### SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE 7:00 PM, via Zoom Online Conference (details in box below) MINUTES for Thursday, July 9, 2020

### 1. CALL TO ORDER 7:03 PM

### 2. ROLL CALL

Absent: Emy Thurber, Tony Alexander, Tim Orozco, Maya Esparza, Juan Quinones, Jason Baker, Sergio Jimenez Alternates for: Ash Kalra, Mark Stone, Bob Wieckowski, Jim Beall, Bill Monning, Anna Eshoo, Zoe Lofgren, Jimmy Panetta

### **IDENTIFICATION OF VISITORS**

Carrick Bartle Forest Patricia Andrade Omar Din Ria Chaudhary Ishani Sood Alex Maykowski

# 3. ADOPTION OF AGENDA

## Approved w/corrections

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

 a. Thursday, May 7, 2020 – Approved
 b. Thursday, June 4, 2020 - Approved

### 6. OLD BUSINESS

- a. Update re HR 763 (carbon tax) Bill James provided update on status of conversation on HR 763
- b. Update from endorsed candidates
   Bill James introduced Dave Cortese candidate for State Senate District 15.
   Candidate Cortese shared information and updates on his campaign.
   David Cohen candidate for San Jose City Council District 4 shared updates on his campaign as well.

## 7. NEW BUSINESS

a. New Youth Representative
 Bill introduced Zoe Parkhomovsky who introduced herself as the new youth representative replacing Sriya Prathuri
 Bill also shared that next month the focus of the August meeting will be the Youth takeover.
 See link to sign up <a href="https://bit.ly/youthtakeover2020">https://bit.ly/youthtakeover2020</a>

# b. Resolution on Police Free Schools Rohin Ghosh presented the resolution and opened up the discussion. After discussion by members, motion made to support. Motion passes 40 Ayes, 0 Noes, 0 Abstentions

- c. Resolution Police Reform Following the Death of George Floyd Richard Stoken presented the resolution and opened up the discussion After discussion by members, motion made to support. Motion passes 30 Ayes, 5 Noes, 2 Abstentions
- d. Resolution supporting ACA 5 Jean Cohen presented the resolution. Motion to support passes 43 Ayes, 2 Noes, 0 Abstentions
- e. Resolution in Defense of TransWomen -- Item tabled
- f. Resolution Opposing Rollback of Clean Air Protections Linda Sell presented the resolution. Motion to support passes 37 Ayes, 0 Noes, 1 Abstention
- g. Races Prioritized for Endorsement Clarence Madrilejos Clarence presented the proposed priority list for Fall Endorsement 2020 process Races will be broken down into 4 Groups – with highest priority given to City Council races across the County.
- **h.** Bylaws change re fast track endorsement of previously endorsed incumbent Democrats After discussion, item pulled and sent back to E-board for further discussion and to come back in August
- Announcing Vacancy on SCCDCC (AD24 to be filled August 6, 2020 Bill announced vacancy for seat on AD24 due to resignation of Johannes Muenzel. Seat to be filled at August meeting.

- j. Authorize Chair to write letter of support of SB275
  - Sean Fleming from SEIU presented information to the members. Motion to support passes 39 Ayes, 0 Noes 0, Abstentions

### 8. REPORTS

## a. Executive Board/Chair Bill James -

Bill shared the financial report as of July 2020. Looking at doing a virtual fundraiser before the end of the year (2020). Family of the late Phyllis Ward handed over their check from Federal government to give to the SCCDCC to help defray office costs.



- b. Vice Chair: Jean Cohen no report
- c. Treasurer: Angelica Ramos-Allen Dues are due now. Email reminder has been sent please renew or you will not be able to vote on endorsements
- d. Secretary: Helen Chapman submitted updated roster to CDP in advance of EBoard convention
- e. Executive Director: James Kim no report
- f. Issues: Michael Vargas no report
- g. Community Services and Voter Registration: Judy Pipkin no report
- h. Finance: James S. Kim no report
- i. Endorsements: Clarence Madrilejos Filing period opens Monday. Endorsement process underway
- j. Communications: John Comiskey no report
- k. Gender Equity and the Status of Women: Shay Franco-Clausen no report
- 1. Campaign Services: Titus Lin Phone banks going well. Have been calling for TJ Cox, Mark Kelly and Biden for President
- m. Clubs: Alex Wara August 1, 2020 is All Club meeting -all welcome

### n. Regional Director Reports

- 1) Rocky Fernandez, Region 5
  - July 17<sup>th</sup> is registration deadline for E-board convention. Congratulated the DNC winners. There will be significant changes coming to the ADEM process in 2021 that include scantron ballots and more.
- 2) Hene Kelley, Region 6 no report
- 3) Omar Torres, Region 7

E-Board convention is July 24-26th. Observers passes available for \$5.00

- o. DNC: Otto Lee no report
- p. DTV Report: Steve Chessin

Democratic Television Producer Emeritus Steve Chessin reported that we had no taping in June. Our next Zoom taping will be with Otto Lee, endorsed candidate for Santa Clara County Board of Supervisors District 3. 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.

### q. Pro-Choice Coalition: Claudia Shope

Census work still taking place

# 9. ANNOUNCEMENTS/REMINDERS

Ali Sapirman, candidate for San Jose/Evergreen Community College Trustee announced her campaign Chris Stampolis thanked Bill for adding public comment to E-Board meetings Omar Torres, candidate for San Jose/Evergreen Community College Trustee announced his campaign

### **10. EXECUTIVE BOARD MEETING**

Next meeting July 15, 2020 6:00 – 7:30 pm via Zoom (contact <u>chair@sccdp.org</u> for link)

# 11. ADJOURNMENT 9:30pm

Join Zoom Meeting:

https://us02web.zoom.us/j/84873652335?pwd+dTFCdzdHYk5ZS3pOV1owaW94QXp3Zz09

Join by Phone (669) 900 6833

Meeting ID: 848 7365 2335

Password: 350552