

San Francisco Democratic County Central Committee

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, August 17th, 2016
6:00 p.m.

72-hour Notice and Regular Meeting Agenda

Note: Several members of the San Francisco Board of Supervisors (who may comprise a majority of one or more Board committees) currently also 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 an abundance of caution, Board members and the DCCC have agreed to comply with these open meeting laws.

1. Call to Order and Roll Call

Roll call by Chair, Cindy Wu. Elected members: Angela Alioto, Tom Ammiano, Keith Baraka, London Breed, John Burton, David Campos, Malia Cohen, Petra DeJesus, Bevan Dufty, Mark Farrell, Sandra Lee Fewer, Pratima Gupta, Tom Hsieh, Mary Jung, Jane Kim, Leah LaCroix, Rafael Mandelman, Eric Mar, Sophie Maxwell, Rachel Norton, Aaron Peskin, Scott Wiener, Cindy Wu, and Norman Yee. Ex-Officio Members: U.S. Senator Dianne Feinstein; U.S. House Democratic Leader Nancy Pelosi; U.S. Rep. Jackie Speier; Board of Equalization Member Fiona Ma; State Senator Mark Leno; Assemblymember Phil Ting and Assemblymember David Chiu.

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 meeting of July 20th, 2016 (minutes attached).

4. General 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 actions, to offer updates on work assignments and discuss ongoing objectives.

- a) **Chair (Wu).** Report on status of transition, new initiatives and committee appointments.
 - i) Appointment of Parliamentarian
 - ii) Report back on sub-committees
 - iii) For review: Resolution adopting \$500 campaign contribution limit
- b) **Executive Director Search Committee (Gupta).** Report on status and timeline of the search for a permanent Executive Director.
- c) **Interim Executive Director (James Harvill).** Report on Summer voter registration program and initiatives in August.

6. Slate Card RFP Selection (Wu)

Discussion and possible action. Report on status of requests for proposal for the San Francisco Democratic Party's slate card program for the November 2016 election, and possible vote on the selection of vendor.

7. Endorsements of Candidates for Office (Wu/De Jesus)

Discussion and possible action for the SFDCCC to vote on its endorsement of candidates for the Board of Supervisors, City College Board, Board of Education, BART Board of Directors and Superior Court Judge for the November 8, 2016, Consolidated General Election. Recap of the party's endorsement process so far, including questionnaires (which will be posted online at <http://www.sfdemocrats.org/questionnaires>) and endorsement interviews (which were held on Saturday, August 13th). The vote will include the following positions:

- a) Board of Supervisors District 1
- b) Board of Supervisors District 3
- c) Board of Supervisors District 5
- d) Board of Supervisors District 7
- e) Board of Supervisors District 9
- f) Board of Supervisors District 11
- g) City College Board
- h) Board of Education
- i) BART Board of Directors District 7
- j) BART Board of Directors District 9
- k) Superior Court Judge, Seat 7. Discussion and possible action to add an additional endorsement for Judge.

8. Endorsements of Ballot Initiatives (Wu/De Jesus)

Discussion and possible action for the SFDCCC to vote on its endorsement of Ballot Initiatives for the November 8, 2016, Consolidated General Election. Recap of the party's endorsement process so far, including questionnaires (which will be posted online at <http://www.sfdemocrats.org/questionnaires>) and endorsement interviews (which were held on Saturday, August 13th). The vote will include the following initiatives:

- a) Proposition A. SFUSD School Bonds.
- b) Proposition B. City College Parcel Tax.
- c) Proposition C. Loans to Finance Acquisition and Rehabilitation of Affordable Housing.
- d) Proposition D. Vacancy Appointments.
- e) Proposition E. Responsibility for Maintaining Street Trees and Surrounding Sidewalks.
- f) Proposition F. Youth Voting in Local Elections.
- g) Proposition G. Police Oversight.
- h) Proposition H. Public Advocate.
- i) Proposition I. Funding for Seniors and Adults with Disabilities.
- j) Proposition J. Funding for Homelessness and Transportation.
- k) Proposition K. General Sales Tax.
- l) Proposition L. MTA Appointments and Budget.
- m) Proposition M. Housing and Development Commission.
- n) Proposition N. Non-Citizen Voting in School Board Elections.
- o) Proposition O. Office Development in Candlestick Point and Hunters Point.
- p) Proposition P. Competitive Bidding for Affordable Housing Projects on City-Owned Property.
- q) Proposition Q. Prohibiting Tents on Public Sidewalks.
- r) Proposition R. Neighborhood Crime Unit.
- s) Proposition S. Allocation of Hotel Tax Funds.
- t) Proposition T. Restricting Gifts and Campaign Contributions from Lobbyists.
- u) Proposition U. Affordable Housing Requirements for Market-Rate Development Projects.
- v) Proposition V. Tax on Distributing Sugar-Sweetened Beverages.
- w) Proposition W. Real Estate Transfer Tax on Properties Over \$5 Million.
- x) Proposition X. Preserving Space for Neighborhood Arts, Small Business and Community Services in Certain Neighborhoods.
- y) Proposition RR. BART Safety, Reliability and Traffic Relief. (Regional)
- z) Proposition 61. State Prescription Drug Purchases.
- aa) Proposition 65. Carry-Out Bags.

9. New Business (Discussion and possible action)

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.

10. Adjournment

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 Bevan Dufty at 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 Bevan Dufty at 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. 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.