

San Francisco Democratic County Central Committee

City College of San Francisco - Mission Campus

1125 Valencia Street

Margaret Cruz Room (107 & 108)

San Francisco, CA

Wednesday, October 25, 2017

6:30pm

10 Day Meeting Agenda

1. Call to Order and Roll Call

Roll call by Chair, David Campos. Members: Alysabeth Alexander, Angela Alioto, Keith Baraka, London Breed, David Campos, Malia Cohen, Petra DeJesus, Bevan Dufty, Mark Farrell, Sandra Lee Fewer, Peter Gallotta, Kelly Groth, Pratima Gupta, Frances Hsieh, Tom Hsieh, Mary Jung, Jane Kim, Leah LaCroix, Jen Low, Rafael Mandelman, Sophie Maxwell, Rachel Norton, Aaron Peskin, and Cindy Wu. Ex-Officio Members: U.S. Senator Dianne Feinstein; U.S. House Democratic Leader Nancy Pelosi; U.S. House Representative 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 September 27, 2017 (minutes attached).

4. General Public Comment (1 minute per speaker)

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. Presentation from Delaine Eastin, Candidate for Governor of California, and Q&A (Campos)

(10 minute candidate presentation followed by 15 minutes for Q&A) (Discussion and possible action)

6. Proposed By-Law Amendments Regarding Use of San Francisco Democratic Party Name

(Article 1, Section 1; Article 9, Section 1) and Conflict of Interest Disclosure (Article 4, Section 9) (DeJesus, By-Laws Committee) (Discussion and possible action) (Bylaws amendment, needing 2/3 vote)

7. Proposed Update to the Policy & Procedure Manual Regarding the Use of the San Francisco

Democratic Party Name (Article 7, Sections 1.1-1.3) and Conflict of Interest Disclosure (new Article 14) (DeJesus, By-Laws Committee) (Discussion and possible action)

8. Resolution Supporting Protections for Kidney Dialysis Patients and Clinic Workers (Campos, Groth, Low, Gallotta, F. Hsieh, Alysabeth) (Discussion and possible action)

9. Resolution Condemning the Rollback of the Affordable Care Act Contraceptive Mandate (Gupta, F. Hsieh, Jung) (Discussion and possible action)

10. Resolution Urging Senator Feinstein and Leader Pelosi to Support Medicare for All (Gallotta, Gupta, F. Hsieh, Groth, DeJesus) (Discussion and possible action)

11. 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** (Campos)
- b) **Finance** (DeJesus)
- c) **Voter Registration** (Baraka)
- d) **Club Chartering** (Gupta)
- e) **Outreach** (LaCroix)
- f) **Treasurer** (Alexander)
- g) **Committees**
 - By-Laws** (DeJesus)
 - Communications** (Gallotta)
 - Endorsements** (Low)
- h) **Executive Director** (Mehis) See attached report
- i) **CDP Region 6 Update** (Kelly)

12. 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.

13. 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 Peter Gallotta at info@sfdemocrats.org; or write to the San Francisco Democratic County Central Committee at 100 Broadway, San Francisco, CA 94111. 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.

Language Services

Interpretation Services: Interpreters will be provided upon request. Please submit your request at least 5 business days in advance of the meeting date to help ensure availability. To request an interpreter, please contact Adam Mehis at (415) 626-1161 or info@sfdemocrats.org

Servicios de interpretación: Los servicios de interpretación están disponibles a solicitud. Presente su solicitud cinco días antes de la reunión para asegurar su disponibilidad. Para solicitar un intérprete, por favor llame a Adam Mehis al (415) 626-1161 o por correo electrónico: info@sfdemocrats.org.

口譯服務：將應請求指派口譯員。為確保能取得口譯服務，請在會議日期前至少5個工作日內遞交你的申請。請求口譯員服務，請致電(415) 626-1161或電郵 info@sfdemocrats.org 聯絡XXX。

Paunawa: Maaaring mag-request ng mga tagapagsalin/interpreter. Kailangan isumite ang mga kahilingan sa loob ng 5 araw bago mag miting upang matiyak na matutugunan ang mga hiling. Tumawag lamang po sa (415) 626-1161 o info@sfdemocrats.org.

Disability Access

All public meetings and activities are held in wheelchair accessible locations. To request sign language interpreters, readers, large print agendas, or other accommodations, please contact Adam Mehis at (415) 626-1161 or info@sfdemocrats.org. Please make requests at least 5 business days in advance of the meeting or event to help ensure availability. In order to assist our efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity, or related disabilities, attendees at meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help us 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) 5547724; fax at (415) 5547854; 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 SoundProducing Electronic Devices

The ringing of and use of cell phones, pagers and similar soundproducing 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 soundproducing electronic devices.

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.

San Francisco Democratic County Central Committee

City College of San Francisco - Mission Campus

1125 Valencia Street

Margaret Cruz Room (107 & 108)

San Francisco, CA

Wednesday, September 27, 2017

6:30pm

Draft Meeting Minutes

1. Call to Order and Roll Call

Meeting called to order at 6:36 pm by Chair Campos

Roll Call by Recording Secretary F. Hsieh

Members present: Alysabeth Alexander (proxy: Kim Alvarenga), Angela Alioto, Keith Baraka, London Breed, David Campos, Petra DeJesus, Bevan Dufty, Mark Farrell, Sandra Lee Fewer, Peter Gallotta, Kelly Groth, Pratima Gupta, Frances Hsieh, Tom Hsieh, Mary Jung, Leah LaCroix, Jen Low, Sophie Maxwell, Aaron Peskin (proxy: Lee Hepner), Cindy Wu

Ex-Officio Members present: U.S. Senator Dianne Feinstein (proxy: Meagan Levitan), U.S. House Democratic Leader Nancy Pelosi (proxy: Dan Bernal), U.S. House Representative Jackie Speier (proxy: Brian Perkins), Board of Equalization Member Fiona Ma (proxy: Lou Fischer), State Senator Scott Wiener (proxy: Matthew Rothschild), Assemblymember Phil Ting (proxy: Alex Walker), Assemblymember David Chiu (proxy: Jen Kwart)

Members absent/excused: Malia Cohen, Jane Kim, Rafael Mandelman, Rachel Norton

27 members present, 4 members absent (4 excused)

Chair Campos announced that the SFDFCC was exploring alternate future meeting locations and that, in addition to tonight's meeting, the October meeting would also be held at CCSF - Mission Campus.

2. Approval of Meeting Agenda (Discussion and possible action)

Member DeJesus requested the addition of an emergency resolution about relief for Puerto Rico (requires 2/3 vote to add to agenda). Chair Campos requested an amendment to Item 3 to reflect the correct date of August 23, 2017.

Amendment: Add DeJesus resolution

Motion to amend agenda: Member DeJesus ; *Second:* Member Alioto

Vote Count: Approved by acclamation

Amendment: Correct date in Item 3

Motion to amend agenda: Chair Campos ; *Second:* Member LaCroix

Vote Count: Approved by acclamation

Motion to approve (as amended): Member LaCroix; *Second:* Member Gupta
Vote Count: Approved by acclamation

3. Approval of Meeting Minutes (Discussion and possible action)

Approval of the minutes of the DCCC's meeting of August 23, 2017.

Member Baraka requested that minutes be amended to reflect his statement requesting amended language to acknowledge the "murder of Heithier Heyer." Member Jung asked that her attendance be corrected to reflect her excused absence.

Amendment: Member Baraka for Item 9 comments

Motion to amend: Member Baraka; *Second:* Chair Campos

Vote Count: Approved by acclamation

Amendment: Correct attendance record for Jung

Motion to amend: Member Jung; *Second:* Chair Campos

Vote Count: Approved by acclamation

Motion to approve (as amended): Member LaCroix; *Second:* Member DeJesus

Vote Count: Approved by acclamation

4. General Public Comment (1 minute per speaker)

Public Comment began at 6:43 pm

Chair Campos welcomed everyone to CCSF Mission Campus.

Trevor Martin (SF Democracy, D11 Democratic Club, SF Berniecrats) in support of divestment resolution; Curtis Woo in support of divestment resolution and requested supports show up at SFERS meeting in support; Rick Hauptman (as former member of SFDCCC) working on forming a renters caucus at CDP and hope to be confirmed at next EBoard meeting and support for AB 1506, Costa-Hawkins repeal; Mia Serrata, SF resident wanted to get to know more about the SFDCCC, urged body for forums and acts to connect residents to each other as human beings; Bahlam Vigil spoke in support of divestment resolution and his perspective as a youth with hopes for the future; Laura Munoz (SFLDC and BHDC) in support of Puerto Rico resolution and her personal connection to the suffering and tragedy; Jed Holtzman (350 Bay Area) gave background on support for divestment effort at SFERS, has worked across 5 Bay Area counties and found that SFERS is the worst actor and needs intervention; Hene Kelly (Region 6 Director) spoke about Sacramento CAIR convention and the support of CAIR for SFDCCC efforts and engagement with seniors to take back the House.

Public Comment closed at 6:54 pm

5. Legislative Update from San Francisco's House Congressional delegation (Campos)

(Discussion and possible action)

Speakers: Dan Bernal, Office of Democratic Leader & Congresswoman Nancy Pelosi

Brian Perkins, Office of Congresswoman Jackie Speier

Chair Campos introduced speakers by stating it was critical time in DC and thanked representatives for attending and their work.

Dan Bernal spoke about Graham-Cassidy going down in flames. Next time healthcare reform can be attempted is in February/March. Credited every advocate that phone banked, made visits, told public stories for success. CA was faced with losing \$17B in most recent iteration of repeal/replace of ACA; efforts for Medicare for all and House measure to put in first of 4 steps, expansion of Medicare, where those 64 and older can buy into Medicare; AB 562 could not happen if ACA is repealed because it would provide half (\$200B/year) of funds needed through Medicaid expansion. Gave greater detail about Clean Dream Act bill which currently has 199 co-sponsors and has 190 signatures on a discharge petition to force a floor vote with no committee hearing (need 218 signatures or a majority), critical to get everyone to push for signing discharge petition or co-sponsor bill. Described Ryan-McConnel tax package as same trickle down economics and clearly demonstrated the difference between Republican/Democratic approach to taxation, progressive tax reform: 400 households pay enough taxes to cover 800,000 people. Spoke about A Better Deal - Democratic agenda keeps evolving - plan focuses on raising wages of American workers, creating jobs, more resources for job training (such as CityBuild program locally); lowering cost of prescription drugs and requiring hearings for increases to prescription drug prices, Medicare power to negotiate lower drug prices; more regulatory power over monopolies; access to healthcare, paying no more than 7% of income for child care. Brian Perkins echoed Mr. Bernal's comments, also spoke about upcoming Congressional testimony about Russian influence in elections and breaking news about Russian influence in NFL issue. Also spoke about lack of military base in Congresswoman Speier's district and focus on cutting off \$400M in wasted military spending, highlighted by a recent jet fighter and combat ship design fiascos. Has also been focused on sexual harassment in military and military academies and fighting rule change on the standard of proof for campus sexual assault cases; voiced support for SB 169 is on Governor's desk to codify Obama regulations in California. Invited people to Congresswoman Speier's "adopt a district" canvas on October 21st in the Central Valley, bus leave from Peninsula at 7:00 am. *Chair Campos* stated that Executive Committee would love to host a SF DCCC forum featuring Congresswomen Pelosi and Speier, open to all SF residents. *Member Maxwell* spoke in support of Healthcare for All, that it would take courage to pass, but can be done. *Perkins* responded that administration has cut 90% budget for advertising for healthcare exchanges and has narrowed the window of time for open enrollment in the states where exchanges are run by federal government; in California, outreach has been successful and there is a balanced coverage pool that makes it feasible. *Member Gallotta* stated that this was the time for Democrats to define what they stand for, rather than just opposition and asked how to translate Better Deal into 2018 and the future, hoped that legislators will propose big ideas whether the votes are there or not; *Bernal* responded Better Deal was designed to be tailored to individual districts and changed/adapted over time. *Perkins* added that Democratic Party has more good candidates than ever and robust fundraising; *Bernal* DCCC has just expanded number of seats being targeted for wins; *Perkins* noted that there is a dedicated organizer for the Central Valley; *Chair Campos* made a commitment for SF DCCC to drive volunteers to those efforts.

6. Informational Update on Documentation for Language and Disability Access Policy for the San Francisco Democratic Party (F. Hsieh, Gupta) (Discussion)

Member Hsieh spoke about documents and tools produced to roll out new policy and support for clubs, including lists of language and access vendors, list of free/low cost meeting spaces, financial support request form for chartered clubs, and template language for agendas to describe new policy and requested feedback; *Member Gupta* spoke about roll out plan for documents and tools, including training at Leadership Circle and special tab on SFDCCC website; *Member Jung* complemented the lists and worked and asked for clarification about use of private homes; *Member Gupta* distinguished differences between SFDCCC and Chartered Club requirements; *Chair Campos* explained that these changes would require a new way of thinking and ensure the party's actions reflect our values, stated that SFDCCC was committed to not just requiring changes, but helping Clubs comply; *Members Speier and Ting* stated that these lists can be used as a resources for all our communities if it was available on our website; *Member Speier* had question about cost of headsets for interpretation services; *Member Gupta* replied about hardship funds request as a way to help clubs and about additional tools, including sound system that SFDCCC has purchased for Charter Club use, also stated that no action was needed by body needed and this was an informational item.

7. Presentation on 2017 San Francisco Democratic Party Community Survey (Gupta, Gallotta) (Discussion)

Member Gupta introduced survey, intent and purpose, and the process for distribution, similar to a "customer satisfaction" survey, and stated success metric of 500 responses; *Member Gallotta* spoke about the opportunity to raise the profile of SFDCCC and our work, introducing ourselves and getting people excited about our work, getting feedback and input on how and what we are doing; *Member Alioto* asked for definition of "nonbinary"; *Member Gupta* responded that nonbinary refers to non-dichotomous gender identification, and that respondents were not required to answer every question; spoke about outreach plan over a two month period and posting on website; distribute through email blasts; and reviewed questions; *Member Speier* spoke about their experience on surveys and recommended that questions be front loaded with demographic questions last for higher response rate; also recommended researching Survey Monkey's feature to disseminate surveys; *Member Alexander* asked about producing survey in different languages; *Member Maxwell* suggested using survey as an opportunity to broadcast information about the SFDCCC and better reflect our current work; *Member Speier* asked to add slate cards to list; *Member Pelosi* requested adding a question about what activities a respondent would be most likely to participate in, and suggested dissemination options, such as using SF Department of Elections' Voter File; *Chair Campos* stated he would work with Members Gupta and Gallotta to incorporate these ideas, but also stated desire to get survey out in a timely fashion; *Member Gallotta* stated that this first survey would be learning experience and opportunity for more robust version in the future; *Luis Zamora* asked if there would be general comments section; *Member Gupta* responded that there was an open ended question at the end of the survey.

8. Resolution Opposing “Extreme Vetting” Permanent Backdoor Muslim Ban and Urging Residents to Submit Comments Condemning Such Actions to the U.S. Department of State
(Low, F. Hsieh, Gupta) (Discussion and possible action)

Member Low spoke to background of resolution and current state of federal immigration actions, there was a small window of time to comment on proposed change; urged SFDCCC could both actively oppose policy as an organization and as individuals; stated that this current proposed policy was a pattern by the administration to bait and switch; and importance for SFDCCC to make a strong statement; time is of the essence as currently only 50 comments have been submitted. *Member Low* committed to sending out link for people to submit comments and sample language.

All members requested to be added as cosponsors.

Motion to approve: Member DeJesus; *Second:* Member Wu

Vote Count: Approved by Acclamation

9. Resolution Urging the San Francisco Employees’ Retirement System (SFERS) to Divest from Fossil Fuels (Baraka, Gallotta) (Discussion and possible action)

Member Baraka gave background on issue, which was brought to his attention by Trevor Martin; spoke about five basics to climate science from 350.org, handed out additional information that was also available on bit.ly/2wxebfu; stated that there was history of support and work on this issue by the SF Board of Supervisors, although unsigned by Mayor Lee; *Member Peskin* gave special thanks to those who had worked on this issue, including former Supervisor John Avalos; stated that fossil fuels have been a costly investment; introduced minor friendly amendments, correcting grammar and spelling; acknowledged lawsuit by City Attorney Dennis Herrera; stated opportunity to place change of SFERS composition on ballot; saluted Member Cohen as a member and Chair of SFERS and her support of issue. *Member Groth* suggested adding after first sentence in first clause, “California and San Francisco have signed Governor Brown’s under 2 MOU which commits signatories to upholding the Paris Accord.” *Member Peskin* requested that once the resolution was approved that the Executive Director hand deliver a letter to the upcoming SFERS meeting.

All members requested to be added as cosponsors.

Amendments: Corrections by Member Peskin

Motion to amend: Member Peskin; *Second:* Member Wiener

Vote Count: Approved by Acclamation

Amendments: Language from Member Groth

Motion to amend: Member Groth; *Second:* Member Fewer

Vote Count: Approved by Acclamation

Motion to approve (as amended): Member Baraka; *Second:* Member Gallotta

Vote Count: Approved by acclamation

Abstention: Member Feinstein

10. Resolution Denouncing President Trump’s Decision to End the Deferred Action for Childhood Arrivals (DACA) Program (Campos, Gallotta) (Discussion and possible action)

Chair Campos gave background on the resolution and Executive Committee statement that was issued earlier in the month; shared his personal story and experiences and the need for an immediate response; *Member Pelosi* spoke about her past support of DREAM Act support and the need for a democratic majority in order to pass comprehensive immigration reform; *Member DeJesus* passed around copies of new copy with proposed amendments, including addition of a third whereas clause and additional sentence to resolved clause, stated interest in bringing undocumented youth to come and speak to SFDCCC. *Member Low* requested friendly amendment to replace “DACA recipients” with “undocumented youth” to recognize all young immigrant voices. Amendment was accepted by resolution sponsors. *Member Low* requested that people respect youth request to stop using the term “Dreamers” which sets up a false dichotomy between DACA recipients youth and their families.

Amendments: New resolution by DeJesus and Gallotta, including Member Low’s amendment
Motion to amend: Member DeJesus; *Second:* Member LaCroix, acclamation
Vote Count: Approved by acclamation
Motion to approve (as amended): Member DeJesus; *Second:* Member Gallotta
Vote Count: Approved by acclamation

11. Resolution to Support an Emergency Relief Package for Puerto Rico (DeJesus)

Member DeJesus reviewed previous comments on emergency need for resolution, minor amendments in final resolved clause to expand to all Congress, not just California delegation, addressed concerns raised about Jones amendment; *Member Speier* referenced the letter signed by 145 members requesting military be sent in; Member Alioto requested including Virgin Islands as exempted.

Members requested to be added as cosponsors: Alioto, Baraka, Jung.

Amendments: Removing California delegation
Motion to amend: Member DeJesus; *Second* Member Baraka
Vote Count: Approved by acclamation
Amendments: To add Virgin Islands
Motion to amend: Member DeJesus; *Second:* Member Breed
Vote Count: Approved by acclamation
Motion to approve (as amended): Member Dufty; *Second:* Member Gupta
Vote Count: Approved by acclamation
Abstentions: Members Alexander, Pelosi, Speier, Ma

12. Reports (Discussion and possible action)

a) Chair (Campos) - Gave an update about future meeting locations, the progress on equipment purchases to assist with sound and recording equipment, member communications, and social media plans; Reminded people about the 10/23 event Chair’s Reception hosted by Member Breed as a low dollar event and opportunity to raise money, requested a \$1000 give or get goal for members; Member Speier requested more information; Member Alioto pledged \$1000; Announced that Unity Breakfast date has not been finalized but already have fundraising

commitments, encouraged everyone to help raise money, only personal contributions can go to federal account; gave update on executive committee retreat and reminder for DCCC retreat with facilitator in November; raised idea of SFDCCC to sponsoring a forum for gubernatorial candidates next year; communication and issuing of statements, and opportunity for people to be able to add themselves; Pelosi hopes that things like discharge statements would have statements issued also, and will work with Chair Campos to make sure that there is communication about positive as well as negative issues; urgent issues versus those that can take more time

b) Finance (DeJesus) - Reiterated push for fundraiser, make sure to submit payment online or bring a check, our accountants don't like to take cash; At retreat, list of all committees was updated and will be sent out for people to change committees or join; Gave update on bylaws committee, just held first meeting to review ideas and doing more research on what parts to tackle, next meeting will get into the meat of changes and will be on Saturday, October 14th at 9:30 am at 100 Broadway.

c) Voter Registration (Baraka) - Yesterday was National Voter Registration Day, at Paramount citizenship ceremony in the morning, there were 20 volunteers that registered 197 people total and 100 democrats and did outreach at Glen Park BART Station from 4-6 pm; Asked all members to come out to a voter registration event or participate in door knocking program; All outreach and voter registration events will be put in online calendar with dates, times, and locations; noncitizen voting and non-firewall with federal government.

d) Club Chartering (Gupta) - Next Leadership Circle meeting will be on Saturday, October 14th, 10 am - noon at Western Addition Library, topics to include Ethics filings 101, update on the convention and pre-endorsement meeting from Hene Kelly, and potential endorsementpalooza event.

e) Outreach (LaCroix) - Last Sunday Streets voter registration/outreach event will be on Sunday, October 1st with the D11 Democratic Club, on Mission between Avalon and Geneva; Encouraged members to participate in November and December dates for voter registration since there are no meetings those months; Asked members to be aware of "isms" and respectful towards young people in actions and words during meetings.

f) Treasurer (Alexander) None

g) Executive Director (Mehis) - Went over updates from ED notes previously sent out. Newsom has not been finalized for a date to appear before SFDCCC; Thanked volunteers Bahlam and Conor for ongoing support since end of internship program; Thanked to Member Groth for remit envelope design; Gave update on divestment from Wells Fargo; Clubs that complied to financial filings; and more details to come about retreat; Reminder about CDP convention from February 23-25 in San Diego; first check from Matthew Rothschild; live streaming equipment and sound system will be ready to use next month ; Member LaCroix was appointed to Executive Board to fill Baraka's vacancy

h) CDP Region 6 Update (Kelly) Next Executive Board meeting is November 17-19, San Francisco Airport Westin in Millbrae; Region 6 Pre-Endorsement Conference will be on January

28, no proxies are allowed, but can mail, email, or hand in ballots ahead of time to Hene Kelly

12. New Business (Discussion and possible action)

Lou Fischer asked about a list of qualified voters for the pre-endorsement meeting; *Hene Kelly* stated she is still reviewing the names lists, but hopes to issue the list before end of September; *Member Gupta* presented Chair Campos with a Diet Coke cake for his birthday.

13. Adjournment

Meeting was adjourned at 9:00 pm

Proposed By-Law Amendments Regarding Use of San Francisco Democratic Party Name (Article 1, Section 1; Article 9, Section 1) and Conflict of Interest Disclosure (Article 4, Section 9)

(By-Laws) Article I, Section 1:

The name of this organization shall be the SAN FRANCISCO DEMOCRATIC PARTY. Its governing body shall be the SAN FRANCISCO DEMOCRATIC COUNTY CENTRAL COMMITTEE (SFDCCC). “The San Francisco Democratic Party is the sole owner of its name and logo. Publication of the San Francisco Democratic party’s name or logo in any written or spoken materials is permitted only with the prior written authorization of the San Francisco Democratic Party. Candidates and organizations interested in publicizing support of the San Francisco Democratic Party should contact the SFDCCC in advance to receive permission.”

(By-Laws) Article IX, Section 1:

“Only Chartered Democratic Clubs may seek written authorization to use the name of the Democratic Party within the City and County of San Francisco. This section shall not apply to organizations that are official parts of the California Democratic Party or the Democratic National Committee, or that have been authorized to use the name of the Democratic Party pursuant to the California Elections Code. Only the SFDCCC may represent itself as the San Francisco Democratic Party. No official chartered Democratic Club, including their agents, third party and/or Independent Expenditure, may represent or utilize the SF Democratic Party name and/or logo on any endorsement or campaign material including digital that contradicts, implies, suggests or mimics the SFDCCC’s endorsements or misleads the public in any way. And, the SFDCCC letterhead and stationery shall only be used for official SFDCCC business.”

(By-Laws) Article IV, Section 9:

Conflicts of Interest

Members determined to have a clear and direct economic self interest in a matter before the SFDCCC shall neither comment on, nor vote on, said matter. Further definitions of conflicts of interest may be included in the Policy and Procedure Manual (see Article XIII, Sections 1-1.6) The Chairperson or Acting Chair shall make determinations of whether a member has a conflict of interest. The Chair’s ruling may be overturned by no less than a majority of those members present and voting.

Proposed Update to the Policy & Procedure Manual Regarding the Use of the San Francisco Democratic Party Name (Article 7, Sections 1.1-1.3) and Conflict of Interest Disclosure (new Article 14)

(PPM) Article VII, Section 1.1-1.3:

Use of SFDCCC Name and Logo

§ 1.1 In communication with voters only the SFDCCC and the San Francisco Democratic Party may utilize its name and logo including endorsements, except candidates and ballot initiatives may utilize the SFDCCC name and/or logo once they have received the endorsement of the body and obtained its written permission. It is strictly prohibited for any unendorsed candidate and/or ballot initiative, including any third party, Independent Expenditure or campaign to use or incorporate the name of the SFDCCC and/or logo for any purpose, or manner that contradicts, implies, suggests, mimics and/or misleads the public in any way regarding the SFDCCC's endorsements.

§ 1.2 The Spirit of this section is to ensure that voters are not confused or misled about the SFDCCC's endorsements. Each Candidate and ballot initiative shall sign a statement agreeing to abide by the above rule. When the SFDCCC sends out an endorsement questionnaire, the policy regarding the use of the SFDCCC's name and logo shall be included with a signature request indicating that the candidate and/or ballot initiative will abide by this policy.

§ 1.3 The Executive Committee is hereby empowered to take any and all necessary steps to preserve the integrity of the SFDCCC's name and/or logo in the endorsement process. If any candidate and/or ballot initiative, including any third party, "Independent Expenditure" and/or campaign material is made which inaccurately utilizes or incorporates the SFDCCC's name and/or logo for any purpose, including, use in a manner that contradicts, implies, suggests, mimics, and/or misleads the public regarding the SFDCCC's endorsement(s), a press release will be issued clarifying the SFDCCC's endorsement(s), and the Executive Committee may pursue all available remedies.

(PPM) Article XIV, Sections 1.0-1.6

Conflict of Interest Disclosure

§1.0 Pursuant to Article IV, Section 9 of the SFDCCC By-Laws, the following shall apply to conflicts of interest:

§1.1 A member of This Committee must disclose to other Members of This Committee, that said member, the spouse of the member, the domestic partner of the member or a person in the

member's household, has a material financial interest in advocating for or against a candidate or initiative.

§1.2 For purposes of this section, a "financial interest in advocating for or against a candidate or one or more initiatives" exists when the member or the spouse/domestic partner of the member or a person in the member's household:

(a) is a candidate for the public office under consideration; or,

(b) is a paid employee or independent contractor of a political committee or owner, paid employee or independent contractor of a consulting firm which is taking a position for or against one or more candidates or initiatives under consideration; or

(c) is an employee who serves or works in paid employment at the pleasure of a person standing for election to the office under consideration; provided, however, that nothing in this rule shall require any person serving on a non-salaried basis as an appointee to a public panel, board or commission to make such disclosure; or

(d) otherwise receives monetary compensation for the purposes of taking a position for or against one or more candidates or initiatives under consideration.

§1.3 A financial interest is "material" when it has a value of \$1,000 or more in a calendar year.

§1.4 Disclosure shall be accomplished by written communication to all members of the SFDCCC, the material financial interest the member has in the candidates or initiatives under consideration.

§1.5 Members of the SFDCCC shall be required to file annual disclosures statements, itemizing any compensation constituting a material financial interest as defined herein.

§1.6 Such annual disclosure statements shall be filed with the SFDCCC Office, no later than the 15th of the month after the end of each September, available upon request, with each member's current disclosure statement made available on the SFDCCC website, within 72 hours of filing.

Resolution Supporting Protections for Kidney Dialysis Patients and Clinic Workers

Sponsors: Campos, Groth, Low, Gallotta, F. Hsieh, Alexander

WHEREAS, Dialysis is a critical life-saving treatment for 66,000 California patients whose kidneys have failed and involves taking out a patient's blood, cleaning it, and putting it in their body. Treatment lasts three to four hours, three times a week. Since 2016, dialysis patients and unorganized workers have requested union support and representation to reform the dialysis industry, citing numerous health and safety concerns and poor worker standards at the 570 clinics across California. Research on dialysis calls to Los Angeles County Fire and discovered that 2,457 calls were made to LAFD from 20 dialysis clinics over a five year period. Los Angeles County Sheriff's had 770 calls from 25 dialysis clinics over a four year span. At least 236 of these calls are related to medical emergencies, with incident reports as well as audio describing emergencies such as patients not breathing, bleeding out, or in cardiac arrest. SB 349 (Lara) and AB 251 (Bonta) were introduced in the legislature to address patient safety and worker concerns but the fate of the bills are uncertain and could be vetoed by the governor; and

WHEREAS, 1. Dialysis caregivers often have to care for more patients than they can safely handle, reporting situations where they must care for 12 or more patients at the same time for hours on end, raising concerns when multiple patients are at risk of falling blood pressure, fainting, having some other complication, or just needing to use the restroom; and 2. Patients have rushed transition times between patients that are dangerous because caregivers can't properly sterilize the station and prepare equipment before the next patient; and 3. Dialysis clinics are only inspected once every five or six years on average and workers report that clinic management increases staffing and cleans up their act when they know state inspectors are coming; and

WHEREAS, DaVita and Fresenius control 70% of the national and California dialysis market and despite their combined \$3.9 billion in profits from U.S. dialysis operations in 2016, DaVita and Fresenius are not spending enough money on direct patient care – DaVita spends only 67% of their revenues in direct patient care costs while Fresenius spends slightly more; and

THEREFORE BE IT RESOLVED, that the San Francisco Democratic Party supports efforts to better regulate dialysis clinics and support dialysis clinic workers in California, such as by putting limits on prices patients pay for care, ensuring minimum staffing levels and adequate time between patient, and requiring annual safety and hygiene inspections with penalties for violations; and

BE IT FURTHER RESOLVED, that the San Francisco Democratic Party calls on the California Democratic Party to take a strong position of support for protections for kidney dialysis patients and clinic workers, and for Governor Brown to sign legislation that would directly address dialysis clinic patient safety and worker concerns.

Resolution Condemning the Rollback of the Affordable Care Act Contraceptive Mandate

Sponsors: *Gupta, F. Hsieh, Jung*

WHEREAS, the Trump administration announced rules rolling back the Affordable Care Act's mandate of inclusion of contraceptive coverage in employees' insurance plans by allowing an exemption to any employer that objects to covering contraception services on the basis of sincerely held religious beliefs or moral convictions. Currently, an estimated 55 million women have access to contraception without a co-payment due to this provision with indications including birth control, hormone management, menstrual pain, and acne; and

WHEREAS, the Department of Health and Human Services continues to assert, despite a preponderance of evidence to its safety, the harms of contraception. Data compiled by the federal government show that in the years since the Obamacare contraception mandate, risky teen sexual behavior has declined. In a joint statement, multiple medical organizations said, "Contraception is an integral part of preventive care and a medical necessity for women during approximately 30 years of their lives. Access to no-copay contraception leads to healthier women and families. Any move to decrease access to these vital services would have damaging effects on public health" and, in fact, each dollar spent on birth control saves an estimated \$7 that is spent on other health care costs associated with unintended pregnancies; and

WHEREAS, California Attorney General Xavier Becerra sued the Trump administration over the new rules alleging that the Administration's new rules "violate the U.S. Constitution by allowing employers to use their religious beliefs to justify discrimination and to deny women equal protection under the law." The suit also accuses the Administration of violating "federal law by acting without allowing for public comment and without providing a proper legal or factual basis for the change"; and

THEREFORE BE IT RESOLVED, that the San Francisco Democratic Party urges the California Democratic Party, the Democratic National Committee, and our democratically elected state and national representatives to recommit to contraceptive access as a central tenet of the Democratic Party. The 2016 California Democratic Party Platform includes "Preserve confidential, unrestricted access to affordable, high quality, culturally sensitive health care services, including the full range of reproductive services, contraception and abortion, without requiring guardian, judicial, parental, or spousal consent or notification"; and

BE IT FURTHER RESOLVED, that the San Francisco Democratic Party supports California Attorney General Xavier Becerra's lawsuit that states "millions of women in California may be left without access to contraceptives and counseling and the state will be shouldering the additional fiscal and administrative burden as women seek access for this coverage through state-funded programs."

Resolution Urging Senator Feinstein and Leader Pelosi to Support Medicare for All

Sponsors: *Gallotta, Gupta, F. Hsieh, Groth, DeJesus*

WHEREAS the US is the only industrialized country to not guarantee healthcare and currently pays the highest cost in healthcare per person, despite 28 million people left uninsured and healthcare costs in the US have doubled since 1997, increasing to over \$10,000 per person while health insurance companies have seen profits grow by the billions since then, allowing them to pay their CEOs multi million dollar salaries every year; and

WHEREAS health insurance lobbyists have spent hundreds of millions of dollars every single year to ensure their agenda is enacted by congress, promoting health insurance legislation designed to prioritize profit over medical care; and

WHEREAS the 2016 California Democratic Party platform states, “California Democrats believe that healthcare is a human right not a privilege. We recognize the health and well-being of Californians cannot continue to be based on arbitrary private and public financial decisions and therefore advocates legislation to create and implement a publicly funded (single-payer), privately delivered, fiscally tractable, comprehensive, secure, high-quality, efficient, and sustainable health care system for all Californians” and the California Democratic Party has been on record for over a decade in support of a single payer system to guarantee universal healthcare for all in California and they reaffirmed their position at the 2017 convention and endorsed both SB 562 and HR 676 at their August Eboard;

THEREFORE BE IT RESOLVED that the San Francisco Democratic Party thanks Leader Pelosi, Congresswoman Speier, Senator Feinstein, Senator Harris, and California’s Democratic Congressional leadership for continuing to fight and defend the Affordable Care Act; and

BE IT FURTHER RESOLVED that the San Francisco Democratic Party urges Senator Feinstein to join her California colleague, Senator Harris, in supporting S.1804, a bill to establish a Medicare-for-all health insurance program, and also urges Leader Pelosi to join the majority of Democrats in the House of Representatives in supporting HR 676, the Expanded & Improved Medicare For All Act that would transform the United States of America’s health insurance industry into a single payer, Medicare for All, program.

2017-2018 SFDCCC Committee Assignments

Addendum to the Chair's Report

Outreach & Voter Reg

Keith

Leah

Frances

Alysabeth

Sandy

Sophie

Rachel

David

Petra

Fundraising

David

Malia

Angela

Petra

Mark

Mary

Jane

Aaron

London

Bevan

Communications/ Press

Peter

David

Pratima

Kelly

Frances

Petra

Jen

Sophie

Internship

Pratima

Keith

Sophie

Leah

Francis

David

Rafael

Bylaws & Platform

Petra

Tom

Leah

Rachel

Peter

David

Frances

Endorsements

Jen

Frances

Peter

Pratima

Leah

Rachel

Cindy



2016 SF DCCC Endorsement Questionnaire

NAME:	
OFFICE RUNNING FOR:	
CAMPAIGN ADDRESS:	
CAMPAIGN CONTACT AND CELL PHONE:	
EMAIL ADDRESS:	

Instructions

Please complete this questionnaire and send electronic copies to Adam_Mehis@sfdemocrats.org

We will distribute the questionnaires to the SF DCCC members and make them available for the public to view.

General Questions

1. Are you a registered Democrat?

Yes: No:

2. When did you first register as a Democrat?

3. Who did you vote for in the last two Presidential general elections?

4. Have you ever voted for or endorsed a non-Democrat in an election?

Yes: No:

If "Yes," who? When?

5. Please provide a brief summary of your qualifications for this office. (No more than 200 words.)

8. Please describe your contributions to the Democratic Party at the local, state and or/national level in the last 4 years. (No more than 200 words.)

9. If elected, what are the three top issues you will work to affect? (No more than 200 words.)

10. What have you done to mentor women and people of color in your field? (No more than 200 words.)

11. Please list the organizations and elected officials who have endorsed you.

Issues Questions

Please only mark whether you SUPPORT or OPPOSE each position.

QUESTION	SUPPORT	OPPOSE
1. Do you support or oppose a woman's right to choose a safe and legal abortion?		
2. Do you support or oppose affirmative action?		
3. Do you support or oppose privatization of essential government services?		
4. Do you support or oppose expanding rent control to post-1979 buildings?		
5. Do you support or oppose San Francisco's sanctuary city policy?		

If you need to add further explanation or qualification to any of your support-or-oppose answers above, you may do so here:

October 25, 2017 SFDCCC Meeting
Executive Director Report

From the body's actions on providing resources regarding ADA compliant spaces and language access services has gone live on our website. Now under the tab of resources all of these documents may be found and requested by chartered Democratic clubs. The audio equipment has been purchased by the SFDCCC and we are currently utilize that investment tonight. Also, our live streaming technology has been purchased by the SFDCCC and the meeting is being streamed tonight on our Facebook page. Thanks to the Communications Committee in urging the SFDCCC to make these purchases. They ensure us taking the meetings to our local Democrats and folks being able to hear us.

Two committees have been meeting frequently. The Communications Committee has isolated a vendor to communicate with San Francisco voters to boost our bandwidth. The Bylaws Committee met on October 14th and some language was created for you all to vote upon tonight. I foresee more amendments in the future as we continue to meet and isolate areas that need reform. From comments made on the survey, language translations are underway so that the survey may be provided to people in Spanish and Chinese. Also, comments were taken into consideration and edits were incorporated into the survey.

Additionally, edits were made to the resolution regarding divesting in fossil fuels by the Retirement Board. Copies were sent to the San Francisco Mayor, Board of Supervisors, and the Retirement Board. I managed to ensure the resolution was included in the Retirement Board's packet of information that was mailed to their members on October 6. Special thanks to Member Cohen for helping out in those logistics.

All of the Democratic candidates for Governor have been invited to the SFDCCC. Delaine Eastin will be heard from on October 25. John Chiang and Antonio Villaraigosa are confirmed for January 24th. I have spoken with Gavin Newsom's campaign and I haven't achieved confirmation from them.

As you all know we have several events occurring. I assisted in the Chair's Reception on October 23. Currently working on the SFDCCC retreat, Unity Breakfast on November 17th, Democratic Gubernatorial Debate, and Democratic Attorney General Debate (date and place pending). There are still multiple details I am working on to ensure these events are successful.