GREEN PARTY OF CALIFORNIA

June 2018 General Assembly, Stockton, California
San Joaquin County, June 9-10, 2018

MEETING MINUTES – Approved by SGA vote Sept 2020, ID#209

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Location: Burwood 1 room of the Wentworth Education Center
2707 Transworld Drive, Stockton, CA 95206.
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Saturday, June 9

8:00 am Breakfast, registration

*** ***
Facilitators: Erik Rydberg (Humboldt) and Nassim Nouri (Santa Clara)

*** ***
9:00 am Opening, new delegate orientation, quorum count, announcement of
Standing Committee vacancies

Greg Jan makes a presentation on the use of the consensus process for newer delegates.

Total delegates registered: 48
Total delegates present: 48

We have delegates from EVERY REGION. (Attendees listed in Appendix A.)

GPCA Bylaw 7-5.3 Quorum (version in effect as of June 9, 2018)

7-5.3(a) A quorum exists for the purpose of opening a General Assembly when 2/3 (rounding
to the nearest whole number) of the regions containing active counties are represented.

7-5.3(b) A quorum exists for the purpose of decision-making when 80% of registered
delegates are present and a minimum of 90% of the maximum number of delegates registered
for that day are present, if delegates earlier present have left and unregistered.

Emerald: Siskiyou, del Norte, Trinity, Humboldt, Mendocino, Lake
North Bay - Sonoma, Napa, Marin
East Bay - Solano, Contra Costa, Alameda
San Francisco - S.F.
Silicon Valley - San Mateo, Santa Clara
Monterey Bay - Santa Cruz, Monterey, San Benito
Central - Modoc, Shasta, Lassen, Plumas, Tehama, Butte, Sierra, Glenn, Colusa, Sutter, Yuba, Nevada, Placer, El Dorado, Amador, Alpine, Yolo, Sacramento, San Joaquin, Stanislaus, Calaveras, Tuolumne, Mono, Mariposa, Merced, Madera, Fresno, Kings, Tulare, Inyo
Central Coast - San Luis Obispo, Santa Barbara, Ventura
LA - Los Angeles
SDI - San Diego, Imperial
ORSB - Orange, Riverside, San Bernardino

(See By-Law 7-5.3(a.).)

Central (at least 2 counties present),
Central Coast
East Bay (at least 1 county present),
Emerald (at least 1 county present),
Monterey Bay (at least 1 county present),
North Bay (at least 1 county present),
Orange/Riverside/San Bernardino (at least 1 county present),
San Diego/Imperial (at least 1 county present),
San Francisco (1 county present), and
Silicon Valley (at least 1 county present).
QUORUM is achieved as of 9:28 am.

*** ***

Agenda approval:

Draft agenda of the San Joaquin County General Assembly, Stockton, June 9-10, 2018 as of 5/27 at 9:30 am.

Proposal by Tim Laidman (Contra Costa County) to reorganize agenda.

Affirmations: Nicole Castor (Sacramento County), Randy Hicks (Sacramento County), Carol Bouldin (San Bernardino County), Sanda Everette (Santa Clara County).

Melissa Guevara (Los Angeles County) offers a friendly amendment to address items during time set aside for existing meetings. Not accepted.

In Opposition - Josh Jones Yolo County), Gloria Purcell (San Mateo County), Mimi Newton (Marin County), Nassim Nouri, (Santa Clara County). Josh Jones refuses to stand aside and the proposal to reorganize the agenda goes to a vote.

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25 yes
26 no
27 no
28 no
29 abstain
30 no
31 no
32 no
33 no 37 no 41 no 45 no
3r abstain 38 no 42 no 46 no
35 no 39 no 43 no 47 yes
36 no 40 no 44 no 48 no

7 yes votes
7 abstentions
34 no votes

Item fails with approval by 17% of those voting yes or no (41 yes and no votes combined). Threshold for voting is 3/5ths (60%) per GPCA Bylaw 7-2.3.

** ** **

**9:50 am Presentation: Coordinating Committee candidates** for FY 2018-2020 statements

CC candidates include the following California Greens:

Marla Bernstein
Carol Bouldin
June Brashares
Iain Burnett
Deatra Cohen
Mike Feinstein
Colt Gonzales
Randy Hicks
Sasha Karlik
James Lauderdale
Jon Mann
Lauren Mauricio
Ann Menasche
Nassim Nouri
Ajay Rai
Tyan Schesser
Adam Siegel
Laura Wells
Violet Zitola
Stephen Zollman

** ** **

**9:55 am Presentation: Presentation: GPUS Delegation** delegate and alternate delegate candidates for FY 2017-2018 statements

GPUS Delegate candidates include the following California Greens:

Josefina Aranda
Doug Barnett
June Brashares
Steve Breedlove
Veronika Fimbres  
Sadie Fulton  
Reed Heisley-Shellaby  
Aidan Hill  
Josh Jones  
Tarik Kanaana  
Jared Laiti  
Jon Mann  
Yuliana Miranda Mendoza  
Sue Roberts Emery  
Cynthia Santiago  
Tyan Schesser  
John Schmit  
Fernando Serrano  
Terence Tovar  
Violet Rose Zitola

GPUS Alternate Delegate candidates include the following California Greens:  
Steve Breedlove  
Deatra Cohen  
Walter England  
Sadie Fulton  
Sasha Karlik  
Anthony Krzywicki  
Jon Mann  
Genevieve Marcus  
Nassim Nouri  
Cordula Ohman  
Justin Richardson  
Sue Roberts Emery  
Rohan Sabnis  
Tyan Schesser  
John Schmit  
Fernando Serrano  
Adam Siegel  
Pam Spevack  
Terrance Tovar  
Heather Walker  
Violet Rose Zitola

** ** **

10:25 am Presentation: High explosives testing facility outside of Tracy/ Mountain House by Tri-Valley CAREs (http://www.trivalleycares.org/new/)

The Air District issued a preliminary decision to give Livermore Lab the “Authority to Construct for open detonation” at Site 300, meaning a permit to go ahead with its proposal to increase the size of outdoor toxic bomb blasts that would contain 121 hazardous constituents. Livermore Lab’s are proposing to increase the size of the detonations to allow up to 1,000 pounds at a time
of high explosive compounds at a time in the outdoor blasts. In order to do this, the Air District improperly exempted this Site 300 project from the California Environmental Quality Act, (CEQA). Tri-Valley CAREs members and our environmental justice allies are demanding that a full analysis, under CEQA, be conducted before any permit is issued.

Tri-Valley CAREs urges everyone to submit a written public comment to the Air District to let the agency know you are concerned about the potential impacts of the project. Additional resources are available at -

http://www.trivalleycares.org/new/TVC-SJVAPCD_Comment.8-7_FNL.pdf
http://www.trivalleycares.org/new/CEJC-resolution_opposingSite300.pdf
http://www.trivalleycares.org/new/MarchforNuclearAbolition.html

Also, on Hiroshima Day 8/6 at Livermore, Daniel Ellsberg will speak.

** ** **

10:55 am

A proposal is made by the Finance Committee to switch the Budget item scheduled for this time (Budget FY 2018-2019 - Budget Committee) to the afternoon session immediately after lunch and move the breakout sessions for committees and working groups (CCWG, Fundraising, ERWG, Platform) to this 11:00 am slot. After lunch, we can then take 1.5 hours for the Budget proposal, then spend an hour on Registering People Green, and then go to the Bylaws matter.

Approved by consensus.

** ** **

11:00 am - Breakout sessions for committees and working groups (CCWG, Fundraising, ERWG, Platform).

** ****

11:55 am Announcements

12:00 pm Lunch, Women’s Caucus meeting during lunch

** 🍽️🥗 ☕️ **

1:00 pm Reconvene

** ** **

1:05 pm Announcements
Facilitators: Shane Que Hee (Los Angeles) and Sadie Fulton (Yolo)

** ** **

1:10 pm Quorum Count out of now 57 Delegates present(!)

Delegates numbers 28 and 51 are not here.

** ** **
I am presenting the Draft Proposed 2018 Transition and Calendar Year 2019 Budget for review.

It was discussed at the previous Finance Committee meeting to present a proposal at the June 2018 General Assembly to change the current budget practice of operating from a Fiscal Year (July 1 to June 30) to a Calendar Year (Jan 1 to Dec 31). Much of the rationale for using a Fiscal Year rather than a Calendar Year appears to have been based on internal timing of committee reports and the scheduling of meetings and budget preparation.

The California Secretary of State asks for data from the Calendar year, not the Fiscal year. This means that the Treasurer has to do more work to maintain the data of both calendars. Given that the Treasurer’s job is already time-consuming, with more than 5 different filing deadlines to meet in an election year, we believe that moving to a Calendar Year will ease some of the workload for our Treasurer. The Finance Committee believes that the benefits of aligning GPCA’s financial reporting periods with those of the Secretary of State’s office will make the work easier.

This proposal, if adopted, would change the current Fiscal Year (July 1 to June 30) to a Calendar Year (Jan 1 to Dec 31) starting on January 1, 2019. The period of July 1, 2018, to December 31, 2018, is designated as a transition period from the previously designated Fiscal Year (July 1 to June 30), and the GPCA Budget adopted for the first use of the Calendar Year shall be brought forth at the Fall GA of 2018.

A lot of work on many people’s part goes into any budget development. Not only does a budget have to be developed but sometimes, new systems for budget development, implementation and monitoring have to be developed at the same time.

Ruscal promises to look for a internal auditor for the Party, free of charge.

There are a series of questions, affirmations and concerns discussed.

Concerns - Tim Laidman (Contra Costa), Sanda Everette (San Mateo) James (Faygo) Clark (Sacramento), Anthony Krzywicki (Ventura) Randy Hicks (Sacramento) offers an amendment to include competitive bidding for an auditor.

Jewel Krzywicki (Ventura) offers an amendment to use the term “or year or fiscal.”
The amendment proposed by Randy is not accepted, but the amendment proposed by Jewel is accepted.

Sanda and Tim have outstanding concerns for which they are unwilling to stand aside, so the item goes up for a vote:

1 - yes  16 - yes  31 - yes  46 - yes
2 - no   17 - yes  32 - yes  47 - abstain
3 - no   18 - yes  33 - yes  48 - yes
4 - yes  19 - abstain 34 - yes  49 - yes
5 - no   20 - yes  35 - yes  50 - yes
6 - yes  21 - yes  36 - yes  51 - not here
7 - yes  22 - yes  37 - yes  52 - yes
8 - abstain 23 - yes  38 - yes  53 - yes
9 - yes  24 - yes  39 - yes  54 - yes
10 - yes 25 - no   40 - yes  55 - yes
11 - yes 26 - yes  41 - yes  56 - yes
12 - yes 27 - no   42 - yes  57 - abstain
13 - yes 28 - yes  43 - yes
14 - yes 29 - yes  44 - yes
15 - yes 30 - yes  45 - yes

Yes - 47
No - 5
Abstain - 4
Not Present - 1

Amended Item is approved with approval by 90% of those voting yes or no (52 yes and no votes combined). Threshold for voting is 2/3rds (66.6%) per GPCA Bylaw 7-2.3(a).

** ** **

2:05 pm Discussion: Registering People Green: Favorite Tips from the Counties. (GROW)

Voter Registration is one of the ways the GPCA stays on the ballot in California, as well as a way to both help activate a new county and to sustain an existing county Green Party. Counties will present their favorite strategies for registering people green. All counties will get unique awards for their tips later in the day.

** ** **

2:50 pm Discussion: Beginning a whole-scale re-evaluation of the existing GPCA Bylaws. (Bylaws Committee)

The Bylaws Committee will present an analysis of the legal requirements for the GPCA Bylaws under State law and provide an overview of our existing Bylaws. The Committee does not plan to debate the specifics of possible changes during this session, but rather to introduce a process whereby the Committee will be seeking input on a broad array of subjects and concepts.

[Bylaws Haikus Photo]
3:50 Quorum Count and Confirmation: Standing Committee and Working Group Co-Coordinators

Confirmation: Co-coordinators of Working Groups and Standing Committees

Background: GPCA Bylaws Section 10-2 Co-coordinators states:

Each Working Group shall elect two coordinators from among its membership. Elected coordinators shall take office upon confirmation by the General Assembly and shall serve for two years in staggered terms. Co-coordinators who shall be responsible for preparing and announcing the draft agenda for committee meetings, to submit annual work plans and budgets on behalf of the working group and otherwise represent the working group in official communications with other committees, working groups and the General Assembly.

Confirmation: That any new Co-Coordinators appointed by Working Groups and Standing Committees are submitted to the General Assembly for confirmation.

The current list of Co-Cos, Liaisons and ex officio members of the Working Groups and Committees are:

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<thead>
<tr>
<th>Name</th>
<th>Category</th>
<th>Position</th>
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<tr>
<td>Maxine Daniel</td>
<td>CC</td>
<td>Co-co (f)</td>
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<tr>
<td>Bert Heuer</td>
<td>CC</td>
<td>Co-co (m)</td>
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<tr>
<td>Victoria Ashley</td>
<td>CC</td>
<td>Co-co Alt (f)</td>
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<td>Stephen Zollman</td>
<td>CC</td>
<td>Co-co Alt (m)</td>
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<tr>
<td>Colt Gonzalez</td>
<td>Fundraising</td>
<td>Co-coordinator</td>
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3:55 pm Decision: Proposal: **Bylaws Amendment: Amend Article 7 of GPCA Bylaws.** *(Yolo County)*

Greg Jan (Alameda) offers an amendment to change the section about proposals to refer to the authority to submit proposals. The suggested amendment is accepted by Yolo County.

Greg also recommends dropping 2/3rd of Delegates requirement because it is too high - drop it and make it say a majority of Counties when the language comes up again.

A discussion ensued.

Greg’s second proposed amendment is accepted by Yolo County.

Additional questions are answered and affirmations are expressed.

A third amendment is offered by Greg to reference alternates more frequently and to delete the word “fiscal” where the General Assembly Delegates are referenced and replace it with the phrase “for one year.”

Greg’s third proposed amendment is accepted by Yolo County.

**Quorum Count** - All delegates 1-57 are present at 4:59 pm.

**Concerns** - Tim Laidman (Contra Costa) is willing to stand aside - he thinks this level of detail is better evaluated as part of the SGA than a GA vote.

Approved by consensus.

*** *** ***

5:00 pm Announcements

5:05 pm Dinner on your own (host committee providing recommendations), GPUS Delegation meeting during dinner

5:15 break for the evening.
Sunday, June 18

8:00 am Breakfast, registration, Consensus Training

Facilitators: Anthony Krzywicki (Ventura) - Meleizia Figueroa (Contra Costa)

9:00 am Convene and Quorum Count

46 out of 47 delegates are here.
Not here: Delegate #26.
Quorum is achieved at 9:19 am

[Delegate No. 26 came back in the room at 9:21. All delegates present.]

9:20 am Breakout sessions for committees and working groups (Bylaws, Media, Grow, Finance)

10:05 Reconvene


- Proposal: Platform Plank: Water plank [proposed]
- Proposal: Platform Plank: Land Use plank [proposed]
- Proposal: Platform Plank: Food and Fiber Systems plank [proposed]

The proposed FOOD and FIBER SYSTEMS PLATFORM PLANK is discussed first:

Shane advises that the Platform Committee made some changes to the Food and Fiber Systems platform - these changes are then reviewed by Shane.

The Platform Committee agrees to a series of amendments to also add the following concepts, as discussed: adding the concept of carbon capture to bullet, adding the concept of economic justice and just transition for workers to bullets (Rachel Bruhnke/Los Angeles), adding references to farm worker protections (James Clark/Sacramento), amending the bullet pertaining to plant breeding operations and laboratory-based genetic manipulations (Peggy Koteen/San Luis Obispo). These are accepted with the exception of the farm worker, economic justice proposal for which the Platform Committee opts to instead include a reference to the workplace safety plank. Additional amendments are offered with respect to a reasonable time line and the language relating to legislation. These proposed amendments are also accepted by the Platform Committee. All accepted amendments are incorporated into a revised draft.

There are no additional questions or concerns.
The Food and Fiber Systems plank, as amended, is approved by consensus.

** ***
Next, the proposed WATER PLATFORM PLANK is discussed.

A lively discussion ensued in which affirmations, concerns and questions were raised.

The Platform Committee commits to address the concerns that were raised and bring this back to the SGA.

** ***
Next, the proposed LAND USE PLATFORM PLANK is discussed.

A lively discussion ensued in which affirmations, concerns and questions were raised. The Platform Committee commits to address the concerns that were raised and bring this back to the SGA.

** ***
11:10 am Discussion: Lessons Learned in 2018. (CCWG)

A discussion of the 2018 election cycle. 
Overview by CCWG
What worked well re: candidate recruitment/support?
What do you suggest we do differently (be concrete, and state if you will join the Committee/Working Group that would do that work)
Endorsement process discussion
Wrap up
[GA photos]

** ***
12:15 pm Proposal: Next General Assembly Meeting Date and Place (Coordinating Committee)

The next GA will be in Tulare County - probably in either Visalia or Porterville.

Dates discussed as possible GA dates are: Nov. 17 & 18, and Dec. 1 & 2, 2018.

Barry Hermanson (San Francisco) and Lauren Mauricio (Tulare) are going to be the point persons for identifying possible General Assembly locations in Northern and Southern California in 2019.

** ***
12:25 am Announcements

** ***
12:30 pm Lunch

** ***
1:00 pm Reconvene
Facilitators: Eric Luna (San Joaquin) and Greg Jan (Alameda)
1:05 pm Breakout sessions for committees and working groups (Clearinghouse, IT, Green Issues)

2:05 pm Quorum Count and Confirmation: Standing Committee and Working Group Co-Coordinators (for any committees or working groups not confirmed in morning session)

Quorum Count. 48 total
Not here - 3, 10, 20, 25, 31, and 39
87.5% of Delegates present

Nomination/Confirmation of New co-cos for Standing Committees and Working Groups

Randy Hicks and Bridget Duffy - Nominated to be the Co-Cos for the Green Issues Working Group.

There are no questions or concerns.

Randy and Bridget are confirmed by consensus.

2:10 pm Skill Building and/or Training Workshops (CCWG)

Workshop I: Nation Builder (Sadie Fulton)
Workshop II: Treasurer Training (Ruscal Cayangyang)
Workshop III: Solidarity Economics (David Cobb)

3:10 pm Skill Building and/or Training Workshops (CCWG)

Workshop IV: Women’s Caucus Meeting - Update on the Equal Rights Amendment - (Carol Bouldin)
Workshop V: Social Media (Mel Figueroa)
Workshop VI: Progressive Alliances (Nassim Nouri and Laura Wells)

4:10 pm Closing session

Thank you to San Joaquin County Greens!

Jennifer Hall, Eric Luna, Colt Gonzales, and newest member, Maxine Daniel - San Joaquin County 💚

And, thanks in advance to Tulare County Greens - 💚

Appendix A - Registered Delegates & Other Attendees:
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