Meeting is called to order at 7:09 pm.

Co-presidents open with a warm welcome, announcing their first general membership board meeting facilitation for the year of 2017.

1st Agenda Item: District 8 Supervisor Jeff Sheehy addresses the Club and takes questions.

1) Caitlin Prendiville: Why did you support David Chiu over David Campos for Assembly?
Sheehy: From a pure vantage point, I had one person in mind.

2) Jordan Davis: Do you support a navigation center in D8?
Sheehy: I am fine with it. As for funding, I don’t see it.

3) Can you find a progressive revenue source to counter the federal government defunding SF due to its sanctuary status?
Sheehy: A special election will cost us 4 million dollars. But I am on the federal select subcommittee meeting, and we are developing plans for countering the defunding of our city.

4) Tom Temprano: Why attack Jane Kim’s record?
Sheehy: It was a very challenging situation because there was a suggestion that what we were really looking at. We were pushing dollars away from the model that would specifically serve gay white men when we want to help other marginalized communities.
2nd Agenda Item: TAJA’s Coalition

Co-president Carolina Morales is very excited about the Trans Culture District. Its vision is for more Trans merchants and Trans-exclusive housing. The Coalition would like support from HMDC for this district. We want to start claiming space.

1st Motion: (7:42 pm) Sue Englander motions to wholeheartedly support the Compton’s Cultural District (TLGB) and ensure that the funding for it stays intact. Jordan Davis added a friendly amendment that any future housing projects are 100% affordable. **Motion passes unanimously.**

3rd Agenda Item: Marisela Esparza, Project Manager for SF Immigrant Legal & Education.

They need rapid response network against raids that are happening in SF. The hotline number is (415) 200-1438, serving ONLY to reports ICE activity or raids. There have been a lot of “ICE ghosts.” We will physically send bodies to check if the ICE Raid is actually happening and not just a false alarm. If there is ICE activity, and someone is detained, we will have G-28 forms ready to go. (A G-28 halts expedited deportations.) All of the organizations under SFFILE and the CBOs are in full support of the Public Defender’s policy.

2nd Motion: Member Tom Temprano motions to have the Club support Supervisor Sandra Fewer’s legislation funding the Public Defender’s request for more immigrant staff and to contact all the members of the board with an emphasis on Supervisor Sheehey, the sole gay representative. Seconded by Jordan Davis. **Motion passes unanimously.**

4th Agenda Item: Single Payer in California.

SB 562 is the Healthy California Care Act. Ricardo Lara ask the Milk Club to educate folks about the Single Payer Act. “Everybody in and nobody not.”
**3rd Motion:** Tom Temprano motions to support SB 562. Jordan Davis seconds the motion. A friendly amendment is included to send this issue to the PAC for further review.

**Motion passes unanimously.**

**4th Motion:** A motion and second to remove the Sharp Park redevelopment from the environmental impact report. Bruce Wolfe makes a substitute motion to table the first motion. Substitute motion fails.

Yes: 22
No: 1
Abstention: 1

**Motion Passes.**

**5th Agenda Item:** Carolina Morales facilitates a team building activity.

**5th Motion:** PAC Chair Adele Carpenter updates us on CA State Senator Scott Wiener’s efforts to raise the bar to criminalize HIV transmissions. In his bill, an infection has to occur and intent to infect someone must be established. And yes, this bill works retroactively. Jordan Davis motions general motion of support the Wiener bill. Gomez Arteaga seconds.

Yes: 28
No: 0
Abstention: 0

**Motion passes unanimously.**

**6th Motion:** Tom Temprano motions to support the PAC’s recommendation to support Keith Ellison for DNC Chair. Jordan Davis seconds the motion.

Yes: 25
No: 0
Abstention: 1

**Motion passes.**

Bruce Wolfe wants the PAC to review State Senator Scott Wiener’s bill allowing bars to stay to 4 am. He also wants the Club to have a presentation on Sharp Park Golf so that there is a balanced discussion.

Meeting is adjourned at 9:06 pm.