SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE 7:00 PM – 9:00 PM, Regular Meeting Sheet Metal Workers, Local 104 - 2350 Lundy Pl, San Jose CA 95131 and via Zoom Online Conference (registration link below) MINUTES for Thursday, August 3, 2023

1. CALL TO ORDER

7:10 PM

2. ROLL CALL

Absent: Anthony Phan, Karina Dominguez, Lucy Khuu, Michelle Hua, Tony Alexander, Andres Quintero, Diego Martinez, Brenda Zendejas, Beija Gonzalez, Maya Esparza, Patrick Aherns, Dianna Zamora-Marroquin, Olivia Navarro, Ruben Navarro,

Alternates for: Marc Berman, Ash Kalra, Evan Low, Aisha Wahab, John Laird

3. IDENTIFICATION OF VISITORS

Mario Lopez with Sen Dave Cortese's office Adina Levin Alex Shoor – D6 Council candidate Pamela Campos – D2 Council candidate Vanessa Sandoval – D2 Council candidate Elizabeth Kamya, IFPTE Local 21

4. ADOPTION OF AGENDA

Approved unanimously.

5. APPROVAL OF MINUTES

a. Thursday, June 1, 2023 – approved.b. Thursday, July 13, 2023 – approved.

6. OLD BUSINESS

7. NEW BUSINESS

a. SCCDP and Clubs Multicultural Day event, August 13, 2023, 2pm - 5pm Tomara Hall and members of the planning committee shared a short update on planning efforts to date.

b. SCCDP Outreach Activities

James Kim shared an update on efforts to ramp up activities to defeat MAGA candidates planning on running for School Board. He asked members to participate in a variety of ways like engaging with social media posts or tabling.

c. Report on Youth Takeover

Bill presented an update and shared that the Youth takeover was a success!

- d. Resolution Calling on the City of San Jose to Stop Underserving Our Community. Liz Kamya presented the Resolution for approval. Motion to support the Resolution – approved with one abstention.
- e. Resolution in Support of SB532 for Short-Term Funding to Prevent Transit Cuts While Planning for Sustainability Adina Levin from Friends of Caltrain spoke to the Resolution and asked members to support. Motion to support passes unanimously.
- f. Democratic Victory Dinner

Bill thanked the Democratic Victory Dinner committee for their help in planning the 32nd Democratic Victory Dinner. Please go to sccdp.org/dinner for more information and <u>https://sccdp.org/tickets</u> to purchase your ticket. Bill thanked the individual and table sponsors for participating.

g. SCCDCC Endorsement Committee Update

Bill shared that Angelica Ramos will serve as chair of the Endorsement Committee. Angelica asked that Club Reps please appoint your Representative to the endorsement committee and provide her with the name.

h. CADEM Endorsing Convention, tentatively Nov 17-19, 2023, in Sacramento Bill shared an update on the upcoming November Endorsing Convention

8. REPORTS

a. Executive Board/Chair: Bill James

Bill shared the financial report. He stated there is a need to contribute to the as we head into the primary election and need to pay costs associated with the Victory dinner. Bill thanked Tomara and the members of the committee for their work in planning the Multicultural Day.

b. Vice Chair: Jean Cohen – Jean has been appointed to the Resolutions Committee for the State Dem party. She shared the upcoming date for South Bay Labor BBQ on September 2nd at IBEW.

| Account | 7/31/23 |
|--------------------------------|-------------|
| Chaba All Dumana (man DVC) | ¢40,102,52 |
| State All-Purpose (non-DVC) | \$49,193.53 |
| State Restricted Use (non-DVC) | \$571.73 |
| DVC State | \$26,436.76 |
| UDC Federal (non-DVC) | \$19.487.63 |
| DVC Federal | \$11,206.06 |
| Monthly change (since 6/1/23) | |
| Non-DVC State | \$9,021.01 |
| Non-DVC Fed | \$12,214.35 |
| DVC State | \$10.00 |
| DVC Fed | \$438.63 |

c. Treasurer: Angelica Ramos

Angelica asked that members please pay your dues in order to be able to vote in upcoming endorsement meetings. https://sccdp.org/donate

d. Secretary: Helen Chapman

Thanked the members of the Multicultural Day event planning team for their hard work. Will be submitting the Pre-Endorsement Roster soon to CDP – make sure your information is up to date.

e. Executive Director: James Kim - No report

f. Issues: Huy Tran - No report - Huy is on leave

g. Community Outreach: Clarence Madrilejos - No report

h. Finance: James Kim - No report

i. Communications: John Comiskey

Please send him landscape graphics (not portrait) for postings to the website

j. Gender Equity and the Status of Women: Adia Hoag – No report

Bill shared that Adia has moved which will result in him making a new appointment to this role soon.

k. Diversity & Inclusion: Rebeca Armendariz - No report

1. Youth Representative: Parisa Braun - No report

m. Clubs: Tomara Hall

See earlier report

D10 Democrats

Their Club participated in National Night Out this year.

DAWN

DAWN's 30th Anniversary Celebration is September 24th, location upon RSVP so please come and support DAWN

South County Democratic Club

September 9, 2023 from 12:00 to 5:00 pm there will be a fundraiser at Morgan Hill Community Park. Funds raised will go to help local Candidates

AFRO UPRIS

They will be holding a fundraiser at Howard Gumbo on August 24th.

PDC

Picnic is Saturday, August 19th 4:00 to 7:00 pm at Red Morton Park, Redwood City.

Democratic 21st Century Club

Next meeting August 11th 12:00 to 1:30 pm at Michael's at Shoreline - Guest Speaker SCC Board President Susan Ellenberg

Working Blue Club

Great Picnic this year! Brian thanked everyone for participating.

Silicon Valley Young Dems

Summer Kickoff Meet and Party - August 9th 7:30 to 9:30pm location given upon RSVP.

SVDC

SVDC board elections are coming soon. Help determine the future and impact of our club by volunteering to serve on the Executive Board Search Committee. Current officers and candidates for Executive Office (President, VP Operations, VP Outreach, Secretary & Treasurer) may not serve on the committee. https://docs.google.com/forms/d/e/1FAIpQLSfqc7hG3QXMvTjxRGACt3gNQDE9gFpDNMPaWIYjlb2IXZOneA/viewform

n. Regional Director Report(s)

- California Democratic Party (CDP) Executive Board Agenda (Virtual August 15-17; In-person in Visalia August 18-20) Carpool? Reach out to me <u>rocky.fernandez@gmail.com</u> https://cadem.org/wp-content/uploads/2023/07/Public-Agenda-August-18-20-2023-72123.pdf
- CDP Platform (for November Endorsing Convention) Testimony Hearing Schedule https://cadem.org/wp-content/uploads/2023/06/Testimony-Hearing-Schedule-6.8.pdf CALIFORNIA DEMOCRATIC PARTY PLATFORM ONLINE TESTIMONY https://fs3.formsite.com/CADEM2011/fat6zmokwi/index
 CDP 2024 Primary Endorsements: <u>https://cadem.org/endorsements/</u> Road Map to CADEM Endorsement Process: <u>https://cadem.org/wp-content/uploads/2022/01/CADEM-Endorsement-Process.pd</u> Club Representative Deadline: September 1st (20 Club Representative Deadline: September 1st

(39 Club reps in Region 8)

Pre-Endorsement Conferences: October 21-22 (Virtual vs In-person is TBD)

o. DNC: Otto Lee - No Report

p. Pro-Choice Coalition: No Report

9. ANNOUNCEMENTS/REMINDER

a. SCCDP Multicultural Day, Sunday August 13th 2pm - 5pm

b. Silicon Valley Pride, August 26-27 SCCDP tabling Aug 27, 12pm-6pm

c. PDC Picnic, Saturday, August 19 Red Morton Community Park, RWC

e. Democratic Victory Dinner, Friday, September 22, 2023

Alex Shoor announced his kickoff for San Jose City Council, District 6 Vanessa Sandoval announced she is running for San Jose City Council, District 2 Pamela Campos announced her kickoff for San Jose City Council, District 2 Carol Garvey – public service announcement – ladies get your mammograms! Roxanne – Women's Equity Luncheon on August 24th at noon

10. EXECUTIVE BOARD MEETING

August 16, 2023, at 6pm

11. ADJOURNMENT – @ 8:45 pm

Adjournment in Memory of Former Councilmember Nancy Pyle

Register to Join Zoom Meeting https://us02web.zoom.us/webinar/register/WN_MKuFbYX1TFWO1jghL8kYbQ