



General Membership

Meeting Minutes

Tuesday, May 19, 2015

7:00 - 9:00pm

The Women's Building

3543 18th Street, 2nd Floor

- 1. General Membership Meeting was called to order by Co-President Peter Gallotta at 7:07.**
- 2. PAC and General Membership Endorsements (Peter Gallotta)**
 - a. Milk Club is moving up its endorsement schedule so that we will be able to add our names to endorsed candidates and propositions in the voter pamphlet guide.
 - i. PAC makes initial endorsements on July 18th. In order to vote in PAC endorsements, a person must be a member by May 19th and have attended two qualifying meetings leading up to PAC Endorsement Day on July 18th.
 - ii. General Membership Endorsement Day is July 21st, which takes into consideration the PAC endorsements.
- 3. PAC Report (Mahnani Clay, VP Political Affairs/PAC Chair)**
 - a. PAC heard from Matt Dorsey on his DCCC resolution to endorse the "Getting to Zero" Consortium's Strategic Plan. PAC voted to endorse the resolution, while also voting to add "Getting to Zero" question to Club's endorsement questionnaire and writing letter to Consortium's Steering Committee encouraging it to address concerns of diversity and inclusion in its committee makeup and processes.
 - b. PAC also heard from Assemblymember Chiu's office regarding AB 959, which would require various state agencies that provide health and human services to members of the LGBT community to collect voluntarily provided information about sexual orientation and gender identity in the regular course of collecting other types of demographic data. PAC voted to endorse the bill, with the amendment of requesting the addition of "-QI" to the legislation on LGBT demographic data collection.
- 4. SF DCCC Resolution (Matt Dorsey, Member of DCCC)**

- a. Matt Dorsey is submitting a DCCC Resolution to endorse the “Getting to Zero” Consortium’s Strategic Plan.
 - i. Getting to zero deaths from HIV/AIDS
 - ii. Getting to zero stigma
 - iii. Getting to zero new infections
- b. Resolution asks for endorsement of the strategic plan and to put questions pertaining to the strategic plan on endorsement questionnaire.
- c. He has asked the Milk Club to endorse his resolution.

A motion was made by Laura Thomas for the Club to endorse the “Getting to Zero” resolution at the DCCC. The motion was seconded by Peter Gallotta. The motion passed with unanimous support.

5. AB 959 (Aaron Kahn, Field Representative for Assemblymember David Chiu’s Office)

- a. Assemblymember Chiu is sponsoring AB 959 to require various state agencies that provide health and human services to members of the LGBT community to collect voluntarily provided information about sexual orientation and gender identity in the regular course of collecting other types of demographic data.
- b. Assemblymember Chiu has asked the Milk Club to endorse the bill.

A motion was made by Laura Thomas for the Club to endorse the AB 959. The motion was seconded by Mahnani Clay. The motion passed with unanimous support.

6. Harvey Milk’s 85th Birthday Celebration (Katy Birnbaum, VP Internal Affairs, and Stephen Torres, Events and Fundraising)

- a. On Friday, May 22nd, Milk Club will be screening the documentary *The Times of Harvey Milk*, with a fireside chat following the film with a majority of the contemporaries of Harvey Milk who were featured in the film.
- b. The Club is requesting help from the membership in spreading word about the event.

7. Airbnb Hearing (Dennis Richards, Member of Planning Commission)

- a. Most recent Planning Commission Meeting included debate on competing legislation to regulate Airbnb rentals.
 - i. Sup. Farrell’s legislation (endorsed by Mayor) does not require a valid registration number on each rental. It also limits rentals to 120 days/year.
 - ii. Sup. Campos’ legislation does require a valid registration number on each rental. It limits rentals to 60 days/year and has a private right of action of interested parties including neighbors.
- b. Richards supports Campos’ legislation because it has enforcement mechanisms.

- c. Milk Club can help support Campos legislation by going to the four undecided supervisors: Sups. Breed, Cohen, Tang, and Christensen (the most potential to be swayed).
- d. Mar, Avalos, Campos, Kim, and Yee already support stricter legislation. Farrell and Wiener oppose.

8. Tom Temprano for City College Board (Tom Temprano, Ex Officio)

- a. Temprano became involved in City College when the college came to Milk Club and asked for Club's help. Milk Club was one of the first and largest contingents to sign onto the coalition to save City College.
- b. City College Board of Trustees still under the authoritarian oversight of appointed trustee. Board needs strong voices to stand up to the trustee and the ACCJC.
- c. Tom Ammiano and Sups. Campos, Avalos, and Kim have endorsed Temprano.

A motion was made by Peter Gallotta to begin process of early endorsing Tom Temprano for City College Board. The motion was seconded by Terrie Frye. The motion passed with unanimous support. The final vote to early endorse Tom Temprano will take place at the Milk Club General Membership Meeting on June 16th.