

# San Francisco Democratic County Central Committee

455 Golden Gate Avenue  
San Francisco, California  
Milton Marks Auditorium  
Wednesday, May 28, 2014  
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, Board members and the DCCC have agreed to comply with these open meeting laws.

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### 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 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)

Approval of the minutes of the DCCC's Special Meeting of April 16, 2014 (minutes forthcoming).

### 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). Report on DCCC activities and priorities.
- b) **CDP Region 6 Update** (Kelly). Report on activities of the California Democratic Party from Hene Kelly, Director of Region 6.
- c) **Voter Registration** (McNeil). Report on voter registration efforts.
- d) **Club Chartering** (Pimentel). Report on club-related activities.
- e) **Finance** (Dunning). Report on fundraising matters.
- f) **Treasurer** (Hsieh). Report on the current budget and finances of the party.
- g) **Executive Director** (Medina). Report on S.F. Democratic Party's Summer Internship Program and other matters.

**6. Resolution: Fire Fighter Disabilities** (Anderson) (Discussion and possible action) Proposed resolution supporting legislation (Chiu) to create a presumption that firefighter disabilities from illnesses such as cancer or heart disease are caused by their work.

**7. 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.

**8. Adjournment**

**Note: The Issues Committee will not meet on May 28, 2014.**

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**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](mailto: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](mailto: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](mailto: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.