

San Francisco Democratic County Central Committee

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, July 22, 2015
7:00 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 abundance of caution, Board members and the DCCC have agreed to comply with these open meeting laws.

1. Call to Order and Roll Call

Chair: Mary Jung. Members: Kat Anderson, Joshua Arce, David Campos, Malia Cohen, Petra DeJesus, Matt Dorsey, Bevan Dufty, Zoe Dunning, Bill Fazio, Tom Hsieh, Hene Kelly, Meagan Levitan, Rafael Mandelman, Eric Mar, Trevor McNeil, Carole Migden, Leah Pimentel, Rebecca Prozan, Alix Rosenthal, Francis Tsang, and Scott Wiener. Ex-Officio Members: U.S. Senator Dianne Feinstein; U.S. House Democratic Leader Nancy Pelosi; U.S. Rep. Jackie Speier; Attorney General Kamala Harris; Board of Equalization Member Fiona Ma; State Senator Mark Leno; Assemblymembers Phil Ting and 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 Regular Meetings of May 27, 2015 and June 17, 2015 (minutes attached).

4. 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** (Jung). Discussion and possible actions on:
 - i) Ratification of appointments to the S.F. DCCC to fill any vacancies;
 - ii) Ratification of appointment(s) of delegate(s) to the California Democratic Party for the remainder of the 2015–2016 term to fill any vacancies;
 - iii) Appointment of subcommittee chair to reform and clarify DCCC Bylaws on Conflict of Interest provisions to fill vacancy created by the resignation of S.F. DCCC member Arlo Hale Smith;
 - iv) General update on activities of the S.F. Democratic Party, including the upcoming July 31 deadline for vendor proposals for the party's November 3, 2015 Municipal Election endorsement slate card.

- b) **Endorsements** (Rosenthal). Report on plans for S.F. Democratic Party's endorsement process for candidates and ballot measures for the November 3, 2015 Municipal Election.

- c) **Voter Registration** (McNeil). Report on voter registration efforts for the 2015 election cycle.

- d) **Club Chartering** (Pimentel). Report on activities of chartered Democratic clubs.

- e) **Finance** (Dunning). Report on the S.F. Democratic Party's recent June 25 Breakfast Fundraiser with Lt. Gov. Gavin Newsom and other finance matters.

- f) **Treasurer** (Hsieh). Report on the current budget and finances of the party.

- g) **Recording Secretary** (Anderson). Member attendance update.

- h) **Executive Director** (Medina). Report on party administrative matters, including internship program and other issues.

- i) **CDP Region 6 Update** (Kelly). Report on activities of the California Democratic Party; report on activities to celebrate Medicare's 50th birthday on July 30.

6. Resolution: Racial Justice Committee's Plan for Police Reform (Kelly). Discussion and possible action on resolution to support Racial Justice

Committee's Plan for Police Reform, which includes training and reviews; expanded independent oversight; policy changes for police encounters in schools, those with mental disabilities and others; and data collection for various actions by law enforcement officers.

- 7. Resolution: Honoring Arlo Hale Smith** (Dorsey and Jung). Discussion and possible action on resolution to honor departing S.F. DCCC member Arlo Hale Smith for his longtime service to the Democratic Party, including as the DCCC's parliamentarian, corresponding secretary, and institutional memory on party history; and for his advocacy for LGBT equality and other causes.
- 8. Resolution: Honoring Kelly Welsh Dwyer** (Dorsey and Jung). Discussion and possible action on resolution to honor departing S.F. DCCC member Kelly Dwyer for her service to the Democratic Party, including for her advocacy for social and economic justice, working mothers, and to protect the civil rights of those in our criminal justice system.
- 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

Note: The Issues Committee will not meet on July 22, 2015.

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 Matt Dorsey 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 Matt Dorsey 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.

San Francisco Democratic County Central Committee

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, May 27, 2015
7:00 p.m.

Regular Meeting Minutes (Unapproved Draft)

1. Call to Order at 7:11 pm and Roll Call

Chair: Mary Jung. Members: Kat Anderson, Joshua Arce, David Campos, Petra DeJesus, Matt Dorsey, Bevan Dufty, Kelly Dwyer, Bill Fazio, Tom Hsieh, Hene Kelly (arrived 7:26 pm), Meagan Levitan (arrived 8:14 pm), Rafael Mandelman (arrived 7:31 pm), Eric Mar (arrived 7:32 pm and tendered his proxy to Kelly Dwyer at 10:15 pm), Trevor McNeil (arrived 8:30 pm), Leah Pimentel, Rebecca Prozan, Alix Rosenthal (left at 9:14 pm and tendered her proxy to Matt Dorsey), Arlo Hale Smith, Francis Tsang, and Scott Wiener (arrived 7:44 pm). Ex-Officio Members: U.S. Senator Dianne Feinstein (proxy George Broder arrived 7:20 pm); Attorney General Kamala Harris (proxy Matthew Rothschild); Board of Equalization Member Fiona Ma (proxy Cally Wong); State Senator Mark Leno (proxy Keith Baraka); Assemblymember Phil Ting (proxy Jason Wong); and Assemblymember David Chiu (proxy Jen Kwart).

Excused, with Proxy: Zoe Dunning (Leah Pimentel carried proxy),

Excused: Malia Cohen (travelling), Carole Migden (travelling),
Congresswoman Jackie Speier (conflicting schedule)

Absent: House Minority Leader Nancy Pelosi

2. Approval of Meeting Agenda

(Smith/Anderson) M/S/C to approve.

3. Approval of Meeting Minutes

Approval of the minutes of the DCCC's Regular Meetings of April 22, 2015 (minutes attached). (Smith/Rosenthal) Changes suggested by Bruce Agid to his remarks.

M/S/C to approve with changes by acclamation.

4. Reports

a) **Chair** (Jung). Fundraiser on June 25 at Marriott Marquis with Lt. Gov. Gavin Newsom. It is important that we meet the goal of our entire year's budget, including the amount of federal money raised. Federal money was explained as contributions from individuals, from federal candidate campaigns, and federal PACs. Thank you to Ally for piloting our new voter registration program. Chair Jung thanked the members that have volunteered to be on the committee and made phone calls.

b) **Voter Registration** (McNeil). Report given by Executive Director Medina.

c) **Club Chartering** (Pimentel). Clubs to be chartered included Alice B. Toklas LGBT Democratic Club, Noe Valley Democratic Club, Potrero Hill Democratic Club, and Brownie Mary Democratic Club.

(Pimentel/Prozan) M/S/C to approve by acclamation. Proxy for Senator Feinstein abstained.

d) **Finance** (Dunning). Report provided by Jung in Chair's report.

e) **Treasurer** (Hsieh). As end of April, over \$110,000 – primarily in State account. Need to build up our Federal account.

f) **Executive Director** (Medina) Welcomed our "Dem-terns," our Sue Bierman interns. This is their first day and more are being accepted into program. Last year, over 2,500 were registered, spearheaded by Naeemah who is with us again this year.

g) **CDP Region 6 Update** (Kelly). No report

5. **Early endorsement of City Attorney, District Attorney and Treasurer for the November 2015 election.** (Mandelman) (Hsieh/Pimentel) to open the endorsement process.

(Harris/Hsieh) M/S/C to early endorse each of the three.

a) **City Attorney Dennis Herrera.**

b) **District Attorney George Gascón.**

c) **Treasurer José Cisneros.**

Member Campos re-stated his earlier objection about early endorsements, but since the party early endorsed the Mayor, it is only fair to early endorse the City Attorney, the District Attorney and the Treasurer.

Member Leno's proxy Baraka relayed that the State Senator wonders "what is the rush?" It is a disservice to our party to close the process or the debate before the deadline. This is not to speak against the candidates. There will be a "no" vote for the early endorsement process.

Member Hsieh stated he is proud that we early endorsed the Mayor last month. There are many good reasons to endorse early. It is true that early endorsements create an uncomfortable situation for some, but we are working well within our policies and procedures. These candidates have consistently upheld the goals of the Democratic Party. Other candidates are welcome to come before us and make their case. I am proud to cast my first vote for these men tonight.

Member Kelly stated she voted against the early endorsement of the Mayor and am troubled to be voting on each of the candidates tonight. Other candidates should have the same chance as they have tonight. She asked about the status of the Party questionnaires and asked the candidates to each commit to filling them out once they are available.

Member DeJesus disagrees with the process, but not the candidates – who have done wonderful jobs.

Member Fazio recalled the DCCC has early endorsed on other occasions. These candidates have done a great job and he is satisfied with what they have done.

Member Mandelman stated he has serious reservations on early endorsements and urged this body not to do it last month – but since we early endorsed the Mayor, we should support these candidates.

Chair Jung acknowledged all the candidates in the audience and asked if City Attorney Dennis Herrera, who has not met with the DCCC yet this year, would like to address the members.

City Attorney Herrera started by acknowledging the \$110,000 in the bank and the intern program was impressive. He remembered much leaner days. He has appeared before this body five times. He gave a brief overview of the accomplishments of his office and he promised to deliver his questionnaire.

Chair Jung commented that in 2000, Herrera was the Treasurer of the DCCC and he often lent the party his own money when the bank account got thin – truly putting his money where his mouth was.

District Attorney George Gascon addressed the body, giving a brief overview of the accomplishments of his office, including reforming the office. SF is part of the national conversation of justice reform, SF has been doing this work for five years. He stated he will complete questionnaire and would be honored to receive the endorsement at this meeting or the next.

Proxy George Broder requested to make endorsements individually and reminded the candidates, members, and audience that a vote of endorsement does not imply an individual endorsement of the voting member for the candidate.

Member Kelly stated she objects to early endorsements but will vote on these.

Call the question on early endorsements:

a. City Attorney Dennis Herrera: Rothchild/Smith by acclamation. No from Leno; Abstain from Kelly

b. District Attorney George Gascon: Dorsey/Fazio by acclamation. No from Leno; Abstain from DeJesus, Dufty, Feinstein, Kelly

c. Treasurer Jose Cisneros: Smith/Pimentel by acclamation. No from Leno; Abstain from Kelly

6. Presentation and Q&A with Sheriff Ross Mirkarimi.

Sheriff Mirkarimi provided a preview of what is happening in the Sheriff's Department. He announced Harvard just nominated SF among five departments for innovation (along with City Attorney's office). He noted the jails are under 50% undercrowded and that when realignment came to SF four

years ago, the predictions were that we would be overcrowded. The prison population is around 1200 (capacity 2400) in jails. We were the first to implement Obamacare, so that at booking, inmates receive health insurance. He noted 70% of the inmates come in with a substance abuse problem.

We are working to decrease recidivism. He noted a major milestone, that there are more people in diversion than being incarcerated. It costs @ \$60K /year to be incarcerated. Diversion is a fraction of that cost and is a much better result. It also helps the children of the incarcerated. Studies prove that children of incarcerated adults run into problems with the law. To improve public safety, we should minimize the impact on children of the incarcerated and babies should not be taken from birth mothers that are incarcerated. If the Sheriff's Department and other organizations are more inventive in addressing problems on the street, we could achieve real progress. We also do evictions and are the agency of last resort. When someone is about to be evicted and we observe a need for services, we do a humanitarian "recon," by those who are not in uniform to help those who are elderly, disabled, or suffering families. Statistics on evictions do not reflect what his agency has observed.

Member Smith commented that the late Richard Hongisto did amazing things in the office and Mirkarimi and Hennessey followed in his footsteps.

Member DeJesus praised the Sheriff for the eviction assistance program.

The Sheriff commented that city leadership should unite the Sheriff's Department, the Rent Board, and the Department of Public Health to create a better path.

Member Arce asked if the Sheriff signed the Sustainable Communities pledge about supporting good paying jobs, affordable housing and environmentally friendly projects. Mirkarimi replied it was a no brainer, but it has not been presented to him. He stated he would also fill out a questionnaire.

Member Hsieh asked about an incident involving Sheriff's Department employees contributing to forced fighting by inmates and asked what was learned? Mirkarimi responded that they called in the Federal government and that a criminal investigation is underway. The Deputy has been notified of the intent to terminate him from the Department.

Member Kelly commented that education is the way to ensure people have a chance when they get out. She asked if community college training is in the pipeline? Mirkarimi replied in the affirmative, and noted SF had the first high school in our jail.

Chair Jung announced the endorsement will occur at the August meeting.

7. General Public Comment

Susan Pfeifer Provided an update on Covered California.

Phil Berg of LPSF asked that we support the Mission Moratorium.

Tommi Avicoli Mecca asked that we support the Mission Moratorium.

Patrick Valentino asked that we *not support* the Mission Moratorium.

There were disruptions from the audience as Mr. Valentino was providing public comment. Member Hsieh commented that in past meetings, other Chairs would ask them to behave, or recess or clear the room. Chair Jung stated that we must listen to public comment collegially.

Mark Averell of Grow SF asked that we *not support* the Mission Moratorium.

Aeris Velasco of John O'Connell High School asked that we support the Mission Moratorium.

Jay Cheng, President of Asian Pacific Democratic Club, reported on a Nepal Earthquake Relief fundraiser which raised \$3600. He recognized DCCC members who contributed to the relief efforts and thanked Assemblymembers Ting and Chiu for their support.

Kay Walker of SF Grey Panthers spoke in support of the moratorium.

Michael Theriault of the SF Building Trades Council reported they are neutral on the Moratorium and handed out a letter stating this. (see attachment)

Carlos Gonzalez is for the moratorium.

Jacob Angel of the Military Health Project asked that we *not support* the Mission Moratorium.

Member Dufty stated has never seen him and invited him to meet with him regarding including him in their work at the HOPE Office.

Tyra Fennell asked that we *not support* the Mission Moratorium.

Paul Langley supports the moratorium.

Tony Robles of Senior and Disability Action asked that we support the Mission Moratorium.

Brad Williford asked that we *not support* the Mission Moratorium.

J.J. Panzer of the SF Apartment Association asked that we *not support* the Mission Moratorium.

Ann Fryman asked that we *not support* the Mission Moratorium.

Daniel Christmann of SF BARF asked that we *not support* the Moratorium.

Erick Arguello asked that we support the Mission Moratorium.

Jadma Noronha asked that we support the Mission Moratorium.

Daniel Camp of SF BARF asked that we *not support* the Mission Moratorium.

Rosario Cervantes of D11 and President of Coleman Advocates asked that we support the Mission Moratorium.

Anna Lisa Escobedo of Calle 24 asked that we support the Moratorium.

Tami Bryant asked that we support the Mission Moratorium.

Noveed Safipour from the Peninsula Young Democrats asked that we *not support* the Mission Moratorium.

Dr. Estela Garcia asked that we support the Mission Moratorium.

Katie MacKenzie of GrowSF asked that we *not support* the Moratorium.

Marilyn Murrillo asked that we *not support* the Mission Moratorium.

Brian Basinger of AIDs Housing Alliance SF.

Nathanial Owen of the Harvey Milk Democratic Club asked that we support the Mission Moratorium.

Carmen Simon of the Harvey Milk Democratic Club asked that we support the Mission Moratorium.

Anastasia of SF BARF asked that we *not support* the Mission Moratorium.

(There was a brief announcement the Golden State Warriors won the game.)

Sonja Trauss of SF BARF asked that we not support the Mission Moratorium.

She asked SF BARF members to stand up and many in the audience did.

Ruth Mahaney of Modern Times Bookstore/Calle 24 asked that we support the Mission Moratorium.

Rick Hall of the Potrero Hill Democratic Club asked that we support the Mission Moratorium.

Bruce Agid – VP of South Beach Dis 6 Democratic Club asked that we *not support* the Mission Moratorium.

Amy Beinart of the Bernal Heights Democratic asked that we support the Mission Moratorium.

Wendy Bardsley of Calle 24 asked that we support the Mission Moratorium.

Gus Cano spoke against the moratorium.

Donald Dewsnup asked that we *not support* the Mission Moratorium.

Noemi Sohn of ACCE asked that we support the Mission Moratorium.

Catherine Young with the SF Housing Action Coalition asked - Do not endorse the moratorium today.

Joel Engardio with Progress Democratic Club of SF asked that we *not support* the Mission Moratorium.

Julien Ball, organizer with ACCE, asked that we support the Moratorium.

Tom Temprano of the Harvey Milk Democratic Club asked that we support the Mission Moratorium.

Laura Guzman – Plaza 16 asked that we support the Mission Moratorium.

Ebony Isler – organizer for the Bayview ACCE asked that we support the Mission Moratorium.

Rafael Solari of SF BARF asked that we *not support* the Mission Moratorium.

Mike Ege of SF BARF asked that we *not support* the Mission Moratorium.

Yekaterina Downing asked that we *not support* the Mission Moratorium.

Peter Gallotta of the Harvey Milk Democratic Club asked that we support the Mission Moratorium.

Lou Fischer of GrowSF asked us to vote against the moratorium.

Julissa Hernandez of GrowSF asked that we *not support* the Mission Moratorium.

Ace on the Case asked that we support the Mission Moratorium.

Brett Anderson asked that we support the Mission Moratorium.

Buck Bagot asked that we support the Mission Moratorium.

Laurel Muniz, co-Chair of Bernal Heights Democratic Club asked that we support the Mission Moratorium.

Frank Noto, President of Sunset Democratic Club, asked that we *not support* the Mission Moratorium.

Gabriel Medina, President of the Latino Democratic Club, asked that we support the Mission Moratorium.

Elizabeth deYoung asked that we support the Mission Moratorium.

Laura Clark of GrowSF asked that we *not support* the Mission Moratorium.

Austin Hunter of GrowSF asked that we *not support* the Mission Moratorium.

Edwin Lindo of the Latino Democratic Club asked that we support the Mission Moratorium.

Andy Blue of the Plaza 16 Coalition asked that we support the Moratorium.

Marie Sorenson of Calle 24 asked that we support the Mission Moratorium.

Jeffrey Mishler asked that we *not support* the Mission Moratorium.

Michael Blume asked that we *not support* the Mission Moratorium.

Jose Muniz of Latino Democratic Club asked that we support the Mission Moratorium.

Fernando Marti of Council of Community Housing Organizations asked that we support the Mission Moratorium.

Karen Babbitt asked that we support the Mission Moratorium.
Frank Martine Del Campo – SF Labor Council and SF LCLAA – asked that we support the Mission Moratorium.
Zachary Robles – SFLPC – asked that we support the Mission Moratorium.
Carlos Heredia – CCSF student - asked that we support the Moratorium.
Omar Diab of GrowSF asked that we *not support* the Mission Moratorium.
Giovanni Vassallo of Bay Area Friends of Tibet supports the moratorium.
Katherine Schilslzitter of the Mission Democratic Club asked that we *not support* the Mission Moratorium.
Nancy Rock, President of the Mission Democratic Club, asked that we *not support* the Mission Moratorium.
Mahnani Clay of the Harvey Milk Democratic Club asked that we support the Mission Moratorium.
Guario Silva asked that we support the Mission Moratorium.
John Mendoza of Calle24 asked that we support the Mission Moratorium.
Naomi, a student who supports the moratorium and David Campos.
(Public Comment ended at 1005 p.m.)

8. Update on Resolution: Racial Justice Committee’s Plan for Police Reform.

(Dwyer) Report on the status of possible amendments to the Racial Justice Committee’s Plan for Police Reform, which includes training; annual reviews; assignment directives; independent investigations of police shootings; and new regulations for detaining youth and those with mental disabilities.

Members Dwyer and Kelly met with representatives from the Police Department. Many of the suggestions in the original resolution are already implemented or are underway. A further report will be presented at the next meeting.

9. Resolution: Moratorium on Luxury Development in the Mission (Campos)

Discussion and possible action on resolution to support and urge passage at the Board of Supervisors the Interim Urgency Ordinance placing a temporary moratorium on luxury development in the Mission District while allowing the construction of 100 percent affordable housing.

Member Campos commented that there is a lot of pain and emotion, but that does not mean that we have not rationalized what is being proposed at the Board of Supervisors. Being emotional does not connote that one is not thinking. Even though it seems counterintuitive to respond to a lack of housing by placing a moratorium, time is needed for the City to buy property.

There were 18 parcels that could have been purchased - now there are only 13. We need 2,400 to 3,000 units of affordable housing. How are we going to do that if we lose any of those 13 parcels?

We support reforming the Ellis Act. We went to Sacramento to discuss that. This community is asking for control of its own destiny. I supported Supervisor Wiener's proposal to limit monster homes in his district – he should show me the same respect for my district.

Member Dufty spoke in support of this resolution. The years of 2000 to 2010 were difficult for the Board of Supervisors. This is not a critique of anyone or any organization. He was stunned by development figures in the Mission. The City took opportunities in other areas. We are all responsible for the City's building policies and the unfortunate outcome. The Mission is a community that embraced people during the height of the AIDs epidemic. We need a reset and everyone needs to think about how to respond.

Member Smith called the question.

Member Wiener asked for consideration to respond. He acknowledged the audience members concern and how housing policy is broken. The City has done a terrible job building affordable housing. We have wonderful community developers and partners, but we are not able to move quickly enough. That is not the only issue – we need overall more housing in SF, not just affordable housing – We can't have one without the other to be successful. We have grown by 100,000 residents and only built about 20,000 units in the last 10 years.

He continued, that this is not just a 45-day Moratorium. If this passes at the BOS, there will be an immediate request to extend this for 2 years. And then, what if other neighborhoods also ask for a Moratorium? Let's be clear about what this is and what this isn't. This is not going to stop a single eviction and it will not make housing any cheaper.

Member Arce discussed the amazing community of his home – the Mission. He validated that there is a crisis in the Mission.

Member DeJesus spoke passionately about the situation.

Member Hsieh thanked member Campos and members of the public. He acknowledged this is a crisis that has been going on for 30 years. His family has been able to live in the City, but many of his friends have had to leave. This is not unique in the Mission – it's in every district. Many projects have been stalled by public pressure and the abuse of land use authority and CEQA. We are now at an acute crisis that is not going to end tomorrow. For the last 30 years, the City needed to build thousands units of housing each year, but was prevented because of the abuse of CEQA and restrictive housing policies. We did not intend for this to happen - this is the law of unintended consequences. We are the Democratic Party and we are supposed to stand for everybody. It is not so simple to say we need to pause so we can re-strategize. The simple reality is that we have to allow for more housing to be built on every level.

To that end, he proposed amending the resolution to the following:

Amendment language

Amend title: Resolution Supporting Construction of Affordable Housing in the Mission

Amend Resolve language: Resolved, the San Francisco Democratic County Central Committee supports and urges the construction of as much affordable housing as possible in the Mission District.

Member Campos said he would not accept the amendments.

Member Hsieh made a motion to amend the resolution. (Hsieh/Pimentel)

Member Mandelman spoke about a need for affordable housing, but it is wrong to not even have a vote on the real resolution.

Gabriel Medina was recognized as an associate member of the DCCC because he is President of the Latino Democratic Club. He stated the Mission has built more luxury housing than any other neighborhood other than downtown. We have lost 3,000 community members.

Member Dwyer spoke about having to leave the city because her rent was increased by 50%. She is a government worker and her husband is a fire fighter.

Armand Domajeski, Co-Chair of the Progress Democratic Club, spoke about the high costs of building affordable housing – that it is @ \$500,000 per unit.

The question was called. The motion to amend the resolution was defeated 13-12. Below are the votes:

No: David Campos, Petra DeJesus, Matt Dorsey, Bevan Dufty, Kelly Dwyer, Bill Fazio, Hene Kelly, Meagan Levitan, Rafael Mandelman, Eric Mar, Trevor McNeil, Alix Rosenthal, Kamala Harris

Yes: Kat Anderson, Joshua Arce, Zoe Dunning, Tom Hsieh, Mary Jung, Leah Pimentel, Rebecca Prozan, Arlo Hale Smith, Francis Tsang, Scott Wiener, Fiona Ma, David Chiu.

Abstain: Dianne Feinstein, Mark Leno, Phil Ting

Next, a vote was held on the Resolution Supporting the Mission Moratorium. This was defeated 13-10.

No: Kat Anderson, Zoe Dunning, Bill Fazio, Tom Hsieh, Mary Jung, Trevor McNeil, Leah Pimentel, Rebecca Prozan, Arlo Hale Smith, Francis Tsang, Scott Wiener, Fiona Ma, David Chiu

Yes: David Campos, Petra DeJesus, Matt Dorsey, Bevan Dufty, Kelly Dwyer, Hene Kelly, Meagan Levitan, Rafael Mandelman, Eric Mar, Alix Rosenthal

Abstain: Dianne Feinstein, Mark Leno, Phil Ting

The pro-Moratorium audience members erupted in shouts of “Shame” and it was difficult to hear to continue the meeting.

10. Resolution: Getting to Zero on HIV/AIDS in San Francisco (Dorsey) Discussion and possible action on resolution to support the Getting to Zero consortium’s strategy to make San Francisco the first jurisdiction to get to zero on HIV/AIDS—meaning zero new HIV infections, zero stigma, and zero deaths—and to add a Getting to Zero question to the S.F. Democratic Party’s candidate endorsement questionnaire.

Member Dorsey asked that his resolution be carried over to the June meeting. The Chair agreed and announced “Zero on HIV/AIDS would be heard in July.

11. New Business

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.

There was no New Business.

12. Adjournment at 11:06 pm

San Francisco Democratic County Central Committee

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, June 17, 2015
7:00 p.m.

Minutes of June 17, 2015 (Unapproved Draft)

1. Call to Order and Roll Call

Present: Josh Arce, David Campos (left at 8:49, proxy to Petra DeJesus), Malia Cohen (left early, proxy to Mawuli Tugbenyoh, then returned), Petra DeJesus, Zoe Dunning, Kelly Dwyer, Bill Fazio, Tom Hsieh, Mary Jung, Hene Kelly, Eric Mar (arrived 7:10, left at 9:12, proxy to Hene Kelly), Trevor McNeil (left at 9:06, proxy to Leah Pimentel), Leah Pimentel, Alix Rosenthal, Francis Tsang, Scott Wiener (arrived 7:47), Senator Dianne Feinstein (proxy George Broder), Attorney General Kamala Harris (proxy Debbie Mesloh), Board of Equalization Member Fiona Ma (proxy Bill Barnes), Assemblyman Phil Ting (proxy Jason Wong), Assemblyman David Chiu (proxy Jen Kwart).

Excused with Proxy: Kat Anderson (proxy Mary Jung), Matt Dorsey (proxy Francis Tsang), Rafael Mandelman (proxy Kelly Dwyer), Rebecca Prozan (proxy Michael Maffei)

Excused: Bevan Dufty, Meagan Levitan, Carole Migden, Arlo Hale Smith, Democratic Leader Nancy Pelosi, Congresswoman Jackie Speier, State Senator Mark Leno

The meeting was called to order at 7:10 p.m.

2. Approval of Meeting Agenda

Moved by Hene Kelly to approve the agenda; seconded by Tom Hsieh.

Hsieh asked that the items be voted on separately to add them to the agenda.

Item No. 11 was added by the following roll call vote (23 Yes, 0 No):

Yes: Anderson, Arce, Campos, Cohen, DeJesus, Dorsey, Dunning, Dwyer, Fazio, Hsieh, Jung, Kelly, Mandelman, McNeil, Pimentel, Prozan, Rosenthal, Tsang, Feinstein, Harris, Ma, Ting, Chiu.

No: None

Abstain: None

David Campos commented that this is the second time this issue is on the agenda and the SFDCCC should be addressing the issue of police reform.

Kelly reported she met with the POA and that another meeting was scheduled, but did not take place, because the regular meeting was moved up one week.

Petra DeJesus opined this item should automatically be on the agenda since it was heard once before.

Hsieh replied that the DCCC follows Roberts Rules of Order and he believed the resolution will eventually be heard by the members. He stated an additional 30 days would help complete the dialogue and the item can be heard at the July 22nd meeting.

Kelly Dwyer reported she met with the POA and completely changed the resolution. She agreed that the date change of the DCCC meeting left little time to meet again with the POA. She said Chief Greg Suhr supports the resolution and thought the new version was more laudatory.

Bill Barnes, proxy for Fiona Ma, stated we are supposed to be discussing the merits of adding the item to the agenda, not discussing it. He stated Ma plans to support the Black Lives Matter resolution.

Hsieh called the question. Mary Jung noted she appointed Hsieh as Parliamentarian in the absence of Arlo Hale Smith.

Item No. 12 was not added to the agenda by the following roll call vote (12 No, 7 Yes, 4 Abstain):

No: Anderson, Arce, Cohen, Dunning, Fazio, Hsieh, Jung, Pimentel, Prozan, Tsang, Ma, Chiu

Yes: Campos, DeJesus, Dorsey, Dwyer, Kelly, Mandelman, Rosenthal

Abstain: McNeil, Feinstein, Harris, Ting

Moved by Alix Rosenthal to accept the agenda with Item No. 11, and without Item No. 12; seconded by Hsieh.

The agenda was approved by the following vote (17 Yes, 6 no, 1 abstain):

Yes: Anderson, Arce, Cohen, Dunning, Fazio, Hsieh, Jung, McNeil, Pimentel, Prozan, Rosenthal, Tsang, Feinstein, Harris, Ma, Ting, Chiu

No: Campos, DeJesus, Dwyer, Kelly, Mandelman, Mar

Abstain: Dorsey

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

DeJesus stated she made many eloquent remarks at the last meeting and that they are not noted in the minutes. She asked if she could review any of the tapes from the last meeting so they could be added to the minutes.

Ally Medina, Executive Director, offered to reach out to some of the sources that appeared to be recording the meeting.

Rosenthal opined that minutes are not meant to capture complete remarks and that a generalized statement is acceptable.

Jung agreed that the minutes do not need to be word for word, but would entertain changes to the minutes. She asked members to forward any changes to her before the next noticing deadline and she would include the changes in the revised draft minutes of May 27, 2015.

George Broder, proxy for Dianne Feinstein, asked that the abstentions be included in the vote on Item No. 9 regarding the Mission Moratorium. Jung agreed to this change. (Senator Feinstein abstained on voting on Item No. 9 at the May 27, 2015, meeting.)

4. Public Comment

Jung stated that Medina would be the official timekeeper of public comment going forward.

Eric Norman, President of District 5 Democratic Club - Thank you for considering chartering our club. Please vote for us.

Shaun Haines, Secretary of the District 5 Democratic Club - Please vote to charter us.

Jay Cheng, President of the Asian Pacific Democratic Club - He is happy to see clubs such as the District 5 Democratic Club ask to be rechartered and hopes their charter will be renewed.

Frida Wahlin, representing "Our Family Coalition - Spoke in support of AB 959.

Rafael Solari, member of SF Bay Area Renters Federation - Regarding Item No. 10, asked that the language "preservation of neighborhood character" be changed because it contradicts the title. That language often means residents don't want affordable housing. He urged the committee to prioritize affordability over preserving neighborhood character.

Patrick Valentino, Vice President of District 6 Democratic Club - Spoke in support of Item No. 10.

Public Comment closed at 7:43 p.m.

5. Reports

- a) **Chair** - Jung reported the RFP for the Fall Election Slate Card went out to the SFDCCC vendor list, the SFDCCC members, and Chartered Clubs. The deadline for submitting proposals is July 31, 2015, and the proposals will be reviewed at the August endorsement interview meeting. She reminded members that the SFDCCC will vote to select the vendor before the endorsement votes are taken on August 12. She encouraged members and clubs to forward the RFP to any consultants who might be interested in the SFDCCC Slate Card.
- b) **Endorsements** - Rosenthal reported the SFDCCC will vote on remaining candidates and ballot measures on August 12th. Races still to be voted on include: Community College Board, Sheriff, District 3 Supervisor, and at least six ballot measures. The candidate and ballot measure interviews should be on August 8th from 10 am - 2 pm - or later if needed.

Scott Wiener arrived at 7:47 p.m.

- c) **Voter Registration** - Trevor McNeil reported Voter Registration is going well and asked members to let us know of any great opportunities for voter registration at public events.
- d) **Club Chartering** - Leah Pimentel moved that the SDFCCC vote to Recharter the following Democratic Clubs - Noe Valley Democratic Club, Willie B. Kennedy Democratic Club, San Francisco Young Democrats, District 6 South Beach Democratic Club, District 5 Democratic Club, Bernal Heights Democratic Club, and Alice B. Toklas LGBT Democratic Club; seconded by Hsieh.

Broder asked if any of the clubs being considered allow non-Democrats to be endorsed. Pimentel replied that Bernal Heights can endorse non-Democrats.

DeJesus opined the agenda should list the clubs asking for rechartering. Jung replied that clubs have never been listed. Wiener agreed. Kelly opined that listing them is difficult to do because of noticing deadlines and this has never been done in the past. She asked Leah to repeat the names of the clubs being considered.

Barnes, Dwyer, McNeil, and Malia Cohen asked clarifying questions about the status of the following clubs: Noe Valley, Alice, Richmond District Democratic Club, New Avenues Democratic Club, District 5 Democratic Club, and Young Black Democrats. Leah provided updates and stated there are now over 20 chartered clubs.

All the clubs were approved by acclamation. Feinstein abstained.

- e) **Finance** - Zoe Dunning reminded everyone to purchase their tickets for the Annual Breakfast on June 25th with Lt. Governor Gavin Newsom. She reported over \$100,000 has been committed.
- f) **Treasurer** - Hsieh reported the DCCC is financially sound and thanked Ms. Medina for her prudent spending habits.
- g) **Executive Director** - Medina provided an update of our summer activities, reporting that the Sue Bierman Internship Program has been launched with four paid interns and 10 high school fellows. The interns and fellows have registered over 300 Democrats this month and plan to register 300 more by the end of June. They will be working at Pride and the Ferry

Building. She asked members to come and register voters with our summer staff since they are already stretched thin.

Kelly asked about the Centennial Celebration. Medina agreed it was a good idea and also reported they will be marching with Congresswoman Nancy Pelosi's contingent at Pride. She has also been busy with the fundraiser and thanked members Pimentel and Josh Arce for coming into the office and making phone calls.

- h) **CDP Region 6 Update** - Kelly reported the CDP is counting on the SFDCCC to help with phone banking for candidates outside of San Francisco. She reminded the Clubs that their documents for the pre-endorsement meetings need to be in by June 30th, to be handed in July 1st. Please use the correct form.

6. Resolution: Code of Conduct for the S.F. DCCC (Jung, Dunning, Dorsey, Anderson, McNeil, Pimentel and Hsieh). Resolution for a Code of Conduct for the San Francisco Democratic County Central Committee to uphold high standards of behavior and professionalism; to affirm and respect the right of all members of the public to take part in our democratic process; and to mitigate disruptive, abusive and violent behavior at SFDCCC meetings.

Jung turned the gavel over to Dunning, First Vice Chair, so she could address this resolution. Jung summarized that the behavior of some of the members and audience was inappropriate and stated that no one should be afraid to voice their opinions and should not expect to be physically harassed. She asked the members to agree to the resolution which asks the SFDCCC to reaffirm "we will hold our members to the highest standards of behavior" and that the "SFDCCC will not tolerate disruptive, abusive, and violent behavior by members and members of the public." She reported that she found out recently that there are cameras throughout the building and we are recorded inside the meeting and within the state building common areas. She also stated the State Building contacted Ms. Medina and advised her that they will start charging the SFDCCC for any additional security costs needed for our meetings.

Jung moved the motion; seconded by Hsieh.

Wiener suggested these changes be made to the Policies & Procedures. Hsieh responded a two-thirds vote was needed to do this and could be done later.

DeJesus stated she found the entire resolution as disturbing and racist. She asked who was going to judge what is disruptive and noted Jung wanted to interrupt the meeting for clapping. She thought it was disrespectful that the audience members were being rushed through public comment. She said primal fears from audience members were expressed and felt the timing is bad and the resolution appears to be a backlash against the Mission District, but that Jung didn't hold the Asian American community to the same standard. She stated the resolution is wrong and retaliatory and asked the members to vote against this.

Pimentel stated it is not okay to put hands on members. There should be a code of conduct with respect to how people are handled.

Kelly recalled two meetings where audience members vilified SFDCCC members and only once did someone speak up - Trevor McNeil asked audience members not to hiss. She stated she was called a union buster and a racist. She agrees there should be a code of conduct, and also believes she can stand in the audience and say "shame on you" - that is her first amendment rights. She agrees on rewriting the Policies and Procedures, but feels the timing is wrong and this appears to be a slap in the face of the Mission and herself.

McNeil stated it was a very upsetting meeting, and recalled the audience was asked to quiet down in both meetings. He is going to support the amendment. Matt Dorsey had a lovely resolution on the agenda that was not heard because the audience members would not allow it. He would not vote on this if he thought it was against a particular community. He is not against Ms. Kelly or the Mission.

Campos announced he would be leaving before the vote, and would be tendering his proxy to DeJesus. He addressed Pimentel and said he hoped that if she was assaulted, that the incident would be investigated and pursued. Campos has dedicated his life to nonviolence and stated we all have to be responsible. He thought both sides were disrespectful and didn't want the Mission community to be disrespected. He agrees there should be a discussion on a code of conduct and that no one should feel unsafe at a meeting. He will vote against this, not because of decorum issues, but because of the timing of this being considered right after the Mission Moratorium vote.

Bill Fazio stated that upon first review, he had no problem with the resolution. He does hear what DeJesus and Campos had to say, but thinks the Chair had the last meeting under control. He said he could see why this resolution appears to target a particular community, but that it's not necessarily so. He said this resolution does seem like one of those feel good laws and it isn't necessary. If the meetings do get out of hand, we can have law enforcement step in.

Hsieh said he respects the opinions of the speakers so far, but emphasized the resolution speaks to the conduct of SFDCCC members, too. He stated he has been on the SFDCCC for 15 years and has never seen the SFDCCC members speak out of turn like they did at the last meeting. He thought the members need to pull ourselves into a code of conduct that we can all agree to. The intent is not to squelch voices or target communities or individuals, but is about holding ourselves to behaving in a professional manner so everyone can be heard fairly and respectfully. He reminded everyone that the tipping point on why we are having this discussion is because member Pimentel was physically assaulted. It is reasonable to have this discussion so this doesn't happen again.

Barnes stated he served on the SFDCCC for six years and we often debated and took tough votes. He noted Ma's proxy didn't feel safe after the last meeting. He observed that the SFDCCC has become more divisive since more members of the Board of Supervisors (BOS) are on the SFDCCC. He found it frustrating that there is a debate around a resolution to be civil. As an African-American, he is excited there are more African-Americans on the body. Ma will be voting in favor of the resolution.

Dwyer told Pimentel she was sorry she was physically hurt. She recalled she heard people screaming ridiculous things to Wiener and felt bad these incidents occurred after the meeting. She recalled 100 people showing up when she and member Kelly introduced a conflict of interest agenda item. She also stated she didn't feel recognized by the Chair and went to the front of the stage to make her comments.

Broder urged Campos and DeJesus to abstain from this vote and not vote against it - that the resolution covers member behavior. He has been called homophobic. The resolution is timely and words do matter. He asked the members to vote for this.

Wiener stated he will support the resolution. He said what happened at the meeting was not acceptable, and the behavior went beyond passion. He has been to many meetings that get uncomfortable, but this was beyond what was acceptable. It was just a small minority that were abusive and engaged in bullying behavior. Members are interrupting each other more and more - whether it's speaking under your breath, shouting, or making faces when others have been recognized for their right to speak. Everyone has a right to speak without being interrupted and we are here to listen.

Rosenthal associated herself with Wiener's remarks, reiterating that the pounding has gotten worse over the past year. She is not attributing this to one side or another.

Mawuli Tugbenyoh, proxy for Malia Cohen, remarked about the appropriateness of timing, noting there is a resolution regarding Black Lives Matter this month which now allows us the opportunity to support this while we couldn't before.

Eric Mar stated he felt bad about those who were abused at the last meeting, but he was going to vote against the resolution. There is a huge race and class divide in the community and on this body. People are belligerent on both sides. It is shameful that those with power are not helping those being pushed out. He disagreed with silencing and chilling those trying to protect their survival.

Before the vote, Hsieh offered an amendment to add a phrase to the last paragraph, so that the resolution reads: THEREFORE BE IT ALSO RESOLVED, that the SFDCCC will not tolerate disruptive, abusive and violent behavior by members and members of the public during our meetings and take every precaution and action to mitigate such behavior; and it is the intent of the SFDCCC that this Code of Conduct resolution will be added to the Policies and Procedures Manual of the SFDCCC. Seconded by Pimentel.

The amendment passed with the following vote (18 Yes, 5 No, 2 Abstain):

Yes: Anderson, Arce, Cohen, Dunning, Fazio, Hsieh, Jung, McNeil, Pimentel, Prozan, Rosenthal, Tsang, Wiener, Feinstein, Harris, Ma, Ting, Chiu.

No: Campos, DeJesus, Dwyer, Kelly, Mar

Abstain: Dorsey, Mandelman

The vote was then taken to pass the resolution as amended. The resolution passed with the following vote (17 Yes, 6 No, 2 Abstain):

Yes: Anderson, Arce, Cohen, Dunning, Hsieh, Jung, McNeil, Pimentel, Prozan, Rosenthal, Tsang, Wiener, Feinstein, Harris, Ma, Ting, Chiu.

No: Campos, DeJesus, Dwyer, Fazio, Kelly, Mar

Abstain: Dorsey, Mandelman

Dunning tendered the gavel back to the Chair.

Campos left the meeting at 8:49 p.m. and gave his proxy to DeJesus.

- 7. Resolution: AB 959** (Dunning). Resolution to support AB 959, introduced by Assemblymember David Chiu (D-San Francisco), to require state agencies that provide health and human services to collect voluntarily-provided information about sexual orientation and gender identity among other types of demographic data collected to ensure that California public policy meets the needs of LGBT communities.

Dunning spoke about the importance of giving visibility to the LGBT community by collecting data that will be used to ensure resources and programs are helping the community.

Moved by Dunning to pass the resolution; seconded by Fazio.

Jen Kwart, proxy for David Chiu, noted the data collection is voluntary and will help allocate resources. She stated that the two LGBT Democratic Clubs - Alice and Harvey Milk, are both supporting this bill. Previous legislative attempts have stalled and it is important to have the Democratic Party on record.

Rosenthal asked if the collection of personally identified information allowed could it be used for nefarious purposes? Kwart replied that the bill instructs agencies already collecting information to collect information on sexual orientation and has the same protections for ethnicity as well.

Kelly asked that her name be added as a supporter of this resolution.

A vote was called and the resolution passed by acclamation. There were no abstentions.

- 8. Resolution: Black Lives Matter (Kelly).** Resolution to support efforts by the Black Lives Matter movement to affirm equal justice under the law and to end racism in all its forms; to promote the continuing dialogue among police and communities; and to work toward creating a national model in San Francisco for community policing and thoughtful programs to achieve the aforementioned aims.

Kelly feels passionately about this and notes it is similar to a resolution passed by the California Teachers Association, the SF Labor Council, the United Educators of SF, and the California Federation of Teachers. She asked that there be one word change in the last “Whereas” since her latest version had the correct language, but it was not the version included in the agenda package that was distributed. Jung stated she and Dorsey were made aware of this error and the correct copy is in front of everyone.

Moved by Kelly to pass the resolution; seconded by Fazio.

Cohen asked if there was a national model. Kelly replied she is working with the SFPOA and looking at what our Police Department is doing in communities. Cohen asked if they are working on a local level, hoping this makes it to the national level? Kelly replied in the affirmative. Cohen asked who is working on it. Kelly replied the Sheriff and the National Labor Council. Cohen noted the co-sponsorship spoke to the issue of the privilege of white people designing a model with very little black leadership involved. She was not asked for an opinion, nor was Pimentel. Did you talk to Officers for Justice and the NAACP? Dwyer, noting she is a co-sponsor of the resolution, responded with the names of a couple of black leaders helping to steer this. She cited other law enforcement to give it more clout. Cohen thanked Dwyer for her thoughtful response. She didn’t want to make any assumptions.

Rosenthal called the question.

The resolution was approved by acclamation. Feinstein abstained.

9. Resolution: Rent Control (Dwyer). Resolution to strengthen rent control and protections from unfair evictions in San Francisco by updating state and local law to extend rent control to rental apartments built since June 1979 and to single-family homes.

Dwyer stated the SFDCCC does not pass legislation, but wanted us to show support for this idea to expand rent control to buildings built since 1979 and to single-family homes. This would show the Democratic Party recognizes that strengthening rent control and protections for tenants is necessary. She cited her own personal example where her rent was raised over \$1,000 a month in a single-family home.

Moved by Dwyer to pass the resolution; seconded by Rosenthal.

Hsieh offered an amendment to add the following words: THEREFORE, be it resolved that the San Francisco Democratic Party supports strengthening rent control and protections from unfair evictions by requesting that the Board of Supervisors study the feasibility and legality of updating state and local law to extend rent control in San Francisco to rental apartments built since June 1979 and to single-family homes. Seconded by Pimentel.

Hsieh noted the DCCC does not have the resources to do a meaningful study, but that the BOS does.

Mar left the meeting at 9:12 p.m. and gave his proxy to Kelly.

Arce spoke as a cosponsor. He described how he and other community leaders went to the Mayor to discuss the issue. Arce expressed his support for the resolution as well as the amendment, noting that as a renter who has been protected by rent control, he understands its importance.

Fazio associated himself with Arce's remarks and said he doesn't feel the amendment waters the resolution down. He asked Dwyer for her opinion on whether or not she saw it as a request to the BOS to make some decisions.

Dwyer responded that she thought the amendment was fine, but wanted the record to show that we support this.

Cohen opined it is not just the BOS, but also state lawmakers who would have legislative authority over this.

Wiener expressed his frustration when the BOS goes on record supporting Ellis Act reform, and then the State Legislature does nothing about it.

Cohen asked for a motion to amend the amendment.

Hsieh offered to withdraw his amendment and resubmit it with the following new wording: THEREFORE, be it resolved that the San Francisco Democratic Party supports strengthening rent control and protections from unfair evictions by requesting that the Board of Supervisors, **the State Assembly, and the State Senate** study the feasibility and legality of updating state and local law to extend rent control in San Francisco to rental apartments built since June 1979 and to single-family homes. Seconded by Cohen. Dwyer agreed to accept the amendment to the amendment to her resolution.

The resolution passed as amended with the following vote (22 Yes, 3 Abstain):

Yes: Anderson, Arce, Campos, Cohen, DeJesus, Dunning, Dwyer, Fazio, Hsieh, Jung, Kelly, Mandelman, Mar, McNeil, Pimentel, Prozan, Rosenthal, Tsang, Wiener, Harris, Ma, Chiu

Abstain: Dorsey, Feinstein, Ting

Dwyer asked how Dorsey could abstain when he is a co-sponsor? Jung replied that in his absence, he most likely didn't give instructions on how to vote if the resolution was amended. She informed the members that Dorsey can change his vote at the next meeting - which is allowed because it doesn't change the outcome of the vote.

- 10. Resolution: Affordable Housing and Preservation of Neighborhood Character** (Jung, Dunning, Anderson, McNeil, Pimentel, Hsieh and Dorsey). Resolution to support affordable housing development and to preserve neighborhood character in San Francisco through local funding for land acquisition, community-based nonprofits, and down-payment assistance; and for expanded advocacy for more federal and state funding to accomplish these aims.

Arce spoke as a cosponsor. He described how a community group went to the Mayor to advocate for more money for the Mission and after some research, were told there would be \$50 million more allocated specifically for the Mission. As a result, the resolution should be changed to reflect that the proposed \$250 million Housing Bond is now \$300 million.

Arce moved that the DCCC pass the resolution with this small change; seconded by Hsieh.

DeJesus said the resolution doesn't speak to specifics and that it is too little, too late. She described this as a CYA measure to feel better about voting down the Mission Moratorium last month. She disagrees with the motion and stated it has no teeth.

Wiener replied he respects DeJesus' comment, but totally disagrees - that \$50 million to buy property in the Mission for housing is significant.

DeJesus asked for a roll call.

The resolution passed with the following vote (20 Yes, 2 No, 3 Abstain):

Yes: Anderson, Arce, Cohen, Dorsey, Dunning, Dwyer, Fazio, Hsieh, Jung, Kelly, McNeil, Pimentel, Prozan, Rosenthal, Tsang, Wiener, Harris, Ma, Ting, Chiu

No: Campos, DeJesus

Abstain: Mandelman, Mar, Feinstein

11. Resolution: Getting to Zero on HIV/AIDS in San Francisco (Dorsey) Resolution to support the Getting to Zero consortium's strategy to make San Francisco the first jurisdiction to get to zero on HIV/AIDS—meaning zero new HIV infections, zero stigma, and zero deaths—and to add a Getting to Zero question to the S.F. Democratic Party's candidate endorsement questionnaire.

In Dorsey's absence, Francis Tsang presented the resolution and moved that it be passed; seconded by Pimentel.

The following members asked to have their names added as co-sponsors: Fiona Ma, Bill Fazio, Josh Arce, Zoe Dunning, Phil Ting, and Eric Mar.

The resolution passed by acclamation. There were no abstentions.

12. Resolution: Racial Justice Committee’s Plan for Police Reform. (Dwyer)

Resolution to support Racial Justice Committee’s Plan for Police Reform, which includes training; annual reviews; assignment directives; independent investigations of police shootings; and new regulations for detaining youth and protecting those with mental disabilities. (Late item: agenda placement requires approval of no less than two-thirds of members present and voting, per S.F. DCCC Bylaws IV (4)(d).)

Item No. 12 was not approved to be heard at this meeting.

13. New Business

There was no new business.

14. Adjournment

Jung asked that the meeting be adjourned in the memory of the late, great labor and civil rights leader Leroy King.

Kelly supported this and stated she worked with him for 40 years.

Moved by Hsieh to adjourn in King’s memory, seconded by Rosenthal.

The meeting adjourned at 9:32 p.m.

Resolution in Support of the Racial Justice Committee's Proposal for 21st Century Policing in San Francisco

WHEREAS recent focus throughout the nation has turned to examine the role implicit bias has on police practices, and as a result communities everywhere are experiencing a renewed priority to correct outdated police tactics that no longer meet the needs of modern urban America; and

WHEREAS the San Francisco Police Department is at the forefront of implementing forward-thinking change in its training of recruits and in the reformation of its policies, and has already begun some of the proposals contained in the Racial Justice Committee's Plan; and

WHEREAS 21st Century police practices must work to reverse the historically negative perception of the police that is held by some members in black and brown neighborhoods;

THEREFORE BE IT RESOLVED that the San Francisco Democratic County Central Committee supports the Racial Justice Committee's Proposal for 21st Century Policing; and

BE IT FURTHER RESOLVED that the San Francisco Democratic County Central Committee will communicate this position to Democratic elected officials and to the San Francisco Board of Supervisors.

Submitted by: former DCCC member Kelly Dwyer
Co-Sponsored by: Hene Kelly and Petra DeJesus

SAN FRANCISCO PUBLIC DEFENDER

JEFF ADACHI – PUBLIC DEFENDER
MATT GONZALEZ – CHIEF ATTORNEY



THE RACIAL JUSTICE COMMITTEE'S PROPOSAL FOR 21st CENTURY POLICING IN SAN FRANCISCO

- 1) Officers must have a minimum of annual training on implicit bias and its effects, including perspectives of people of color detained while walking or driving without reasonable suspicion. Classes must include the impact of implicit bias on officer decision-making in the field. Additionally, officers shall participate in periodic cultural competency training and education throughout their career. The Racial Justice Committee (RJC) recognizes some of the advances the S.F. Police Department has made in this area and supports any requests made by the Police Department for additional funding to conduct these trainings.
- 2) Field Training Officers shall continue to be routinely reviewed for any history of racial bias, excessive use of force, unlawful search and seizure, or the filing of false police reports, to determine if they shall continue to train other officers.
- 3) The Police Department shall make every effort to assign patrol duty in minority communities to minority officers. The RJC recognizes the limitations of this goal, including union agreements, seniority, and individual officer preferences.
- 4) All patrol officers, including plainclothes duty officers, shall be equipped with body cameras, which must be operated within departmental policy. The RJC recognizes the recent proposed funding in this area by the Mayor's Task Force on Body Cameras and supports an open dialogue with the Police Department on the proposed protocols and policies for the use of these cameras.
- 5) Whenever a shooting of a civilian by a police officer occurs, an independent investigation shall be conducted by an agency outside the S.F. Police Department and the S.F. District Attorney's Office. (Officer-involved shootings shall be prosecuted by complaint rather than by grand jury indictment; by law this is the decision of the District Attorney's Department. However, if SB 227 is passed and signed by the Governor, the law will then "prohibit a grand jury from inquiring into an offense or misconduct that involves a shooting or use of excessive force by a peace officer that led to the death of a person being detained or arrested by the peace officer, unless the offense was declared to the grand jury by one of its members.")

Adult Division - HOJ
555 Seventh Street
San Francisco, CA 94103
P: 415.553.1671
F: 415.553.9810
www.sfpublicdefender.org

Juvenile Division - YGC
375 Woodside Avenue, Rm. 118
San Francisco, CA 94127
P: 415.753.7601
F: 415.566.3030

Juvenile Division - JJC
258A Laguna Honda Blvd.
San Francisco, CA 94116
P: 415.753.8174
F: 415.753.8175

Clean Slate
P: 415.553.9337
www.sfpublicdefender.org/services

Community Justice Center
P: 415.202.2832
F: 415.563.8506

Bayview Magic
P: 415.558.2428
www.bayviewmagic.org

MoMagic
P: 415.567.0400
www.momagic.org

- 6) The Police Department shall continue to maintain “use of force” logs to document each instance in which a police officer draws and discharges a firearm whether or not it results in injury. These logs are not confidential and may be reviewed.
- 7) Officers responding to a city school should abide by the Memorandum of Understanding (MOU) with the San Francisco Unified School District (SFUSD). The RJC recognizes and supports the MOU between the Police Department and the SFUSD.
- 8) Officers who encounter individuals exhibiting mental health issues shall contact either a supervisor or a member of the Crisis Intervention Unit, and unless there is an imminent threat of danger to the officer or the public should not use deadly force or force that may result in serious injury. The RJC recognizes SFPD’s Departmental Bulletin on “Response to Mental Health Calls with Armed Suspects,” and urges SFPD to provide crisis intervention training to all supervisors and patrol officers.
- 9) SFPD shall agree to provide statistics in the form of regular reports to the Mayor, the Board of Supervisors and the public at large on:
 - a) The raw data for all field interviews, detentions of pedestrians and traffic stops (including passengers);
 - b) The raw data for all arrests for resisting arrest under Penal Code section 148; threatening an executive officer under Penal Code section 69; and battery on a police officer under Penal Code section 243(c); and
 - c) The raw data for all field investigations, detentions and arrests related to gang investigations and arrests pursuant to Penal Code sections 186.22(a)–186.22(d).

The raw data for the field interviews, detentions of pedestrians and traffic stops shall include the age, race, and gender of the subject; the date, time, location and reason for the stop; whether there was a search of the vehicle or the subject of the detention (including pat searches) or traffic stop (including the passengers); if a citation was issued; the result of the contact (arrest, citation, warning, incident report or no further action); the police district; and the officer’s name and star number. When determining the race of the subject, the officer shall ask the detainee for their racial identity.

The RJC recognizes some of the logistical, technical and financial limitations of this request. The RJC requests that the Police Commission, the Board of Supervisors and the Mayor support S.F. Police Department efforts to gather this information.

Resolution honoring Arlo Hale Smith's service to the San Francisco Democratic Party

WHEREAS Arlo Hale Smith was first elected to the San Francisco Democratic County Central Committee in the 1970s, and served the committee well in multiple capacities over the years, including those of corresponding secretary, parliamentarian and institutional memory of our local party's history; and

WHEREAS Hale's background as an attorney who argued before the United States and California Supreme Courts on civil liberties cases; as a former director of the Bay Area Rapid Transit (BART) District who worked to expand and improve public transportation; as a member of the California Democratic State Central Committee; and as an advocate for LGBT equality and more, admirably reflect the Democratic Party's values and priorities; and

WHEREAS Hale's service to the San Francisco Democratic County Central Committee will be missed by his colleagues;

THEREFORE BE IT RESOLVED that the San Francisco Democratic Party honors Arlo Hale Smith for his many years of service on our local party's governing committee, and expresses its gratitude for all of his work to serve our party and to advance its ideals; and

BE IT FURTHER RESOLVED that the San Francisco Democratic County Central Committee expresses its best wishes to our former colleague in all his future endeavors.

Submitted by: Matt Dorsey and Mary Jung.

Resolution honoring Kelly Welsh Dwyer's service to the San Francisco Democratic Party

WHEREAS Kelly Welsh Dwyer was first elected to the San Francisco Democratic County Central Committee in 2012, and served the committee well as a vocal advocate for social and economic justice, for working mothers and immigrants, and to protect the rights of those in our criminal justice system; and

WHEREAS Kelly's background as a lawyer; as a San Francisco Human Rights Commission contract officer who works to ensure compliance with our Local Business Enterprise program; as a community and neighborhood advocate; and as a working mother and spouse of an Irish immigrant, admirably reflect the Democratic Party's values and priorities; and

WHEREAS Kelly's service to the San Francisco Democratic County Central Committee will be missed by her colleagues;

THEREFORE BE IT RESOLVED that the San Francisco Democratic Party honors Kelly Welsh Dwyer for her service on our local party's governing committee, and expresses its gratitude for all of her work to serve our party and to advance its ideals; and

BE IT FURTHER RESOLVED that the San Francisco Democratic County Central Committee expresses its best wishes to our former colleague in all her future endeavors.

Submitted by: Matt Dorsey and Mary Jung.