

San Francisco Democratic County Central Committee

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, August 12, 2015
7:00 p.m

72-hour Notice and Endorsement 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, Joel Engardio, Bill Fazio, Tom Hsieh, Hene Kelly, Meagan Levitan, Rafael Mandelman, Eric Mar, Trevor McNeil, Carole Migden, Marjan Philhour, 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 July 22, 2015 (minutes attached).

4. 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). Report on DCCC activities and priorities for the upcoming November General Election.

b) **Voter Registration** (McNeil). Report on voter registration efforts.

- c) **Club Chartering** (Pimentel). Report on activities of chartered Democratic clubs.
- d) **Finance** (Dunning). Report on plans for party finances.
- e) **Treasurer** (Hsieh). Report on the current budget of the party.
- f) **Executive Director** (Medina). Report on party administrative matters.
- g) **CDP Region 6 Update** (Kelly). Report on activities of the California Democratic Party.

5. Slate Card Vendor Selection (Jung)

Discussion and possible action on the Slate Card Committee's recommendation of a vendor from proposals for the November Election.

6. Endorsements (Rosenthal/Jung)

Discussion and possible action to endorse candidates and measures for the November 3, 2015 Municipal Election. Recap of early endorsements for Mayor, City Attorney, District Attorney and Treasurer; report on questionnaires and interviews with local candidates and ballot measure proponents and opponents.

- a) **Sheriff**. Discussion and possible action to endorse a candidate for Sheriff.
- b) **Community College Board**. Discussion and possible action to endorse a candidate for the Community College Board.
- c) **Board of Supervisors, District 3**. Discussion and possible action to endorse a candidate for Supervisor in District 3.
- d) **Local Ballot Measures**. Discussion and possible action to endorse positions for or against local ballot measures.
 - i. **General Obligation Bond: Affordable Housing** - Not to Exceed \$310,000,000 (Measure A)
 - ii. **Enhancement of Paid Parental Leave for City Employees** (Measure B)

- iii. **Expenditure Lobbyists Ordinance** (Measure C)
- iv. **Mission Rock** (Measure D)
- v. **Requirements for Public Meetings of Local Policy Bodies** (Measure E)
- vi. **Disclosures Regarding Renewable Energy** (Measure G)
- vii. **Clean Energy Right to Know Act** (Measure H)
- viii. **Establishing the Legacy Business Historic Preservation Fund** (Measure J)
- ix. **Surplus City Property Ordinance** (Measure K)
 - i. **Short-Term Residential Rentals** (Measure F)
 - ii. **Mission District Housing Moratorium** (Measure I)

7. General Public Comment

The DCCC will take public comment on all items on the agenda and, in addition, other matters germane to party business but not on the agenda.

8. 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.

9. Adjournment

Note: The Issues Committee will not meet on August 12, 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 re-set 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 in favor of the Mission Moratorium. She opined the community has a right to self-determination regarding the serious housing crisis affecting so many residents and that the time-out will allow the

community to breathe and evaluate whether the remaining land parcels are feasible. This action only impacts the Mission District and not construction sites in other districts. She opposes the amendment and doesn't agree with the manner in which it was introduced.

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, July 22, 2015
7:00 p.m

Regular Meeting Minutes (Unapproved Draft)

1. Call to Order and Roll Call at 7:04

Chair: Mary Jung. Members: Kat Anderson, Joshua Arce, Malia Cohen, Petra DeJesus, Matt Dorsey, Zoe Dunning, Bill Fazio; Hene Kelly, Rafael Mandelman, Trevor McNeil, Carole Migden, Rebecca Prozan, Alix Rosenthal, and Francis Tsang. Ex-Officio Members: U.S. Senator Dianne Feinstein (George Broder); U.S. Rep. Jackie Speier (Brian Perkins); Attorney General Kamala Harris (Rebecca Prozan); Board of Equalization Member Fiona Ma (Bill Barnes); State Senator Mark Leno (Keith Baraka); and Assemblymember David Chiu (Jen Kwart).

Absent excused with proxy: Tom Hsieh (proxy Kat Anderson); Meagan Levitan (proxy Mary Jung); and Leah Pimentel (proxy Zoe Dunning).

Absent excused: Bevan Dufty.

Absent: U.S. House Democratic Leader Nancy Pelosi and Assemblymember Phil Ting.

The meeting was called to order at 7:08 p.m.

(Additional attendance notes: Eric Mar and Scott Wiener arrived at 7:20 p.m. Tom Temprano arrived as the proxy for David Campos at 7:21 p.m. Joel Engardio and Marjan Philhour were ratified as members at 7:59 p.m.)

2. Approval of Meeting Agenda

(Kat Anderson/Josh Arce) M/S/C Approved by acclamation.

3. Approval of Meeting Minutes

Member Arce offered corrections to the June 17 draft meeting minutes. (Carole Migden/Hene Kelly) M/S/C to approve minutes with amendments. The June 17th minutes were approved by acclamation.

Petra DeJesus asked for consideration to withhold approving the May 27th meeting minutes until she has a chance to edit her remarks. The members agreed to postpone this and expect the May 27th minutes to be approved at the August 12th meeting.

4. Public Comment

Vincent Casalaina, Northern Vice Chair of the CDP Progressive Caucus, was introduced. He announced the Progressive Caucus will be holding a meeting on Saturday and all democrats are invited to attend.

Former Member Kelly Dwyer spoke and explained she recently moved from San Francisco to Vacaville. Mary Jung presented her with a Certificate of Recognition from Assemblymember Phil Ting and thanked her for her service. Dwyer expressed her support for Agenda Item 6. She reflected on her DCCC service as one of the best experiences of her life and encouraged us to support progressive activism. She recognized and expressed gratitude for our passion and commitment, and to mentors such as Trevor McNeil, Matt Dorsey, Alix Rosenthal (for encouraging women and mothers to be involved), Petra DeJesus, Hene Kelly, David Campos, and Eric Mar.

Migden addressed her remarks to Dwyer, recognizing her unique contributions and involvement. She further noted that Dwyer came with a family that supported her gumption and activism.

Eric Mar and Scott Wiener arrived at 7:20 p.m.

Susan Pfeiffer, CDP Finance Committee Member, asked all DCCC members and volunteers to sign up for the DEM2016 program on-line. She also asked everyone to come see her if they are interested in volunteering on the Hillary Clinton for President campaign. They are tabling at the Ferry Building this weekend and she asked everyone to join her.

David Campos' proxy, Tom Temprano, arrived at 7:21 p.m.

Al Perez, President of the Filipino-American Arts Exposition and a member of the Entertainment Commission, spoke in support of the appointment of Marjan Philhour to the DCCC. He stated Filipino-Americans are now the largest Asian American population in California.

Daz Lamparas, Vice-Chair of the Filipino-American Democratic Club, associated himself with the remarks of Perez in support of Philhour's appointment.

Chris Hite and Rebecca Young, both members of the Public Defender's Racial Justice Committee (RJC), reported they met with the Police Officers Association (POA) and Police Chief Greg Suhr and made some changes to the original resolution (introduced in May) to recognize what is already happening in the San Francisco Police Department (SFPD) and what additional changes can be made to improve the Department. They asked the DCCC to consider supporting the resolution with these new changes, noting it is the result of a multi-meeting, collaborative effort. They attempted to recognize the work of the SFPD while remaining true to their goals. They noted that most of their suggestions had already been adopted at the federal level and is part of President Barack Obama's 21st Century Policing Plan. They further explained the SFPD should recognize they work within a community of human beings. The current plan is an effort to recognize that there is training to help change internal structures to policing.

Bill Fazio asked if Chief Suhr supported this resolution. Hite replied in the affirmative. He explained the POA supports a lot of the plan but not certain portions. The POA does not like an order to place black and brown officers in black and brown communities – part of this is due to union requirements.

Sally Stephens. A Westside Democrat, spoke in support of Joel Engardio's appointment to DCCC, noting his independence and common sense.

Michael Gumban Pangilinan, Chair of the Filipino-American Democratic Club, asked the DCCC to ratify Philhour's appointment.

Jeremy Friedlander, resident of the Inner Sunset, spoke in support of Engardio.

Todd David, President of Noe Valley Democratic Club, spoke in support of both Philhour and Engardio.

Bruce Agid, Vice President of the South Beach District 6 Democratic Club, urged ratification of the appointment of Engardio to the DCCC.

Kimberly Ellis, Executive Director of Emerge CA, spoke in support of Philhour.

Rebecca Delgada Rottman, former DCCC member, spoke as an individual and member of the Filipino Community. She urged support for Philhour.

Public comment closed at 7:42 pm.

5. Reports

a) Chair (Jung):

i) Ratification of appointments to the S.F. DCCC.

Jung explained the process for appointments to the DCCC and the Democratic State Central Committee (DSCC), noting these appointments are made by the Chair. One vacancy was caused by long-time member Arlo Hale Smith's resignation. In the past few months, she spoke at length with him about the importance of LGBT representation in Assembly District 19 and he asked her to consider Engardio and Leslie Katz. As Jung was familiar with both of them, she interviewed them, along with many other candidates. All the candidates were well qualified and very loyal democrats and it was a difficult decision. Engardio was able to accept the appointment. He has been an active democrat and serves on the Board of the Alice B. Toklas LGBT Democratic Club and recently helped start a new democratic club. When former member Dwyer resigned, she asked that a Mom be considered for her appointment. Philhour is a mother of three and lives in the Richmond District. She regrets she cannot be here as she is dealing with personal issues in the Philippines. They are both enthusiastic and are willing to help with voter registration and fundraising to build the Party.

(Rebecca Prozan/Anderson) M/S/C Moved for a vote by acclamation on appointments of Engardio and Philhour.

Migden was excused at 7:52 p.m. and gave her proxy to Mandelman.

Rafael Mandelman expressed positive thoughts about Engardio, a good person, although he noted they rarely agree on political issues. He does not know Philhour. He expressed support for Keith Baraka – a gay, black firefighter who has done a lot of work in the Democratic Party and should be considered in the future.

Wiener is thrilled to support the two appointments and associates himself with Mandelman’s remarks regarding Baraka.

Mar spoke about the importance of Engardio’s independence and Philhour’s fundraising experience.

Rosenthal spoke in support of Philhour as a straight shooter.

Malia Cohen spoke in support of the two appointments and knows Jung spent a lot of time deliberating about this. She expressed her wishes that there be an African-American male perspective on the DCCC and expressed support for Baraka.

The question was called and the members voted to ratify by acclamation Joel Engardio and Marjan Philhour as members of the DCCC at 7:59 p.m. Engardio was invited to take a seat.

- 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.

Jung appointed Lindsay Lassman to the DSCC seat recently vacated by Molly Fleischman. Lassman is working on Clinton’s Campaign in the fundraising department. Responding to a question by Bill Barnes, proxy for Fiona Ma, Jung explained that Philhour also needs to be appointed and ratified for a DSCC seat. Jung further explained that Engardio will not have a seat on the DSCC since Smith allowed his seat to be filled by a young democrat at the beginning of the DCCC term.

(Kelly/Zoe Dunning) M/S/C Lassman and Philhour appointments to the DSCC approved by acclamation.

- 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.

Jung appointed Prozan to chair the committee. Members Dorsey, Hsieh, and Kelly are also members. She invited all members to participate in the committee meetings.

- 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.

Jung reported the deadline for RFPs is July 31st, and that they will be reviewed during the lunch break at the August 8th interviews. The selection of the vendor will be on August 12th.

- 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.

Rosenthal reported the DCCC will be voting to endorse in the following races: District 3 Supervisor, Sheriff and one seat on the Community College Board. Deadline for running is July 23rd and questionnaires to Democratic candidates will follow. She reported the ballot might be long and members should educate ourselves about the measures. The interviews for candidates and ballot measures is on Saturday, August 8th, at the LGBT Center starting at 10 a.m. The vote on endorsements will be on August 12th in the State Building auditorium.

- c) **Voter Registration** (McNeil). Report on voter registration efforts.

McNeil reported on a great turnout at the new citizens events and summer festivals have also been going well. He asked members and clubs to call him if they are planning to go to events and need voter registration forms. He will make sure you get the supplies you need. Jung congratulated him on the birth of his new baby girl, born on Pride Sunday.

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

As Leah Pimentel is out of the country, Barnes provided information on the Consolidated Democratic Club Endorsement Program. He reported the LGBT Center and CCSF/Ocean will be available for endorsement meetings. He is currently gauging club interest and intends to send emails out with confirmations.

- 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.

Dunning reported the breakfast was well-attended and successful. There were great comments from Mayor Ed Lee and Lt. Governor Newsom. Over \$143,000 has been collected and we received a fair amount of federal funds, which will help fund our intern programs. August 6 is the next event and will be a Republican Debate watch party at \$25 per ticket. She invited everyone to participate.

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

In Tom Hsieh's absence, Jung asked members to review the finance reports that are at each member's seat.

- g) **Recording Secretary** (Anderson).

Anderson asked members to review a draft of the Member Attendance chart and let her know of any corrections.

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

Ally Medina, Executive Director, reported the DCCC is under budget on federal money, so we are doing smaller events such as the Republican Debate Party to help build the federal account. The August 6 event will include drinks, food, circus-themed games, bingo and a Trump piñata. She thanked the co-hosts and sponsors. The event will be held at Laborers Local 261 on 18th and Shotwell. We are still taking donations. The interns have registered over 800 people since they started this summer. The recent voter registration effort at the Naturalization Ceremony brought in 125 registered democrats.

- i) **CDP Region 6 Update** (Kelly). Report on activities of the California Democratic Party.

Kelly spoke about the pre-endorsement process – in particular, the Club member roster, which is important to allow members to vote in the pre-endorsement meeting. She explained that for every 20 members in an Assembly District, a Club gets one vote. It is not on a first-come, first-served basis. She looks at all the names in a club and will try to make sure that every club gets as many delegates as possible. So if some people are in a lot of clubs, she will shift around a #21 into a #20 spot in another club

so both clubs will get a delegate. She announced there will be a rally at 11 a.m. on July 30th at the Frank Ogawa Plaza in Oakland to celebrate the 50th Anniversary of Medicare.

Dunning asked about Kelly's allocation process to clarify that it is done to create votes, not remove them. Kelly affirmed this.

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.

Kelly reported that Chief Suhr supports this resolution and that every paragraph has been reviewed. The SFPD does a lot of the things that are in the resolution. The POA did not like the fact this is on Public Defender Jeff Adachi's stationary.

(Mandelman/Mar) M/S Moved to approve the resolution.

Dorsey thanked the people who worked on this and all the time they put into it to find common ground. He did not feel all the talk was a waste of effort. However, this has always been a non-starter for him because of an inherent adversarial role in our criminal justice system. He feels the party is being asked to take a side and he is not comfortable with it.

Anderson thanked the committee for their thoughtfulness and time and noted the powerfully dangerous work that our public safety personnel - police and firefighters - face daily. She acknowledged how difficult it must be for our law enforcement members to go out every day knowing they might not come home. While she supports efforts to ensure that people in the community are treated with the dignity they deserve, she wants to make sure the dangerous work is honored, too. She will listen to the discussion and decide how she will vote.

Fazio stated he supported Adachi as a Public Defender, but he is not in favor of Adachi's Office telling the SFPD what to do.

Arce thanked everyone for their hard work. As a civil rights attorney, he has seen one side. His dad was a police officer and he sees that side, too. He is concerned that with some members desiring to vote against the resolution, there is a risk that the progress made by the sponsors will be lost. He agrees that the DCCC should acknowledge the hard work and progress that has been made by the SFPD, but should also acknowledge that more work must be done on 21st Century Policing. He offered the following as amendments to the resolution.

For the title, Arce recommended striking the words “the Racial Justice Committee’s Proposal for”. The new title would be: “Resolution in Support of 21st Century Policing in San Francisco.” Under the first “Resolved”, strike out the words “Racial Justice Committee’s Proposal for” and replace it with “San Francisco Police Department’s continued progress on”. The resolution would stand on its own.

Kelly objected and communicated a parliamentary point of order.

Prozan stated the changes to the resolution are slight and make the resolution better. She supports the amendments as described by Arce.

Arce suggested that the slight changes were made so that everybody could get behind the resolution.

Mar stated that we are undercutting two strong women and those who stand with Black Lives Matter with this amendment.

Barnes reflected on changes to the Police Commission and Citizen Oversight that have been invaluable. He thought the DCCC should not conflate Black Lives Matter on mission creep between city departments.

Mandelman asked to hear from Dwyer and the two members from the Public Defender’s Racial Justice Committee - Hite and Young.

Young stated that Adachi did not write this, but she did, and then it was shaped and modified by Hite and other members of the Committee. Adachi reviewed and approved it. This was their response to a nation-wide movement. After she worked on this, she realized that nothing they had written was new, and in fact, most of it was already part of President Obama’s 21st Century Policing Plan. Because of this overlap, she did not feel she was

elbowing in on the SFPD and telling them how to do their jobs. This plan is being put forward to correct some of the harm that is going on. The RJC thought police need to feel safe in the communities, just as the people who live there. She thought police training was needed on how to treat people on the street. She found Chief Suhr to be one of the most reasonable police officers she has ever sat down with and he explained what the SFPD is already doing.

Hite spoke about when officers are shot, referencing a shooting of a police officer earlier in the day. He stated that is tragic, but should not be used as an excuse to not examine reforms. He stated Chief Suhr completely supports the RJC's plan at this point and the RJC even went so far as to adopt some of the language that he wanted.

Dwyer commented this is a huge issue right now and the resolution lauds the SFPD and puts it front and center as to what police departments should do. This is not about us telling the police what to do; they serve us.

Engardio sought clarification on several of the points, which Kelly confirmed the police are already doing. He wondered if the resolution is necessary.

Cohen spoke about her experiences with her constituency and understands the fear. She is grateful for the conversation that has occurred for the past three months on this matter. She noted this is a unique opportunity for us to come out of the fear and make change. This will help everybody and make our communities safer – not just for the residents, but also for our public safety forces. She has read the 21st Century Policing document and thinks the SFPD is great, but there is still room for improvement. She spoke emotionally about the disparate treatment of people in low-income neighborhoods and communities of color. However, she also recounted the killing of a young mother – a random act of violence – who was in front of her house and was shielding her children from a drive-by shooter. She asked the DCCC members to not be afraid and to take a stand on asking for improvements to the Police Department.

DeJesus commented on the newspaper piece about the POA. She recounted the POA just does not want Jeff Adachi's name on this. She serves on the Police Commission and can attest that Items 1-8 in the RJC Plan are already in place or are being addressed. She reported Item 9 is the most critical point that is needed. She thought Black Lives Matter does not address the issue of

access to data on who is shot by the police. She disagreed with the amendment and thought it needed to be part of the 72-hour noticing requirement.

(Arce/Anderson) M/S/C to accept the amendments to the resolution.

The amendment passed on a vote of 13 Yes, 10 No, 4 Abstain, with the following votes:

13 Yes: Anderson, Arce, Dunning, Hsieh, Jung, Levitan, McNeil, Pimentel, Prozan, Tsang, Wiener, Ma and Chiu.

10 No: Campos, Cohen, DeJesus, Dorsey, Engardio, Fazio, Kelly, Mandelman, Mar and Migden.

4 Abstain: Feinstein, Speier, Harris and Leno.

Following the vote count, Kelly left the room in protest. She returned and said she was going to vote for the amended resolution because she wanted to move forward.

(Arce/Anderson) M/S/C to accept the amended resolution.

The amended resolution passed on a vote of 13 Yes, 7 No, 6 Abstain, with the following votes:

13 Yes: Anderson, Arce, Dunning, Hsieh, Jung, Kelly, Levitan, McNeil, Pimentel, Prozan, Tsang, Wiener and Chiu.

7 no: Campos, Cohen, DeJesus, Dorsey, Engardio, Fazio and Mandelman.

6 abstain: Migden, Feinstein, Speier, Harris, Leno and Ma.

Following the vote, several members left the room in protest.

- 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.

(Cohen/Arce) M/S/C Moved to consider Items 7 and 8 together. This passed by acclamation.

(Dorsey/Wiener) M/S/C Moved to accept the resolutions. This passed by acclamation.

Dorsey reflected that he was sad about these departures. He met Hale 25 years ago and has such gratitude for him. He loves Kelly's passion. He would like this to become a tradition that we honor everyone who leaves the DCCC with a resolution.

Wiener recounted he has been on the DCCC for twelve years and losing members is hard, especially Hale, who was so committed to this institution.

The resolutions passed by acclamation.

9. New Business

Jung announced that the DCCC is putting together a table at the San Francisco Labor Council's annual pre-labor day breakfast and asked interested members and democratic clubs to let her know if they want to sit with the DCCC.

There is a tribute for labor leader Leroy King this Saturday at the Longshoreman's Hall starting at 10 a.m.

Barnes announced Senator John Burton (ret.) will be commended for his service on August 10th at 10 a.m. A part of a highway will be named for him.

10. Adjournment at 9:24 p.m. (Anderson/Arce)

*Respectfully submitted by
Kat Anderson
Recording Secretary*