

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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