

San Francisco Democratic County Central Committee

2868 Mission Street, San Francisco, CA
California Mission Cultural Center for Latino Arts

****Notice location change****

Wednesday, January 25, 2017 6:30p.m.

72-Hour 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, 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, 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 Scott Wiener; 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 October 26, 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. San Francisco Democratic Clubs Lightning Round

One representative from each chartered San Francisco Democratic Club will have the opportunity to present quick updates to the SF DCCC and the public on their club activities.

6. 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)

I. Appointments to current DCCC Vacancies (Discussion and possible action)

Ratification of DCCC appointments to current vacancies in AD 17

II. Creation and appointment of Committees

- i. Fundraising
- ii. Voter Registration and Outreach
- iii. Communications and Social Media
- iv. Bylaws
- v. Internship

III. Ratification of DSCC Members

IV. Appointment of SF DCCC Officers

b) Finance (DeJesus)

c) Voter Registration (Baraka)

d) Club Chartering (Gupta)

e) Outreach (LaCroix)

f) Treasurer

g) Executive Director (Mehis)

h) CDP Region 6 Update (Kelly)

7. **Discussion on Financial Regulations for Chartered San Francisco Democratic Clubs (DeJesus)**
8. **Resolution (Discussion and possible action): DCCC Resolution in Support of Full Funding of Free City College (Kim and Mandelman)**
9. **Resolution (Discussion and possible action): Legal Representation of Undocumented Immigrants (Campos and Dufty)**
10. **Resolution: (Discussion and possible action): Endorsement of U.S. Rep. Keith Ellison for DNC Chair (Mar and De Jesus)**

11. 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.

12. 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.