

San Francisco Democratic County Central Committee

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, May 22, 2013
7:00 p.m.

Regular Meeting Agenda

Note: A majority of the members of the San Francisco Board of Supervisors, and of one or more Board committees, currently serve as members of the San Francisco Democratic County Central Committee (DCCC). The law is not clear as to whether the open meeting requirements of state and local law apply to DCCC meetings attended by these Board members. Out of abundance of caution, the Board members and the DCCC have agreed to comply with these open meeting laws.

1. Call to Order and Roll Call

Chair: Mary Jung. Members: Kat Anderson, John Avalos, David Campos, David Chiu, Malia Cohen, Petra DeJesus, Matt Dorsey, Bevan Dufty, Zoe Dunning, Kelly Dwyer, Bill Fazio, Tom Hsieh, Leslie Katz, Hene Kelly, Meagan Levitan, Rafael Mandelman, Eric Mar, Trevor McNeil, Carole Migden, Leah Pimentel, Alix Rosenthal, Arlo Hale Smith, and Scott Wiener. Ex-Officio Members: U.S. Senator Dianne Feinstein; U.S. House Democratic Leader Nancy Pelosi; U.S. Rep. Jackie Speier; Attorney General Kamala Harris; State Senator Leland Yee; State Senator Mark Leno; Assemblymember Tom Ammiano; Assemblymember Phil Ting.

2. Public Comment

The DCCC will take public comment on all items on the agenda and, in addition, other matters germane to party business but not on the agenda.

3. Approval of Meeting Agenda (Discussion and possible action)

Discussion and possible action regarding the approval of this agenda.

4. Approval of Meeting Minutes (Discussion and possible action)

Discussion and possible action to approve the minutes of the DCCC's Regular Meeting of Wednesday, April 24, 2013. (Minutes attached).

- 5. Reports** (Discussion and possible action)
DCCC member reports, including discussion and possible action, to offer updates on work assignments and discuss ongoing objectives.
- a) **Chair** (Jung). Discussion and possible action to ratify appointing Leslie Katz as Executive Board Member and Jonathan Lyens as Associate Member to the California Democratic Party.
 - b) **Voter Registration** (McNeil). Report on voter registration efforts.
 - c) **Club Chartering** (Pimentel). Update on club chartering and club-related activities.
 - d) **Communications** (Dorsey). Report on revisions to the Policy and Procedures Manual.
 - e) **Finance** (Dunning). Report on fundraising activities and progress toward strategic goals.
 - f) **Treasurer** (Hsieh). Report on the current budget and finances of the party.
 - g) **Executive Director** (Hergenraeder). Update on DCCC activities and priorities.
- 6. Endorsement: 8 Washington Height and Bulk District Classification Referendum on November 5, 2013 Ballot** (Chiu, Avalos, Campos, Pimentel)
(Discussion and possible action)
Possible action to support or oppose referendum on 8 Washington Height and Bulk District Classification along Drumm Street, which qualified by petition signature on August 1, 2012 for the November 5, 2013 San Francisco ballot (Ordinance 104-12 attached).
- 7. Resolution: Drones** (Kelly/Dunning/Denise D'Anne/Harvey Milk LGBT Democratic Club) (Discussion and possible action). Resolution calling upon our Congressional delegation and the White House to end unlawful drone strikes, extrajudicial killings, and restrict domestic drone surveillance.
- 8. Resolution: Opposing Cuts to Social Security, Medicare and Medicaid** (Kelly)
(Discussion and possible action). Resolution for the SFDCCC to endorse the National Day of Action sponsored by the AFL-CIO and the Alliance for Retired

Americans on July 2, 2013 to Oppose Any Cuts to Social Security, Medicare and Medicaid.

9. Bylaws Reform: Notice for agendas (Dorsey) (Discussion and possible action)

Proposed amendment to the bylaws governing noticing requirement for agendas, which would:

- Preserve existing provisions for a 10-day noticing requirement for agendas and agenda items for SFDCCC meetings; and
- Add a late item provision allowing for a two-thirds vote of the SFDCCC to place previously un-noticed items on the agenda, provided public notice is effected no less than 72-hours prior to the meeting.

10. New Business (Discussion and possible action)

Note that the DCCC is unable to discuss or take action on items not on this agenda when those discussions pertain to matters within the jurisdiction of the San Francisco Board of Supervisors. The limited exception is to discuss and take action in deciding whether to calendar such items for a future meeting.

11. Adjournment

Note: the Issues Committee will meet at 6:00 p.m. on May 22, 2013.

Agenda Item Information

For more information concerning agendas, minutes, and meeting information, and materials relating to agenda items: visit the DCCC website at <http://www.sfdemocrats.org>; or email DCCC Correspondence Secretary Matt Dorsey at info@sfdemocrats.org; or write to the San Francisco Democratic County Central Committee at 645 Harrison St., No. 200; San Francisco, CA 94107. Other related materials received by the DCCC after the posting of the agenda are available for public inspection at the meeting time and location listed at the beginning of this agenda.

Meeting Procedures

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair.

Disability Access

The Milton Marks Auditorium and the State Office Building at 455 Golden Gate Avenue in San Francisco are wheelchair accessible. To seek a disability related accommodation to participate in the meeting, please contact DCCC Correspondence Secretary Matt Dorsey at info@sfdemocrats.org; or write to the San Francisco Democratic County Central Committee at

645 Harrison St., No. 200; San Francisco, CA 94107. Requests must be received at least 48 hours before the meeting.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485. There is accessible parking in the vicinity of the California State Building at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Cell Phones, Pagers and Similar Sound-Producing Electronic Devices

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

San Francisco Democratic County Central Committee

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, April 24, 2013
7:00 p.m.

Minutes of Regular Meeting

Note: A majority of the members of the San Francisco Board of Supervisors, and of one or more Board committees, are members of the San Francisco Democratic County Central Committee (SFDCCC). The law is not clear as to whether the open meeting requirements of state and local law apply to SFDCCC meetings attended by these Board members. Out of abundance of caution, the Board members and the SFDCCC have agreed to comply with these open meeting laws.

1. Call to Order and Roll Call at 7:08 pm

Present:

Members: Kat Anderson, John Avalos, David Campos, David Chiu, Malia Cohen, Petra DeJesus, Matt Dorsey, Bevan Dufty, Zoe Dunning, Kelly Dwyer, Bill Fazio, Tom Hsieh, Mary Jung, Hene Kelly, Meagan Levitan, Rafael Mandelman, Carole Migden, Leah Pimentel, Alix Rosenthal, Arlo Hale Smith, Scott Wiener

Ex Officio Members: U.S. Senator Dianne Feinstein (proxy George Broder); U.S. Rep. Jackie Speier (proxy Brian Perkins), Attorney General Kamala Harris (proxy Matthew Rothschild); State Senator Leland Yee (proxy John Rizzo); State Senator Mark Leno (proxy Keith Baraka); Assemblymember Phil Ting (proxy Jason Wong); Assemblymember Tom Ammiano (proxy Kim-Shree Maufas)

Represented by Proxy: Leslie Katz (Zoe Dunning)

Absent excused: Eric Mar, Trevor McNeil

Absent: U.S. House Democratic Leader Nancy Pelosi

Post-roll call arrivals: Chui (7:24); Cohen (7:22); DeJesus (7:15); Levitan (7:22); McNeil (7:17); Rosenthal (7:10); Yee (7:22)

2. Public Comment

Terry Rolleri – no wall on waterfront.

Jim Chappell asked that the DCCC continue the vote on 8 Washington until August; don't change the process, the timing. This project has been in planning for 7 years.

Brad Paul – power point presentation to show alternatives to 8 Washington; vote against height increase. Spoke for 2 minutes, using time requested by Mardi Kildebeck.

Alec Bash – Former city planner and Port employee has followed project for 7 years; 8 Washington fully conforms to SF designs.

Manny Flores – rep Carpenters Local 22 SF; asks for a continuance of this project; parties should step back and take a look at all the elements of this project.

Eugene Lee – read letter in support of continuing the vote on 8 Washington; no premature endorsement. Letter by Corinne Woods, co-chair of Port of SF's Central Waterfront Advisory Group.

Louise Renne – 4 reasons why 8 Washington should not have been approved: 1) height – this exceeds height of freeway 2) it is the size of a football field like a wall 3) setting a precedent; 4) a public safety problem re: sewer main.

Jim Cunningham – No wall on the waterfront; vote no now.

Paul Page – Vote no against the continuance. This project gives away the crown jewels of the City. Invites similar projects all along the waterfront.

Yee (Rizzo), Cohen and Levitan arrived 7:22 pm

Jamie Whitaker – Concerned Democrat for Rincon Hill. Against 8 Washington.

Michael McKenna – IBEW. Do not support early endorsement.

Jon Golinger – directs the campaign No Wall on the Waterfront.

Lee Radner – chair of friends for Golden Gateway. No Wall on the Waterfront.

Merle Goldstone – resident of North Beach. No on 8 Washington.

Bill Benkavitch – Friends of Golden Gateway. Vote no on the height increase referendum.

MacKenzie Ott - as above.

Janet Lautenberger – No wall.

Suzanne Ruecker – Against 8 Washington.

Paul Webber – President of North Beach and Telegraph Hill Dwellers. Against 8 Washington.

Eric Nath – A resident that has been dealing with this issue for a very long time. Vote no now. The issues are not going to change. This has been a bad project from the beginning.

Dale Riehart – A resident of South Park. Against 8 Washington project.

Sue Bushwell – A resident of South Beach. Against 8 Washington project.

Charles Dutkin – Against 8 Washington project.

Carrell McCarthy – Friends of Golden Gateway. Against 8 Washington.

Susan Englander – Harvey Milk LGBT Democratic Club – re: drone use. Pass this resolution.

Tim Colen – Executive Director for SF Housing Action Coalition. Urges to continue 8 Washington vote to August.

Rick Hauptman – North Mission Neighbors – No on the Wall.

Susan Pfeifer – OFA; Westside Democratic Club. Congratulations to Hene Kelly as newly elected Director of California Democratic Party's Region 6. Also congratulations to Zoe Dunning for her election as 1st Vice President of the Veterans Caucus and Co-Vice Chair of the LGBT caucus.

David Allen – Grey Panthers; Milk Club. Supports drone resolution.

Si Xian Pan – Continue the vote of 8 Washington until the August meeting. The project is result of good planning.

Yongjie Wen – as above. The project improves the neighborhood.

Amy Hong – as above. 8 Washington will generate \$11 million for the affordable housing fund.

Jian Mei Zhu – as above. 8 Washington Project will provide more open space for us.

Michael Guadamuz – SFSU College Democrats. Have submitted our chartering information. Please approve it.

Olga Miranda – Secretary-Treasurer of the SF Labor Council and President of the SEIU Janitors local 87. Please support 8 Washington. This supports jobs. We need to be able to provide for our families.

Charles Marsteller – Doing these projects on a piecemeal basis is a bad idea. Support this referendum.

Ray Lara – in Spanish and English. SEIU Local 87. Supports 8 Washington Project. Continue this to August.

Public comment closed at 7:53 pm.

3. Approval of Meeting Agenda

Hene Kelly asked that a resolution she circulated about drones be added to agenda. No objections were heard; it will be item 7.

M/S/C (Rosenthal/Kelly)

Agenda approved by acclamation.

Arlo Hale Smith made a point of order. In looking at the Policies and Procedures, on page 9, he believes Item 6 cannot be considered this evening. Issues Committee must meet. Both sides must be heard. Initiatives are then acted upon by a vote of the DCCC. This would be in violation of the policies and procedures manual – which needs suspension at a two-thirds vote in order to hear this matter.

David Chiu replied this item was properly noticed. The Issues Committee could have met tonight if it had wanted to. People came here to debate the merits of this project.

Mary Jung asked for comments from the members. Further discussion and cross talk ensued.

Carole Migden stated it should be ruled in or out of order and requested that we move on.

Jung stated that based on parliamentarian's point of order and comments from members, it is still clear that continuing to hear Item 6 today will violate DCCC's own policies and procedures. She ruled that the item is off the agenda and will be continued to the regular endorsement meeting in August and stated that the Issues Committee will meet regarding the project.

Kelly challenged the ruling of the chair. DeJesus seconded this.

Smith stated the proper act is to appeal the ruling of the chair.

Further discussion and cross talk ensued.

Tom Hsieh made a point of order and asked the members to please look to the chair for making remarks and not shout across the room.

Midgen exclaimed a motion was made to overrule the chair.

Jung acknowledged member Kelly to speak on this matter.

Kelly explained the reason she challenged the chair is because she agreed with Chiu that this was noticed. There could have been a meeting of the Issues Committee and that could have happened at 6:15 p.m. She stated that she hoped that 2/3rds of the members would vote to overrule the chair.

DeJesus stated there could have been a meeting tonight and that the members should go forward on this vote. She accused the chair of not being fair to the community.

Scott Wiener stated the DCCC has an endorsement process for a reason and it is laid out in the rules. We did not invite the project sponsor to come in to talk about the project and there was no question and answer period. This early endorsement was highly unusual.

Roll call vote was taken.

Members who voted in favor of the chair's ruling ("no" vote) (15): Malia Cohen, Bevan Dufty, Zoe Dunning, Leslie Katz, Carole Migden, Scott Wiener, Kat Anderson, Bill Fazio, Tom Hsieh, Mary Jung, Meagan Levitan, Arlo Hale Smith, Dianne Feinstein, Kamala Harris, Phil Ting

Members voting in favor of overruling the chair's decision ("yes" vote) (13): John Avalos, David Campos, David Chiu, Petra DeJesus, Matt Dorsey, Rafael Mandelman, Leah Pimentel, Alix Rosenthal, Kelly Dwyer, Hene Kelly, Mark Leno, Leland Yee, Tom Ammiano

Congresswoman Jackie Speier's proxy abstained from voting.

Jung announced the vote, and at the suggestion of Rosenthal, explained to the members of the audience what the vote meant – that since Item 6 did not follow the DCCC's policies and procedures, it will not be discussed and voted on tonight and instead will be calendared for the August agenda.

Kelly asked that Item 6 be put on the May agenda. Jung replied that this can be discussed under New Business.

4. Approval of Meeting Minutes

M/S/C (Kamala Harris proxy (Matthew Rothschild)/Rosenthal)

Minutes approved by acclamation.

5. Reports

- a) **Chair** (Mary Jung) – Jung provided a report from the California Democratic Convention and congratulated Zoe Dunning and Hene Kelly for their elections. Jung explained that Kelly's new position opens her executive board seat and a delegate seat. She asked that those who are interested in either seat, or know of others who are, to let her know and she will discuss this with the Executive Board and also confer with Kelly.
- b) **Voter Registration** (Trevor McNeil) – In McNeil's absence, Executive Director will give the report with her report.
- c) **Club Chartering** (Leah Pimentel) – Leah Pimentel was not present at this time.
- d) **Communications** (Matt Dorsey) – Dorsey stated the DCCC will consider some amendments to the bylaws and will focus next on the policies and procedures manual. He asked that members contact him if they have any questions or suggestions.
- e) **Finance** (Zoe Dunning) – Dunning announced that former DCCC Chair Jane Morrison has graciously agreed to hold an event in her home this summer to raise money to fund the Sue Bierman Internship Program.
- f) **Treasurer** (Tom Hsieh) – Hsieh circulated the financial reports from the accountants and announced the DCCC has about \$91,000 cash on hand for operating expenses.
- g) **Executive Director** (Ally Medina) – Medina announced we moved offices to 645 Harrison and thanked Kim-Shree Maufas for being a huge help. The CDP's bounty program started again, and DCCC is continuing with voter registration. DCCC received 99 emails, nine phone calls, and one letter about Item 6. She printed out the emails and they are available.

Migden interrupted Medina's report and asked for a clarification. When she was recognized, she stated she was confused about the earlier vote on the ruling of the chair, explaining she thought the committee was voting on the drone resolution, and wished to change her vote. Even though several members thought Migden was acting out of order, she was allowed, changing the final count to 14-14. The ruling of the chair stands. 8:17 pm.

6. Endorsement: 8 Washington (removed from agenda – see Item 3)

7. Drone resolution: Presented by Kelly.

M/S Kelly/Mandelman.

Smith stated he will vote no on this because it threatens our national security.

Dunning stated she will also vote no on this resolution as currently written. As the only veteran here, she wants to share that she does not agree with some of the statistics in the resolution.

Dorsey thanked Dunning for her thoughts, but he will still vote yes on this.

Chiu has significant issues re: our policies around drones and also has concerns that are shared with member Dunning. He asked if there was a way to amend this to the satisfaction of all?

Mandelman opined DCCC should be sensitive to the religious backgrounds of others. Spending money on drones does not make sense.

Campos stated there is a process that should have been pursued before we used drones.

Fazio stated that improvements can be made to this resolution. It was added late and if he is not certain about something, he is not going to support it.

Kelly stated she would like to move to withdraw this resolution and send it to committee. She would like to amend this to augment support. She believes the President wants something like this and asked for volunteers to be on the committee.

Dunning volunteered to be on the committee.

M/S/C (Kelly/Chiu) Approved to withdraw resolution and send to committee.

Speier, Feinstein, Ting abstained.

During this discussion, Migden asked for a review of the vote on Item 6 and sought the house number. Many members suggested to Migden that she was out of order for various reasons. Chair Jung provided her with the tally sheet for the vote.

8. Bylaws Reforms:

- a) Allowing participation by immigrants. M/S/C (Chiu/Dorsey). After some discussion, a roll call was requested. Campos expressed his disappointment to Congresswoman Speier through her proxy Brian Perkins. While Campos has great respect for Speier, he thought Speier should be voting in favor of this by-law reform and her vote sends a negative message to immigrants that are trying to live the dream. This by-law change was approved, with Fazio and Feinstein abstaining. Speier voted no. Avalos, Mar, McNeil and Pelosi were absent.
- b) Noticing for agendas – M/S (Dorsey/Harris proxy (Rothschild)) Harris proxy (Rothschild) moved to hold it over to a future meeting. There was general agreement that general noticing for meetings should not be changed from 10 days to 3 days and this should remain as is. Regarding the second part of noticing, requesting that emergency resolutions be provided at least 96 hours in advance, there was general agreement this made sense, but it would also be held over to a future meeting.

- c) Audio recording of meetings – Dorsey moved to put it over to a future meeting. He announced he had someone videotaping this meeting as an experiment and said he would send it out to all members to review.

Several members confirmed that this body is not required to abide by the Brown Act. Wiener thanked Dorsey for the extra work he has done because of all the Supervisors serving on the DCCC. He stated he was not convinced we should move away from the 10 days notice.

Dorsey expressed concern that 72 hours' notice does not maximize transparency.

9. New Business

Yee proxy (Rizzo) proposed to put the 8 Washington item on the agenda for next month and that the appropriate committee do the review.

M/S/C (Yee proxy (Rizzo)/DeJesus)

Pimentel announced that the SFSU College Democrats turned in all their forms and wished to be chartered tonight.

Jung thanked them for helping to move the DCCC office.

M/S/C (Pimental/Jung)

Passed by acclamation to grant charter to SFSU College Democrats.

Pimentel also noted that the DCCC is no longer asking for \$25 checks from clubs when they submit their chartering packages; and she thanked the DCCC and Ally Hergenraeder for the extra office supplies given to the schools.

Proxy George Broder asked the President of the Club if they supported only endorsing Democrats in nonpartisan races. The President of the Club affirmed they did.

Mandelman asked how the tape was going to be distributed. Dorsey replied he would provide a link to it to all the members and suggested he might post it on YouTube.

Rosenthal invited all to a fundraiser for Katy Tang for Supervisor, District 4 on April 30.

10. Adjournment:

M/S/C (Harris proxy (Rothschild)/Anderson)

Adjourned at 8:52 pm.

*Respectfully submitted by Kat Anderson
Recording Secretary
Democratic County Central Committee*

####

1 [Zoning Map Amendment - 8 Washington Street Project]

2 **Ordinance: 1) amending the City and County of San Francisco Zoning Map Sheet HT01**
3 **to change the height and bulk district classification of two areas along the Drumm**
4 **Street frontage of the property located at Assessor's Block No. 0201, Lot No. 012 (8**
5 **Washington Street), from 84-E to 92-E in one area and to 136-E in another area; and 2)**
6 **making environmental findings, Planning Code Section 302 findings, and findings of**
7 **consistency with the General Plan and the Priority Policies of Planning Code Section**
8 **101.1.**

9
10 Note: Additions are single-underline italics Times New Roman;
11 deletions are ~~strikethrough italics Times New Roman~~.
12 Board amendment additions are double underlined.
13 Board amendment deletions are ~~strikethrough normal~~.

14 Be it ordained by the People of the City and County of San Francisco:

15 Section 1. Findings. The Board of Supervisors of the City and County of San
16 Francisco hereby finds and determines that:

17 (a) On August 9, 2011, Neil Sekhri, acting on behalf of San Francisco Waterfront
18 Partners II, LLC ("Project Sponsor"), filed an application to amend Sheet HT01 of the Zoning
19 Map of the City and County of San Francisco to change the height and bulk classification of
20 two areas of the western portion (along the Drumm Street frontage) of the property located at
21 Assessor's Block 0201, Lot 012 (8 Washington Street) from 84-E to 92-E in one area
22 measuring 88 feet by 86 feet, and to 136-E in another irregular, roughly rectangular area
23 measuring 15,370 square feet ("Proposed Zoning Map Amendment").

24 (b) The Proposed Zoning Map Amendment is part of a project proposed by the Project
25 Sponsor to demolish an existing surface parking lot and health club, and construct a new

1 health club, residential buildings ranging from four to twelve stories in height containing 145
2 dwelling units, ground-floor retail uses totaling approximately 20,000 square feet, and 400 off-
3 street parking spaces ("Proposed Project").

4 (c) On March 22, 2012, at a duly noticed public hearing, by Motion No. 18560, the
5 Planning Commission certified the Final Environmental Impact Report ("FEIR") for the
6 Proposed Project, including the Zoning Map Amendment. The Planning Commission certified
7 that the FEIR for the Proposed Project reflects the independent judgment and analysis of the
8 City and County of San Francisco, is adequate, accurate and objective, contains no significant
9 revisions to the Draft EIR, and that the content of the FEIR and the procedures through which
10 it was prepared, publicized and reviewed comply with the provisions of the California
11 Environmental Quality Act ("CEQA") (California Public Resources Code section 21000 et
12 seq.), the State CEQA Guidelines (California Code of Regulations Title 14 sections 15000 et
13 seq.) and Chapter 31 of the San Francisco Administrative Code ("Chapter 31"). A copy of the
14 FEIR is on file with the Clerk of the Board of Supervisors in File No. 120271.

15 (d) On March 22, 2012, the Planning Commission adopted Motion No. 18561 adopting
16 CEQA Findings with respect to the approval of the Proposed Project, including the Proposed
17 Zoning Map Amendment. This Board of Supervisors hereby affirms and adopts said findings
18 based on the reasons set forth therein, and incorporates such reasons by reference.

19 (e) On March 22, 2012 the Planning Commission adopted Resolution No. 18566,
20 approving and recommended adoption by the Board of Supervisors of the Proposed Zoning
21 Map Amendment.

22 (f) The letter from the Planning Department transmitting the Proposed Zoning Map
23 Amendment to the Board of Supervisors, the Final EIR, the CEQA Findings adopted by the
24 Planning Commission with respect to the approval of the Proposed Project (including a
25

1 statement of overriding considerations and a mitigation monitoring and reporting program) are
2 on file with the Clerk of the Board in File No. 120271. These and any and all other
3 documents referenced in this Ordinance have been made available to, and have been
4 reviewed by, the Board of Supervisors, and may be found in either the files of the City
5 Planning Department, as the custodian of records, at 1650 Mission Street in San Francisco, or
6 in File No. 120271 with the Clerk of the Board of Supervisors at 1 Dr. Carlton B. Goodlett
7 Place, San Francisco, and are incorporated herein by reference.

8 (g) The Board of Supervisors has reviewed and considered the Final EIR, the
9 environmental documents on file referred to herein, and the CEQA Findings adopted by the
10 Planning Commission in support of the approval of the Proposed Project, including the
11 statement of overriding considerations and a mitigation monitoring and reporting program.
12 The Board of Supervisors has adopted the Planning Commission's CEQA Findings as its own
13 and hereby incorporates them by reference as though fully set forth herein. The Board has
14 reviewed and considered the information in the memorandum from Paul Maltzer of the
15 Planning Department dated June 12, 2012, that considers the effect of reducing the amount of
16 commercial parking and concludes that such reduction would not result in any additional
17 environmental effects beyond those analyzed in the Final EIR for the reasons stated in the
18 memorandum, which is incorporated into this resolution by this reference.

19 (h) Pursuant to Planning Code Section 302, this Board of Supervisors finds that this
20 Zoning Map Amendment will serve the public necessity, convenience and welfare for the
21 reasons set forth in Planning Commission Motion No. 18567 (approving the Conditional Use
22 Authorization and Planned Unit Development for the Project), and incorporates such reasons
23 by reference herein.
24
25

1 (i) Pursuant to Planning Code Section 101.1, this Board of Supervisors finds that the
 2 Proposed Zoning Map Amendment is consistent with the General Plan, as amended, and
 3 with the Priority Policies of Planning Code Section 101.1 (b), and hereby adopts the findings
 4 of the Planning Commission, as set forth in Planning Commission Motion Nos. 18565 and
 5 18567, and incorporates said findings by reference herein.
 6

7 Section 2. Pursuant to Sections 106 and 302(c) of the Planning Code, the following
 8 change in height and bulk district classification, duly approved and recommended to the
 9 Board of Supervisors by Resolution of the Planning Commission, is hereby adopted as an
 10 amendment to Zoning Map Sheet HT01 of the City and County of San Francisco:

<u>Description of Property</u>	<u>Height and Bulk Districts to be Superseded</u>	<u>Height and Bulk Districts to Be Approved</u>
Assessor's Block 0201 Lot 021	84-E	<u>92-E and 136-E</u>

15 Section 3. Effective Date. This Ordinance shall become effective 30 days from the
 16 date of passage.
 17

18 Section 4. This section is uncodified. In enacting this Ordinance, the Board intends
 19 to amend only those words, phrases, paragraphs, subsections, sections, articles, numbers,
 20 punctuation, charts, diagrams, or any other constituent part of the Planning Code that are
 21 explicitly shown in this legislation as additions, deletions, Board amendment additions, and
 22
 23
 24
 25

1 Board amendment deletions in accordance with the "Note" that appears under the official
2 title of the legislation.

3
4 APPROVED AS TO FORM:
DENNIS J. HERRERA, City Attorney

5 By: *Elaine C. Warren*
6 ELAINE C. WARREN
7 Deputy City Attorney
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

**RESOLUTION TO END UNLAWFUL DRONE STRIKES, EXTRAJUDICIAL KILLINGS,
AND RESTRICT DOMESTIC DRONE SURVEILLANCE**

WHEREAS, the U.S. government sets a dangerous precedent as it continues drone strikes and extrajudicial killings on people in countries with whom America is not at war, the majority being “signature drone strikes,” where operators fire upon groups of men whose identities are unknown, but who are deemed “targets” based on “suspicious behavior” or “signatures,” including being a male of “military age,” while also utilizing the unlawful and inhumane practice of “double taps,” where rescuers of victims of initial strikes are killed by a second strike; and

WHEREAS, our drone attacks result in the killing of innocent civilians and, given that the Geneva Conventions prohibit attacks that "may be expected to cause incidental loss of civilian life... excessive in relation to the concrete and direct military advantage anticipated" during armed conflicts, and that the extrajudicial killing of any person, whether in peace or war time, is prohibited by International Human Rights and International Humanitarian Law, and knowing that the constant overhead presence of U.S. drones engenders hatred and desire for revenge among the communities under attack by terrorizing civilians as they go about their everyday personal and community activities, which is a form of collective punishment prohibited by international law, resulting in the world and our nation becoming less safe; and

WHEREAS, the current administration is directing the use of drones on American citizens by

- 1) Authorizing the use of military drones to target and kill alleged terrorists, including U.S. citizens, without recognizing the United States Constitutional guarantee of due process for all people, including those accused of treason; and
- 2) Directing the FAA to create regulations enabling drones to fly throughout U.S. airspace including California by September 2015 risking unwarranted and illegal surveillance of individuals or groups in public spaces and in their homes, in violation of our Constitutional guarantee to privacy and freedom from unreasonable searches:

THEREFORE, BE IT RESOLVED that the SF Democratic Party stands in opposition to the extrajudicial killings and use of drones as described herein, both foreign and domestic, and urges that U.S. policies be structured within the framework of international law, Constitutional checks and balances, due process, judicial review, and transparency; and

BE IT FURTHER RESOLVED that the SFDCC calls upon the Congressional delegation and the White House to:

- 1) Make public all claimed legal justifications of present policies and practices;
- 2) Conduct a fundamental reevaluation and overhaul of current practices regarding use of drones by reforming the policies authorizing the use of American military force, both foreign and domestic;
- 3) and reinstitute Congressional authority and oversight with regard to war making powers and domestic use of drones.

Sponsored by Hene Kelly and Zoe Dunning, DCCC, and Denise D'Anne, Harvey Milk LGBT Democratic Club

**Resolution of the SFDCCC to endorse the July 2, 2013 National Day of Action,
sponsored by the AFL-CIO and the Alliance for Retired Americans,
opposing Any Cuts to Social Security, Medicare or Medicaid**

WHEREAS, the SFDCCC passed a resolution at its February meeting, supporting Social Security, Medicare and Medicaid, which stated: "Be it Resolved that The SFDCCC support bills introduced in the US Senate and House of Representatives which increase Benefits for Seniors and Persons with Disabilities by applying a more accurate cost-of-living adjustment guaranteeing that seniors' benefits keep up with their daily needs and gradually lifts the cap and asks higher income earners to pay Social Security on all their earnings in order to increase the program's revenue stream and extend the overall solvency of the program, and supports AJR 7 (Rob Bonta, D_AD 18) which would express the Legislature's opposition to cuts to social security, Medicare, and Medicaid, and calls on California's representatives to the United States Congress to vote against cuts to Social Security, Medicare, and Medicaid and to consider improving those systems in ways that would strengthen their protections."

THEREFORE BE IT RESOLVED that the SFDCCC supports and sponsors the July 2nd National Day of Action to oppose any cuts to Social Security, Medicare and Medicaid, which is being sponsored by the AFL-CIO and the Alliance for Retired Americans, and

BE IT FINALLY RESOLVED that the SFDCCC notify all San Francisco Democratic Clubs and publicize this event on its official website and Facebook page.

Submitted by Hene Kelly

San Francisco Democratic County Central Committee Bylaws

Adopted: January 23, 2013

ARTICLE I: NAME AND PURPOSE

Section 1. NAME

The name of this organization shall be the SAN FRANCISCO DEMOCRATIC PARTY. Its governing body shall be the SAN FRANCISCO DEMOCRATIC COUNTY CENTRAL COMMITTEE (SFDCCC).

Section 2. PURPOSE

- a. The goal of the SFDCCC is to educate voters on issues of importance to our society, to maximize Democratic voter registration and turnout in all communities, and to support and ensure the electoral victory of Democratic candidates who uphold the values of the Democratic Party.
- b. These Bylaws shall govern the organization, operation, and functions of the political party known as the San Francisco Democratic Party (The Party) and the San Francisco Democratic County Central Committee (SFDCCC).
- c. The SFDCCC may endorse partisan and nonpartisan primary and general candidate elections and may take positions on all local ballot measures.

ARTICLE II: MEMBERSHIP

Section 1: MEMBERSHIP

a. SFDCCC MEMBERSHIP

1. Elected Members from Assembly Districts representing the City and County of San Francisco in whole or in part. The number of Elected Members and specific Assembly Districts are determined by provisions of the California Elections Code, California State District lines, and Federal Census data.
2. Ex Officio members shall consist of the following:
 - A. Any Democrat who is elected or otherwise designated to serve, or who is serving in the following elected offices representing the City and County of San Francisco in whole or in part:
 - i. Assemblyperson
 - ii. State Senator
 - iii. Congressperson

B. Any Democrat resident of San Francisco who is elected or otherwise designated to serve, or who is serving in any partisan office other than those described in subdivision 2 A "Partisan office" shall mean any office for which a candidate may list his/her party affiliation on the ballot.

C. Following certification of primary election results, for any partisan office other than those listed in subdivision 2 A, any candidate resident in San Francisco who has received the Democratic Party endorsement. Said member shall continue to serve until the earlier of (i) election or appointment of a Democrat to said office, or (ii) the holding of the next primary election for said office.

D. In the event there is a Democratic incumbent entitled to Ex Officio membership who does not seek re-election, or a different Democrat receives the California Democratic Party endorsement, the incumbent shall continue to serve on the SFDCCC until his/her term of office is over, and will be entitled to serve concurrently with any Democrat who becomes entitled to hold an Ex officio membership by virtue of primary election results.

3. Rights of Ex-Officio Members: The Ex-Officio Members are full voting members of the SFDCCC. An Ex-Officio Member may select a designee to represent him/her by providing written notice of the designee to the Chair of the SFDCCC. The designee shall have the same voting rights as the Ex-Officio Member.

4. Associate Members: There may be Associate Members of the County Committee who will have the privilege of the floor, but no vote in the deliberations of the Committee. The Associate Members shall be appointed by and serve at the pleasure of the Chairperson of the SFDCCC. The SFDCCC may appoint, by majority vote of the members present, additional Associate Members who shall serve at the pleasure of the Committee. Additionally the following persons shall automatically serve as Associate Members if resident in San Francisco: current presidents/chairs of chartered Democratic clubs in good standing, members of the Democratic State Central Committee, and Assembly District Chairs and Regional Chairs of the California State Democratic Party. Associate Member status may be annulled by a majority of the members present and voting at the time of the request. Membership of Associate Members appointed by the Chairperson or membership of the SFDCCC shall terminate upon certification of the results of the next SFDCCC election.

b. TERM OF OFFICE: Elected members shall have approximately four (4) year terms. Membership shall extend from the time of certification of election results of each SFDCCC election until certification of election results of the next SFDCCC election, with vacancies occurring during this period filled in accordance with the provisions of Section 4 of this article.

After each SFDCCC election, the chair of the SFDCCC (or the next highest officer in succession if the chair is unavailable) shall call a meeting of the SFDCCC within 30 days of the certification of election results to seat the new members of the SFDCCC.

c. There shall be no dual memberships. The membership of any Democrat who is elected or

otherwise designated to hold an office named in subdivision (a)(2) of this section shall terminate upon their taking office. A member who becomes eligible for membership on some other grounds during his or her four-year term shall inform the Chair of the eligibility and identify the position, which he or she wishes to represent.

Section 2. QUALIFICATION FOR MEMBERSHIP

A person is eligible for membership on the SFDCCC only if such person is registered as affiliated with the Democratic Party; provided that, in the case of an associate member or designee of an ex officio member, or holder of a proxy for an elected member, a person may serve, though ineligible to register to vote, if he/she has declared his intention to register as a Democrat upon becoming eligible to register as a voter. If the member's party affiliation changes, or if the member's residence changes to a location outside of the Assembly District he/she was elected to represent, his or her membership on the SFDCCC shall automatically terminate.

Section 3. REMOVAL FROM MEMBERSHIP

a. The removal of residence by an Elected member of the SFDCCC from the Assembly district from which he or she has been elected or appointed a member of that committee or the affiliation with, or registration as a member of, a party other than the Democratic Party by an Elected member of the SFDCCC during his or her term of membership shall constitute his or her automatic resignation from the SFDCCC.

b. Any Elected member of the SFDCCC who misses more than three consecutive regularly called meetings may be removed by a vote of the committee concerned, unless his or her absence is caused by illness or temporary absence from the county on the date of the meeting, or is otherwise excused. Any absence may be excused by the Chair of the SFDCCC, subject to the ratification of the SFDCCC.

If the Chair is unwilling to excuse an absence, the member may ask to be excused by the full SFDCCC, and the absence may be excused by a majority vote.

c. The SFDCCC may remove any member, other than an Ex Officio member, who during his or her term of membership affiliates with a party other than the Democratic Party, who gives support to or avows a preference for a candidate for partisan office other than a candidate affiliated with the Democratic Party or who knowingly utilizes his/her SFDCCC title to advocate or support a candidate not endorsed by the SFDCCC. "Partisan office" shall mean any office for which a candidate may list his/her party affiliation on the ballot, provided that an SFDCCC member may endorse a non-Democrat for a "top two" race in the event no Democrat qualifies for the general election ballot.

d. Removal of a member for reasons listed in this Article shall be effected in the following manner:

1. The Chair of the SFDCCC shall investigate any charges of behavior that could support

removal under this Article. If substantiated, the Chair shall send to the accused member by timely certified mail: a copy of the statement of charges and a letter stating that the accused member may either resign or have a hearing before the members of the SFDCCC, that at such hearing, the accused member shall be afforded an opportunity to respond to the statement of charges and to confront the witnesses against such member, and that such member may be represented at his/her own expense at such hearing. An additional copy of the aforesaid documents shall also be transmitted to the accused member by fax, email, or regular mail at or before the time the copies are sent by certified mail. In the case of a member whom the Chair believes has moved his/her residence from the Assembly district from which he or she has been elected or appointed, the notice can advise the member that if he/she does not make a written request to the Chair within ten (10) days disputing the charges and demanding a hearing, his/her removal will be effected automatically, and in such case no further notice or hearing will be required.

2. If the accused member does not resign, the Chair of the SFDCCC shall schedule a hearing before the SFDCCC in accordance with the open meeting and public noticing requirements of Article IV of these Bylaws. The Chair shall send a copy of the statement of charges to all members of the SFDCCC along with a notice of the date, time, and location of the hearing no less than ten (10) days prior to the scheduled hearing.

3. At the hearing the members of the SFDCCC shall examine the statement of charges brought against the accused member. The accused member shall be afforded an opportunity to respond to the charges, to confront any witnesses, and may be represented at his/her own expense if desired. Such hearing shall be conducted in such a fashion as to afford the accused member due process of law. At the conclusion of said hearing, upon motion for removal, the accused member may be removed by a vote of not less than two-thirds (2/3) of the members present and voting.

Section 4. VACANCIES

a. A vacancy on the SFDCCC shall be deemed to exist in the event any member dies, becomes incapacitated to act, or is removed from membership pursuant to Section 3 of this Article.

b. Vacancies shall be filled as follows:

1. Whenever possible, the Chairperson shall fill vacancies in the membership of the SFDCCC no later than forty-five (45) days from the occurrence of vacancy. Whenever possible, the Chair shall solicit names for replacement candidates to fill the vacancy. The Chair's appointment to fill the vacancy is subject to ratification by a majority vote of those members of the SFDCCC present and voting.

ARTICLE III: OFFICERS

Section 1. ELECTED OFFICERS

The elected officers of this County Committee shall consist of:

- a. A Chairperson;
- b. A First Vice-Chairperson;
- c. A Second Vice-Chairperson;
- d. A Third Vice-Chairperson;
- e. A Fourth Vice-Chairperson;
- f. A Treasurer;
- g. A Recording Secretary;
- h. A Corresponding Secretary.

Election of officers shall occur at the first meeting of the SFDCCC after SFDCCC election results have been certified. Officers shall be elected by a majority of the members of the SFDCCC present and voting. Officer's terms shall be the length of the term of the SFDCCC. Officers may be removed by a majority vote of the SFDCCC members present and voting at any properly noticed SFDCCC meeting where the intent to remove the officer has been properly noticed. Vacancies shall be filled by majority vote of SFDCCC members present and voting at any properly noticed meeting. At least one Vice-Chairperson shall be of the opposite sex from the other Vice-Chairpersons. Each Assembly District shall be represented by two Vice-Chairperson. Additional duties of the officers are described in the Policy and Procedures Manual.

Section 2. CHAIRPERSON

The Chairperson shall preside at all meetings of the County Committee and shall appoint all committees and Chairpersons of such committees within the County Committee and shall be an ex-officio member of all committees. The Chairperson shall appoint a voting member of the SFDCCC as the Parliamentarian. The Parliamentarian shall remain a full voting member of the SFDCCC.

Section 3. SUCCESSION OF THE CHAIRPERSON

In the absence of the Chairperson, the Acting Chair and presiding officer shall be the duly elected officer in the descending order as shown in Article III, Section 1.

Section 4. VICE-CHAIRPERSONS

The duties of the four Vice-Chairs shall be determined by the Chair. Duties may include: fundraising, outreach, registering voters, chartering clubs, party renewal.

Section 5. TREASURER

- a. The Treasurer shall have charge of all funds of the County Committee and shall disburse them as provided in Article VII of these Bylaws. All disbursements shall be by check upon

any two signatures of the following: the Treasurer, the Chairperson, or any Vice-Chairperson, or any two designees of the Chair who must either be a member of the SFDCCC or staff for the SFDCCC. At no time may both signatures be from staff of the SFDCCC.

b. The Treasurer shall issue receipts for all monies received and submit a written report of receipts, disbursements, and cash on hand at every meeting of the County Committee. He or she shall submit a written annual report to the County Committee as of the end of each Calendar year.

Section 6. SECRETARIES

a. The Recording Secretary shall keep the minutes and records of the County Committee and shall send all notices required by law and by these Bylaws.

A copy of the minutes of each County Committee meeting shall be provided to each member of the County Committee as part of the agenda packet for the next regular meeting of the County Committee. Said agenda shall contain a list of all business to be considered at the meeting as described in Article IV, Section 4.

Minutes of County Committee meetings shall contain a listing of members' absences. It shall be the responsibility of each County Committee member to make his or her attendance known to the Recording Secretary at each meeting, either through the regular roll call, or through personal notice.

The draft minutes of each meeting shall be available for inspection and copying upon request no later than ten working days after the meeting. The officially adopted minutes shall be posted on the San Francisco Democratic Party's website, and available for inspection and copying upon request no later than ten working days after the meeting at which the minutes are adopted.

b. The Corresponding Secretary shall carry on the correspondence of the County Committee under the direction of the Chairperson.

Section 7. EXECUTIVE DIRECTOR/STAFF

The Executive Director of the SFDCCC and any other paid staff of the SFDCCC shall serve at the pleasure of the SFDCCC under the direction of the Chairperson.

ARTICLE IV: MEETINGS

Section 1. REGULAR MEETINGS

Regular meetings shall generally occur on a monthly basis on the fourth (4th) Wednesday of every month.

Section 2. SPECIAL MEETINGS

a. A special meeting may be held at the call of the Chairperson, or his or her designee if the

Chair is unavailable, or by ten (10) voting members of the SFDCCC. The only business that may be noticed for a special meeting is business that cannot wait until the next regularly scheduled meeting of the SFDCCC. No business other than that specified in the notice to members may be discussed or voted upon at the special meeting. Any business raised at a special meeting must be passed by a two-thirds (2/3) vote of those members present and voting.

Section 3. PLACE OF MEETINGS

a. Meetings of the SFDCCC shall be held at the Milton Marks Auditorium of the California State Office Building, 455 Golden Gate Avenue, in San Francisco.

b. In the event that the regular meeting facility becomes unavailable, or at such times as the Chairperson determines circumstances warrant, the Chairperson may select a suitable alternative location for SFDCCC meetings. The location of all meetings of the SFDCCC shall be within the City and County of San Francisco and shall be accessible to disabled persons.

c. In the event that a regular or special meeting of the SFDCCC is held at a location other than that described in Subsection (a) of this Section, notice of the new location shall be provided at least 15 days in advance by email to each member of the SFDCCC; by email to designated contacts of all chartered Democratic clubs in San Francisco; and by email to all members of the public and media outlets having requested in writing such agendas and notices. Notices shall also be posted 15 days in advance on the SFDCCC's web site at <http://www.sfdemocrats.org>; at the San Francisco Main Library, Government Information Center; and at the offices of the San Francisco Democratic Party. Notices shall also be mailed at least 15 days to persons having requested delivery via U.S. Postal Service. Such notices need not include a formal agenda, but should generally identify the nature and purpose of the meeting. A formal agenda must also be distributed and posted at least 10 days in advance of the meeting in accordance with the public noticing requirements of Section 4 of this Article.

Section 4. AGENDA AND NOTICE

a. The agenda for all regular meetings, and the notice and agenda for all special meetings, shall be determined by the Chairperson of the SFDCCC or his/her designee if the Chair is unavailable. All agendas and notices shall list the date, time, and location of the meeting, and all agendas shall provide a brief general description of each item of business to be voted upon. The description shall be adequate to inform interested members of the public about the subject matter under consideration so that they can determine whether to monitor or participate in the meeting of the SFDCCC.

b. Except as provided for in Subsection (d) of this Section, the agenda for all regular meetings, and the notice and agenda for all special meetings, shall be provided at least 10 days in advance by email to each member of the SFDCCC; by email to designated contacts of all chartered Democratic clubs in San Francisco; and by email to all members of the public and media outlets having requested in writing such agendas and notices. At least 10 days

before a regular meeting, agendas and notices shall also be posted on the SFDCCC's web site at <http://www.sfdemocrats.org>; posted at the offices of the San Francisco Democratic Party; and emailed to the San Francisco Main Library, Government Information Center, for public posting. Notices shall also be mailed at least 10 days in advance to persons having requested delivery via U.S. Postal Service.

c. A voting member of the SFDCCC may request an item be placed on the agenda, subject to consent of the Chair, by providing written notice at least 10 days prior to a regular or special meeting. If the Chair is unwilling to place an item on the agenda, a voting member of the SFDCCC may send written notice of such business in accordance with the public noticing provisions of Subsection (b) of this Section no fewer than 10 days prior to the regularly scheduled meeting. At said meeting, a vote by no less than a majority of the members voting and present will place the item on the agenda. Failure to receive a majority of the votes of the members present and voting will result in the matter being deemed to have never been before the SFDCCC and said matter shall neither be voted upon nor discussed. Failure to provide 10 days written notice to all of the members of the SFDCCC shall also result in the matter being deemed to have never been before the SFDCCC and said matter shall neither be voted upon nor discussed.

d. If the need for an item of business arises after the 10-day noticing deadline for a meeting of the SFDCCC, and real harm would occur if the late item were not voted upon at that meeting, a detailed, written explanation of the late item, including the specific language to be voted upon, shall be provided to SFDCCC members and re-noticed to all public recipients identified in Subsection (b) of this Section no later than 72-hours prior to the start of the actual meeting. Said item may be voted upon if no less than two-thirds (2/3) of the members present and voting vote to place the matter on the agenda.

e. A voting member of the SFDCCC may, under the "new business" portion of a regular or special meeting, place an item on the agenda for the immediate following meeting subject to approval by a vote of no less than a majority of those members present and voting. The SFDCCC may discuss and/or take action only on those items that are on the agenda.

f. The agenda shall provide an opportunity for public comment on each item prior to the SFDCCC's taking action on it and, for discussion items, before or during consideration of the item. Agendas for regular meetings shall also provide an opportunity for general public comment on matters not on the agenda but within the jurisdiction of the SFDCCC. Each speaker may speak once on each agenda item for up to three minutes, provided that the Chairperson may limit public comment on an item to less than three minutes per speaker based on such factors as the nature of the item, the number of anticipated speakers for the item, and the anticipated duration of other agenda items. Time limits shall be applied uniformly to members of the public. Any person who speaks during a public comment period may provide a brief written summary of up to 150 words of his or her comments for inclusion in the minutes of the meeting. The Secretary shall keep the summary as part of the minutes unless the SFDCCC rejects it because it does not accurately reflect the speaker's comments.

Section 5. QUORUM

A quorum for the transaction of business by the SFDCCC shall consist of eight (8) or more voting members, excluding Ex-Officio Members.

Section 6. PROXIES

Members of the SFDCCC, other than Ex-Officio Members, may vote by proxy at no more than ten meetings during any term of office unless the Chair permits further designation of proxies by members of the SFDCCC for good cause. Ex-Officio Members of the SFDCCC may vote at any meeting of the SFDCCC through designees. Proxies for Members and appointments of designees by Ex-Officio Members shall be signed by the person making such proxy or appointment and shall be filed with the Chairperson or Recording Secretary prior to any voting by or through such proxy or designee. A proxy shall be valid only for a single meeting. No Member, designee or any individual may hold more than one proxy at any meeting.

Any resident of San Francisco shall be eligible to hold a proxy for an elected member, provided that person is resident of the same Assembly District as the member whose proxy he/she holds, and is otherwise qualified to serve on the SFDCCC pursuant to Article II, Section 2 of these By-Laws.

Any elected Member of the SFDCC shall be eligible to hold a proxy for any other elected Member regardless of which Assembly District the Member is resident in.

Section 7. PARLIAMENTARY PROCEDURES AND VOTING

- a. All meetings shall be conducted in accordance with the latest revised edition of Robert's Rules of Order, except as such rules may be modified by these Bylaws. The Parliamentarian shall be provided with a copy of Robert's Rules of Order by the SFDCCC and shall have a copy at all meetings.
- b. Voting may be by any method which will allow a public record to be maintained of each vote or abstention by each member. In no case shall the use of secret written ballots be allowed in SFDCCC votes. Where the SFDCCC conducts a vote by voice vote or show of hands, a roll call vote shall be granted upon request of a single voting member either before or after the voice vote or show of hands.
- c. Under no circumstances may these Bylaws, or any portion of these Bylaws, be suspended, unless that specific portion of the Bylaws indicates that it may be suspended.
- d. If any portion of these Bylaws or Robert's Rules of Order requires interpretation, the Chairperson or Acting Chair shall have sole authority to make that interpretation. It is recommended, but not required, that the Chair consult the parliamentarian before issuing a ruling. Once the Chair issues his/her ruling, only a majority vote of the members present and voting may overturn his/her decision. If such a vote is to occur, it must be raised and debated at that meeting. Once the meeting adjourns, unless a simple majority of the SFDCCC

has voted to table or continue this issue, the Chair's ruling becomes final.

Section 8. RESOLUTION PROCEDURES

- a. All resolutions must be typed.
- b. Inducement (e.g., Whereas) clauses shall be limited to three (3) or fewer, and resolve clauses shall be limited to two (2) or fewer.
- c. Resolutions must be no longer than one (1) 8-1/2" x 11" typewritten page, and the font shall not be any smaller than ten (10) point.
- d. This section (Article IV, Section 8) may be suspended by a two-thirds (2/3) vote of SFDCCC members present and voting.

Section 9. CONFLICTS OF INTEREST

Members determined to have a clear and direct economic self interest in a matter before the SFDCCC shall neither comment on, nor vote on, said matter. Further definitions of conflicts of interest may be included in the Policy and Procedures Manual. The Chairperson or Acting Chair shall make determinations of whether a member has a conflict of interest. The Chair's ruling may be overturned by no less than a majority of those members present and voting.

Section 10. NOTICES

Wherever these Bylaws or the Policy and Procedures Manual requires giving or mailing of notice (other than by certified mail), such notice may be given by email or fax with the same force and effect as if said notice had been mailed or hand-delivered. Notices required to be given by certified mail may be given by hand-delivery with the same force and effect as if said notice had been mailed by certified mail.

Section 11. DOCUMENTS MAY BE EXECUTED BY FAX OR E MAIL

Wherever these Bylaws or the Policy and Procedures Manual require any document to be executed or signed, a faxed or e mailed document can be used with the same force and effect as if an original signature had been affixed to the document.

ARTICLE V: COMMITTEES

Section 1. STANDING COMMITTEES AND SPECIAL COMMITTEES

- a. The Issues Committee is a Standing Committee that shall meet prior to every SFDCCC meeting where business is scheduled to be voted upon. All voting members of the SFDCCC are members of the Issues Committee. The Co-Chairs of the Issues Committee shall be appointed by the Chairperson of the SFDCCC. The Issues Committee shall be appointed by the Chairperson of the SFDCCC. The Issues Committee shall make recommendations to the SFDCCC on all Resolutions coming before the SFDCCC, and on any other business that comes before the SFDCCC that is referred to the Issues Committee by the Chairperson of the

SFDCCC.

b. The Contracts Bidding Committee shall meet to evaluate and award contracts on all SFDCCC business as defined and outlined in the SFDCCC Policy and Procedures Manual.

c. The Executive Committee consists of the Chairperson and all of the elected officers of the SFDCCC. The Executive Committee may meet from time to time as determined by the SFDCCC Chair. The Chair of the SFDCCC shall be the Chair of the Executive Committee.

d. The Chair of the SFDCCC may at any time appoint and dissolve special committees.

ARTICLE VI: ENDORSEMENTS

Section 1. ELIGIBILITY

Registered Democrats shall be the only candidates considered for endorsement, except that the SFDCCC may consider endorsing a non-Democrat in any nonpartisan or “top two” race in which no registered Democrat has qualified for the general election ballot.

Section 2. VOTING PROCEDURE

Voting may be by any method which will allow a public record to be maintained of each vote or abstention by each member. Endorsement requires fifty (50) percent plus one vote of those members present and voting. At the conclusion of each ballot, if no candidate has received the required majority, the name of the candidate receiving the least votes will be deleted from the listing of candidates on the succeeding ballots. In races where there are multiple candidates for the same position, the Committee will continue voting until an endorsement of a candidate or no endorsement is achieved. In races with multiple candidates for elected office with multiple open seats, Committee members shall vote for the number of candidates as there are open and “unendorsed” seats until endorsement or no endorsement is achieved for candidates equaling the number of open seats.

For each office, a Committee member will be allowed to cast one (1) no endorsement vote on each ballot. In multiple seat races, Committee members must cast a vote for each open seat, however, any member may cast a ballot for no endorsement for any or all of the open seats. In multiple seat races, a no endorsement vote on all of the open seats can be achieved by a vote of fifty (50) percent plus one of members present and voting on a motion for an official no endorsement position by the Committee.

In elections in which Ranked Choice Voting (RCV) is employed, the SFDCCC may adopt rules permitting the SFDCCC to recommend ranked and/or multiple choices for a given race.

These same procedures shall be applicable to any pre-primary or “top two” election race in which the SFDCCC is entitled to endorse under California State Democratic Party rules.

Section 3. EXCLUSIVITY

Endorsement of candidates for non-partisan office whose jurisdiction does not extend

beyond the San Francisco County lines shall be the exclusive responsibility of this County Committee.

Section 4. MULTIPLE JURISDICTIONS

Endorsement of Candidates for non-partisan office whose jurisdiction involves two (2) or more counties shall be endorsed at a joint meeting of the County Central Committees sharing the jurisdiction. The proportion of San Francisco Democratic County Central Committee's eligible votes at any joint County Committee meeting shall equal its proportion of the total regular and Ex Officio Members from the participating County Committees. Ex Officio Members, or their alternates, serving on multiple County Committees shall be entitled to one vote only.

ARTICLE VII: DISBURSEMENT OF FUNDS Section 1. AUTHORIZATION

Disbursements of SFDCCC funds except as provided in Section 3 herein shall be authorized by a majority vote of the voting members present and voting at a regular meeting.

Section 2. USE OF FUNDS

Funds contributed to the SFDCCC for use on behalf of a particular candidate or campaign must be expended for such purposes or returned to the donor by order of the Chairperson.

Section 3. DISBURSEMENT OF FUNDS

The Chairperson is authorized to disburse funds for the operating and miscellaneous expenses of the SFDCCC without prior approval but shall account to the SFDCCC for the expenditure of such funds.

Section 4. NON-INVOLVEMENT IN SFDCCC ELECTIONS

No funds of the SFDCCC shall be utilized to aid or oppose the election of any candidate for election to the SFDCCC. The SFDCCC shall not take any action to endorse or oppose the election of any person to the SFDCCC.

Section 5. EMERGENCY

In the event of an emergency, the Treasurer is authorized to expend, or borrow, funds if authorized by the Chairperson, or by the Acting Chairperson as described in Article III, Sections (1) and (3) of these Bylaws if the Chairperson is unavailable. Whenever possible, the Treasurer shall also seek authorization from the Executive Committee. Such authorization may be obtained informally, as by phone poll of the Executive Committee.

ARTICLE VIII: REPRESENTATION TO THE STATE CENTRAL COMMITTEE

Selection of County Committee representatives to the Democratic State Central Committee shall be held in accordance with State Committee Bylaws Article II Section 4, Members Elected By County Central Committees. SFDCCC members elected in the Democratic

Primary shall be the official representatives to the State Committee before selection of other representatives. Whenever possible, the Chairperson shall fill vacancies in the SFDCCC membership of the State Committee no later than the next regular meeting following the creation or occurrence of any vacancy, subject to ratification by a majority vote of those members of the SFDCCC present and voting. Appointees to vacancies in the State Committee who are not regular members of the SFDCCC will concurrently be appointed to associate membership on the SFDCCC.

ARTICLE IX: CLUB CHARTERS

Section 1. USE OF THE PARTY NAME

Only Chartered Democratic Clubs may use the name of the Democratic Party within the City and County of San Francisco. This section shall not apply to organizations that are official parts of the California Democratic Party or the Democratic National Committee, or that have been authorized to use the name of the Democratic Party pursuant to the California Elections Code. Only the SFDCCC may represent itself as the San Francisco Democratic Party. SFDCCC letterhead and stationery shall only be used for official SFDCCC business.

Section 2. NON-ENDORSEMENT OF NON-DEMOCRATS

Chartered Democratic organizations shall not politically affiliate with any other political party, nor endorse, nor otherwise publicly support by fundraising or publicity, candidates for partisan office who are not members of the Democratic Party, provided that a Chartered Democratic organization may endorse a non-Democrat for a "top two" race in the event no Democrat qualifies for the General Election ballot.

Section 3. ELIGIBILITY

Any Democratic organization shall be eligible to apply for a charter from the County Committee upon submission of:

- a. A membership roster of at least twenty (20) persons who are registered Democrats resident in San Francisco or who have declared their intention to register as Democrats upon becoming eligible to vote;
- b. A current list of officers;
- c. A copy of its Bylaws or other governing documents;
- d. A \$20 chartering fee.

Section 4. REVIEW OF APPLICATIONS

The Chairperson shall appoint a person or committee who shall be responsible for reviewing all applications for club charters, and for informing all organizations eligible to obtain charters under Section 1 of the need for obtaining such charters and of the procedure for application for same. Said person or committee shall make recommendations to the

County Committee on whether to issue a charter to any applying club.

Section 5. ISSUANCE OF CHARTER

A club charter may be issued to any applying club by a majority vote of the members present and voting at any meeting of the SFDCCC. Unless suspended or revoked, said charter will remain effective from the time of issuance until five months after the next primary election at which SFDCCC members are elected, as set forth in other sub-sections of this Article.

Section 6. ASSOCIATE MEMBER STATUS

The President or Chairperson of each chartered club shall be an Associate Member (see Article II, Section 1(a)(4)) of the SFDCCC if said individual is a person residing in San Francisco, and is qualified to serve as an Associate member pursuant to Article II, Section 2.

Section 7. RENEWAL OF CHARTER

Each chartered club shall promptly inform the SFDCCC of changes of officers. An application for renewal of any existing club charter may be submitted at any time commencing five months before its expiration.

Section 8. SUSPENSION OR REVOCATION OF CHARTER

The SFDCCC may, by a two-thirds vote, suspend or revoke the charter of any chartered club at any time only for the following causes: Violation of Article IX, Section 2 of these Bylaws, or inactivity. No club charter shall be suspended or revoked except following notice and hearing being afforded by the SFDCCC. Such notice given and any hearing shall be conducted in accordance with the procedures set forth for removal of elected members in Article II, Section 3 (d) of these Bylaws. In case suspension or revocation of a club charter is sought on the sole ground of inactivity, the notice can advise the club that if it does not make a written request to the Chair within ten (10) days disputing the charges and demanding a hearing, the suspension or revocation will be effected automatically, and in such case no further notice or hearing will be required.

ARTICLE X: POLICY AND PROCEDURES MANUAL

Specific policies and procedures of the SFDCCC shall be incorporated into the SFDCCC Policy and Procedures Manual. Nothing in said manual may override these Bylaws. Application of the Policy and Procedures Manual may be suspended by two-thirds (2/3) of the members present and voting. The Policy and Procedures Manual may be amended at any regularly scheduled meeting of the SFDCCC at which a quorum is present by a majority vote of those present and voting, provided that due notice of such meeting conforms with Article IV, Section 4 and shall contain a complete statement of the proposed amendment as well as the section(s) changed, if any.

ARTICLE XI: GENERAL POLICIES

Section 1. OPEN MEETINGS

All public meetings of the SFDCCC shall be open to all members of the general public. No member of the public shall be asked to register, to identify himself or herself, or to pay a fee in order to attend any public meeting of the SFDCCC.

Section 2. ANTI-DISCRIMINATION POLICY

The SFDCCC shall not acquiesce in, condone or support discrimination on the grounds of race, color, creed, national origin, sex, age, religion, ethnic identity, gender identity, sexual orientation, persons with disabilities as defined by the American with Disabilities Act of 1990, or economic status.

Section 3. PROMOTING DIVERSITY

The SFDCCC shall support the broadest possible registration of voters without discrimination on the grounds of race, color, creed, national origin, sex, age, religion, ethnic identity, gender identity, sexual orientation, persons with disabilities as defined by the Americans with Disabilities Act of 1990, or economic status.

ARTICLE XII: AMENDMENTS

Section 1. PROCEDURE

These Bylaws may be amended at any regularly scheduled meeting of the SFDCCC at which a quorum is present by a two-thirds (2/3) vote of those present and voting, provided that due notice of such meeting is mailed in conformity with Article IV, Section 4 and shall contain a complete statement of the proposed amendment as well as the section(s) changed, if any.

Section 2. SEVERABILITY

If any provision of these Bylaws or the application thereof to any person or circumstance is held invalid, the invalidity shall not affect any other provisions or application of these Bylaws which can be given effect without the invalid provision or application, and to this end, the provisions of these Bylaws are severable.

Section 3. EFFECTIVE DATE

Bylaws or any amendments thereto shall become effective immediately upon their adoption.