

San Francisco Democratic County Central Committee

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

Regular Meeting Agenda 72-hour Notice

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. Approval of Meeting Agenda (Discussion and possible action)

Discussion and possible action regarding the approval of this agenda.

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

Discussion and possible action to approve the minutes of the DCCC's Regular Meeting of Wednesday, June 26, 2013. (Minutes attached.)

4. 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.

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 of DCCC activities and priorities, including planning for the S.F. Democratic Party's slate program for the November 2013 election.
- b) **Endorsements** (Rosenthal). Report on planning for the endorsement process for the November 2013 election.
- c) **Voter Registration** (McNeil). Report on voter registration efforts.
- d) **Club Chartering** (Pimentel). Update on club chartering and club-related activities.
- e) **Communications** (Dorsey). Report on status of revisions to the Policy and Procedures Manual.
- f) **Finance** (Dunning). Report on fundraising activities and progress toward strategic goals.
- g) **Treasurer** (Hsieh). Report on the current budget and finances of the party.
- h) **Executive Director** (Medina). Update on DCCC activities and priorities.

6. CDP Region 6 Update (Kelly). Report on activities of the California Democratic Party from Hene Kelly, Director of Region 6.

7. New Business and Announcements (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.

8. Adjournment

Note: There will be no meeting of the Issues Committee on July 24, 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, June 26, 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 7:03 pm

Present:

Members: Kat Anderson, John Avalos, Malia Cohen, Zoe Dunning, Kelly Dwyer, Mary Jung, Leslie Katz, Hene Kelly, Eric Mar, Trevor McNeil, Leah Pimentel, Arlo Hale Smith

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 Mark Leno (proxy Keith Baraka); Assemblymember Phil Ting (proxy Jason Wong); Assemblymember Tom Ammiano (proxy Kim-Shree Maufas)

Absent excused: David Campos, David Chiu, Petra DeJesus, Matt Dorsey, Bevan Dufty, Bill Fazio, Tom Hsieh, Meagan Levitan, Rafael Mandelman, Carole Migden, Alix Rosenthal, Scott Wiener, U.S. House Democratic Leader Nancy Pelosi, State Senator Leland Yee

Post-roll call arrivals: John Avalos 7:06 pm; Leslie Katz 7:08 pm; Assemblymember Tom Ammiano (proxy Kim-Shree Maufas) 7:09 pm

2. Approval of Meeting Agenda

M/S/C (Jackie Speier Proxy (Brian Perkins)/Hene Kelly)

a) Late Item: Resolution: Student Loans

Agenda approved by acclamation with new Item 7 as above. Add Malia Cohen as co-sponsor.

3. Approval of Meeting Minutes

M/S/C (Kelly/Leah Pimentel)

Minutes of May 22, 2013 approved by acclamation.

4. Public Comment

Clarissa Sanchez announced citizenship workshop at UC Hastings from 9:30 am to 2 pm. She is with Refugee Immigrant Services/Catholic Charities/CYO.

Public comment closed at 7:09 pm.

5. Reports

- a) **Chair** – Mary Jung provided a report regarding Slate Card committee – composed of herself, Tom Hsieh, Zoe Dunning, and Hene Kelly. Zoe asked to be excused from the committee because of time commitments. Lesile Katz, Matthew Rothschild and Pimentel asked to be added to the committee. She circulated a draft of the RFP and asked members to comment by weeks end so she can send out the RFP to political consultants. She also asked for names of consultants to send this to, and suggested that members forward the RFP once it is finalized to any other interested parties.
- b) **Endorsements** – Jung announced meeting for candidates and ballot measures will be Saturday, August 10. Will try to have it at the LGBT Center. Vote will be the following Wednesday August 14. Room is reserved.
- c) **Voter Registration** (Trevor McNeil) – Almost at 1,000 for the last month of Summer Fellowship Program.
- d) **Club Chartering** (Pimentel) – No report.
- e) **Communications** (Matt Dorsey) – No report.
- f) **Finance** – Zoe Dunning announced the DCCC will have an event on December 1 at Jane Morrison’s house. She will reach out to volunteers. Please save the date.
- g) **Treasurer** (Hsieh) – No report.
- h) **Executive Director**– Jung praised the Executive Director for the interns and work on the Leticia Perez phone bank. Ally Medina reported the DCCC had a robust phone bank last night. Attended rally with CNA last week. Interns are in the Castro registering voters as we speak and will continue phone banks through July 23rd.

6. Revisions to the Policies and Procedures Manual (Dorsey)

M/S/C (Leslie Katz/Tom Ammiano Proxy (Kim-Shree Maufas)) to move this item to next month.

7. Late added resolution: Student Loan Fairness Act.

(Kelly Dwyer/Cohen/Ammiano/Dunning) Rate increases from 3.4% to 6.8% on July 1st. This mounting debt is a risk to household spending. The Federal Government is making \$34 Billion on student loans. Dwyer’s position is that this is wrong. Important for the

SFDCCC to go on record that we oppose this interest rate hike and that we stand against that big banks can borrow from the Federal Reserve at less than 1%.

Call the question from Ammiano Proxy (Maufas).

M/S/C (Dwyer/Kelly)

Vote unanimous except that U.S. Senator Dianne Feinstein (through her proxy George Broder) abstained.

8. New Business

There was none.

Member Katz announced that today's rulings were amazing. San Francisco really started it all, and as the saying goes - as goes California, so goes the nation. Thank you to everybody involved.

9. Adjournment

M/S/C (John Avalos/Ammiano Proxy(Maufas))

Adjourned at 7:18 pm.

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

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