regional Director Reports: - no reports**
 - 1) **Rocky Fernandez, Region 5**
DNC Caucus pushed back to 5/17/20. Voting certification pushed back ADEM reforms coming. Don't forget to join CADEM 2020
 - 2) **Hene Kelley, Region 6**
Shared her update on DNC voting
 - 3) **Omar Torres, Region 7**
Omar invited everyone to attend Region 7 Zoom meeting in April and to start thinking about ADEM elections in 2021
- n. **DNC: Otto Lee**
Thanked everyone for their support. On August 17th DNC training online
- o. **DTV Report: Steve Chessin**
Democratic Television Producer Emeritus Steve Chessin reported that, due to the COVID-19 crisis, we had no taping in March, and we will have no more in-person tapings until the shelter at home directives are lifted.
We are considering doing an on-line show. The guest, whenever it happens, will be our own David Cohen, endorsed candidate for San Jose City Council District 4. See the SCCDP web site for the schedule, and to view our shows.
We could still use more good Democrats on the crew for when we resume in-person tapings. No prior video experience is necessary.

GENERAL ANNOUNCEMENTS

10. EXECUTIVE BOARD MEETING

Next meeting April 15, 2020 6:00 – 7:30 pm via Zoom (contact chair@sccdnp.org for link)

11. ADJOURNMENT 9:25pm

Meeting adjourned in Memory of former San Jose Mayor Susan Hammer (1938 – 2020)

Zoom meeting Details

<https://zoom.us/j/421629424?pwd=NWR0TFRGbmVTNIROWGpZcktHdVRZQT09>

By Phone: (669) 900-6833

Meeting ID: 421 629 424

Password: 499015

One tap Mobile

+16699006833,,421629424#

Find alternate phone numbers:

<https://zoom.us/u/abZnQdyW1>