

SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE
7:00 PM, via Zoom Online Conference (details in box below)
MINUTES for Thursday, February 4, 2021

1. CALL TO ORDER
7:02 PM

2. ROLL CALL

Absent: Diego Martinez, Dan Kenney

Alternates for: Ash Kalra, Robert Rivas, Mark Stone, Zoe Lofgren, Jimmy Panetta

3. IDENTIFICATION OF VISITORS

Mario Lopez, representing Supervisor Otto Lee

Sandra Lowe, DNC member

Heidi Owens

Matthew Seymour

Forest Peterson

Betty Yee

Diya Tahiliani

Diana Love

Jenny Bach

4. ADOPTION OF AGENDA - Approved

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

a. Thursday, December 3, 2020 – Approved

b. Thursday, January 7, 2021 - Approved

6. OLD BUSINESS - None

7. NEW BUSINESS

a. Guest: CDP First Chair candidate Betty Yee

Bill introduced CDP First Chair candidate Betty Yee. Candidate Betty Yee introduced herself and shared information about herself and why she is running for First Vice Chair. To learn more about her campaign go to <https://bettyyee.com/vicechair/>

b. Fill three SCCDCC vacancies in AD25

Bill asked for nominations to fill the open seat for AD25

Nominations included:

Clarence Madrilejos

Karina Dominguez

Karina Dominguez received the majority of votes and will fill the vacancy for AD25

c. Guest: CDP Secretary candidate Diana Love

Bill introduced CDP Secretary candidate Diana Love. Diana introduced herself and shared why she is running for secretary.

To learn more website--www.dianalove.vote--661-478-9330--dlove717@roadrunner.com or dlove717717@gmail.com

d. Contingency to fill DSCC vacancies

Bill opened up nominations for an alternate list to fill DSCC vacancies

The following names were submitted for nomination and votes received listed below:

Carla Hernandez – rec 15 votes

Timothy Alcorn – rec 4 votes

Ali Sapirman – rec 26 votes

Christie Dudley – rec 4 votes

Clarence Madrilejos – rec 29 votes

Elsbeth Farmer – rec 9 votes

Huy Tran – rec 36 votes

Emilie Gatfield – rec 13 votes

David Donaldson – rec 12 votes

Steve Chessin – rec 32 votes

Veronica Guzman – rec 9 votes

Ketzal Gomez – rec 23 votes

Jeremy Barousse – 28 votes

Linda Sell – 23 votes

Vacancies will be filed in the order of the number of highest votes received.

e. Guest: CDP Secretary candidate Jenny Bach

Bill introduced candidate for CDP Secretary candidate, Jenny Bach. Jenny introduced herself and shared why she is running for CDP Secretary. To learn more or to contact bachforcdp@gmail.com | (916) 384-5710 | bachforcdp.com

- f. Club Accreditation: Bay Area Iranian American Democratic Club and Progressive Democrats for Social Justice
Motion to approve accreditation of BAIAD passed unanimously 49-0-0. Krista Henneman and members of her board presented themselves and asked for support to charter their club. Motion to support accreditation of this new club passed 50-0-1 If members wish to learn more please contact at prodem4socialjustice@gmail.com
- g. Resolution re: Innovation Waiver for Healthcare
Margaret Okuzumi and Bob Jung presented information on the resolution and requested support. Motion to support passed 45-0-0
- h. Resolution re Queer/Bisexual/Non-Binary Education & Political Representation
Michael Vargas presented the resolution and asked for support from the members. After lively debate – motion to postpone vote on Resolution proposed. Motion fails 14-30-1. Follow up motion to adopt the Resolution made. Motion to adopt Resolution as presented - Motion passes 34-12-0
- i. Resolution re USPS Board of Governors
Resolution presented calling on President Biden to fire and replace the USPS Board of Governors as presented by Chair James – passed by unanimous consent.

8. REPORTS

- a. **Executive Board/Chair Bill James** –
Bill shared the financial report.
- b. **Vice Chair: Jean Cohen** – no report
- c. **Treasurer: Angelica Ramos-Allen** –Reminded everyone to pay their dues. https://bit.ly/sccdcc_dues. If you wish for a dues waiver, you must fill out this form <https://forms.gle/5LS3ym9bWC54xUbGA>
- d. **Secretary: Helen Chapman** – no report
- e. **Executive Director: James Kim** – no report
- f. **Issues: Michael Vargas** – Thanked everyone for supporting the passing of the resolution.
- g. **Community Services and Voter Registration: Judy Pipkin** – No report
- h. **Finance: James S. Kim** – Please become a recurring monthly donor, support SCCDP efforts to elect Democrats and register new voters. <http://donate.sccd.org>
- i. **Endorsements: Clarence Madrilejos** – No report
- j. **Communications: John Comiskey** –No report
- k. **Gender Equity and the Status of Women: Shay Franco-Clausen** –no report
- l. **Campaign Services: Titus Lin** – No report
- m. **Clubs: Alex Wara** –
See earlier report

Account	2/3/21
State All-Purpose (non-DVC)	\$93,201.91
State Restricted Use (non-DVC)	\$2,761.73
DVC State	\$5,910.73
UDC Federal (non-DVC)	\$15,282.55
DVC Federal	\$33,624.84
Monthly change (since 12/31/20)	
Non-DVC State	-\$5,444.74
Non-DVC Fed	-\$1,585.07
DVC State	\$109.58
DVC Fed	-\$1,537.70

Financial Update

PDC Report

PDC program this past Sunday was probably our best event ever. Please watch the talk. Notice our amazing Emily Ramos is on the PDC board and is our amazing timekeeper. “It’s A Problem Here Too -- A Conversation about Racism in Our Neighborhood.” https://www.youtube.com/watch?v=kiN_-Zz0aR4&feature=youtu.be PDC Annual Membership Meeting Sunday, February 21, 2021 2:00–3:30 p.m. PDC Board Elections and a discussion on Climate Change and what we can do to make policy changes by Citizens Climate Education. “The Promise of U.S. Carbon Neutrality by 2050” “We are pleased to have the two members of the Citizens’ Climate Lobby (CCL) lead us in a presentation on ‘The Promise of U.S. Carbon Neutrality by 2050’. Contrary to many expectations there is tremendous cause for hope that we can fix climate with a durable solution. The window is narrow but definitely ‘do-able’. Yifei Huang will share her personal story of hope and the role each of us can play in realizing the climate promise. David Cain will lead us through a group discussion of recent bills, auditioned in the last Congress, that provide the essential policy framework. You will have a chance to weigh in and express your views. Come join us! Yifei Huang is a 28-year-old software engineer who lives and works in Palo Alto.

Democratic 21st Century Club

The Democratic 21st Century Club is proud to welcome new-ish State Senator Dave Cortese as the guest speaker for our upcoming Virtual Lunch on Fri, Feb. 12 at NOON. Register for free on our website https://www.demcenturyclub.org/virtual_lunch_feb21 Btw, if you haven’t renewed your D21stCC dues, maybe get on that tonight: <https://www.demcenturyclub.org/join>

SVDC

Come to our Monday meeting this month. February 15, 2021

www.facebook.com/events/863201377791024

Movimento Coalition

https://www.eventbrite.com/e/nuestro-camino-answering-the-call-of-public-service-tickets-138122711749?fbclid=IwAR3P3j4XmPf0Jw2nrincxcEo21P9ew_tM3zi-IqiMQNZWGz3fdBTuiyr2Lw

Olivia shared that the Mayor of San Jose agreed to remove the Fallon statue.

Sunnyvale Democratic Club

February 20th from 2pm to 4pm, there will be two main topics presented. (1) Rod Sinks – Future of Transportation in the Bay Area (2) Breakout groups - feedback on future meeting topics. Read more about the Sunnyvale Democratic Club at the our website:

<https://www.sunnyvaledems.org/>

DAWN

We are holding a virtual fundraiser on March 21st to help replenish our coffers. After 2 years without a fundraiser this is very needed. This will be a celebration of RBG's birthday and we one of our guest speakers will be Sally Armendariz, Rebeca A's mother who had a case that went all the way to the Supreme Court and was argued by RBG herself. And she won and set precedence for women with her case. More later but please put the date in your calendar.

n. Regional Director Reports

- 1) **Rocky Fernandez, Region 5** – no report
- 2) **Hene Kelley, Region 6** – no report
- 3) **Omar Torres, Region 7** – There will be a Region 7 meeting on Monday, March 1, 2021 6:30pm
<https://us02web.zoom.us/j/81487085937?pwd=eWJjdWFsNWFWNkNuMHBqeGpwanNGdz09>
Agenda and Guest speakers to be determined.

o. **DNC: Otto Lee** – no report

p. **DTV Report: Steve Chessin** – no report

q. **Pro-Choice Coalition: Claudia Shope** – Provided an update on recent activity.

9. ANNOUNCEMENTS/REMINDERS

Folks 65+ can now get their vaccines at many different providers, regardless of where they normally get care

<https://www.sccgov.org/sites/covid19/Pages/press-release-2-4-2021-SCC-health-system-and-providers-begin-vaccines-65-older.aspx>

Michael Vargas shared Swanee Edwards report on two John Laird bills recently submitted regarding HIV and Gender issues.

10. EXECUTIVE BOARD MEETING

Next meeting February 17, 2021 6:00 – 7:30 pm via Zoom (contact chair@sccdpc.org for link)

11. ADJOURNMENT - Meeting adjourned in memory of Jon Graff at 10:40 pm.

Join Zoom Meeting

<https://us02web.zoom.us/j/84155395255?pwd=VFJsUENnelJbFlIOEh6dDIWWhN0UT09>

Phone: (669) 900-6833

Meeting ID: 841 5539 5255 Passcode: 395573