

San Francisco Democratic County Central Committee
Minutes of SFDCCC General Meeting
Wednesday, January 27, 2010 – 7:00 PM
California State Building Auditorium, 455 Golden Gate Avenue
Milton Marks Auditorium

The meeting was called to order by Chair Peskin at 7:09 p.m.

1. Roll Call

Bornstein - excused
Campos - absent
Chiu - arrived after the meeting was called to order
Daly - present
Goldstein - present
Haaland - excused
Hsieh - present
Julian - present
Jung - present
Katz - absent
Kelly - Shirley Hansen represented her by proxy
Levitan - excused
Mandelman - arrived after the meeting was called to order
Mar - absent
McGoldrick - present
Morrison - present
Nutter - present
O'Connor - present
Peskin - present
Smith - absent
Spanjian - arrived after the meeting was called to order
Tuchow - present
Walker - present
Wiener - arrived after the meeting was called to order
Feinstein - excused
Pelosi - Dan Bernal represented her by proxy, arrived after the meeting was called to order
Speier - absent
B. Yee - absent
L. Yee - absent
Leno - Julius Turman represented him by proxy
Ma - Jason Wong represented here by proxy
Ammiano - absent
Longo - present

Chair Aaron Peskin noted there was a quorum present.

2. Approval of Agenda

Peskin asked that two resolutions be added onto Item No. 8 - New Business. They would be the following:

- 8 a. - McGoldrick resolution to Oppose the Sophie Maxwell Recall
- 8 b. - Resolution opposing surcharge on increasing BART fee to San Francisco

Moved by Jake McGoldrick, seconded by Jane Morrison to add the two resolutions to the agenda. The motion passed without objection.

3. Approval of September 23, 2009 and October 28, 2009 minutes (see attachments)

There were no corrections to the minutes.

Moved by McGoldrick, seconded by Melanie Nutter, to approve the minutes. The motion passed without objection.

4. Public Comment

Kim Tavaglione, representing Kaiser NUHW, announced they won three elections in Southern California. She passed out a flyer about future organizing efforts.

Laura Spanjian and Rafael Mandelman arrived @ 7:15 p.m.

Tavaglione stated her union will be asking the DCCC to agree to a fair elections agreement and said she would be following up with the DCCC. She also passed out copies of the following three letters: (1) "Open Letter to the Trustees of SEIU UHW", (2) Letter from North Bay Labor Council, AFL-CIO to SUIU-UHW, and (3) Letter from various faith-based organizations to Eliseo Medina, a Trustee with SEIU-UHW.

Peskin stated he wanted to add his name to the letter, but asked that the "title" be left blank and thanked Tavaglione.

5. Chair's Report

Peskin read a letter he received from Board of Equalization member Betty Yee, announcing that she has moved to Alameda County and effective immediately, she

resigned from her DCCC seat. Peskin asked Executive Director Emily Lowe to send a letter to Yee thanking her for her service to SF and California. He stated "we accept her letter."

McGoldrick asked how many members remained on the DCCC. Mary Jung replied where were now 32 members, and the 50% threshold remained the same - 17 votes.

Peskin also asked Lowe to send a letter to Jeanne Maher, wishing her a speedy recovery from her health issues. Maher served as Yee's proxy on the DCCC.

Peskin said that Maher reported that CDP Chair John Burton was going to be the Grand Marshall at the St. Patrick's Day Parade.

Michael Goldstein arrived at 7:23 p.m.

Maher asked whether or not the DCCC would take out an ad in the program for the parade honoring Burton. The cost is \$200. There were no objections to this \$200 cost. Peskin directed Lowe to put together an ad.

Peskin announced that the Young Democrats were having a candidates forum on February 6 at 1 p.m. at Local 87. Every statewide candidate is expected to attend and he encouraged everyone to attend, too.

Peskin announced the February 24th meeting of the DCCC would be at Local 2 - not the State Building.

At 7:26 p.m., Dan Bernal, David Chiu, and Scott Wiener arrived.

6. Executive Director' report

Lowe reported that Party Building activities were starting again and that the DCCC is partnering with the Democratic Clubs to do voter registration on the campuses. She announced the bounty program was starting again and there was emphasis focused in the Bayview. Lowe said they are also starting a program at the high schools with the 18-year olds.

Nutter thanked Lowe for her efforts and requested that Lowe send information on these activities to the DCCC members.

7. Treasurer's Report/Fundraising

Debra Walker handed out the Balance Sheet and Profit & Loss Statement. She reported there is \$18,800 in the federal account and about \$60,000 in the state account.

Nutter announced they are starting to plan the Spring Unity Luncheon and it should be in April and will depend on the Speaker's schedule.

8. New Business

8a. Consideration of Resolution Opposing Recall of Supervisor Sophie Maxwell

Larry Yee arrived at 7:40 p.m.

Leslie Katz arrived at 7:43 p.m.

August Lngo, Walker, David Chiu, Matt Tuchow, Morrison, Laura Spanjian, Connie O'Connor and Rafael Mandelman added their names as co-sponsors of the resolution.

Moved by McGoldrick, seconded by Chiu to pass this resolution. The motion passed with the following vote:

Aye: Chiu, Goldstein, Hsieh, Julian, Jung, Katz, Kelly, Mandelman, McGoldrick, Morrison, Nutter, O'Connor, Peskin, Spanjian, Tuchow, Walker, Wiener, Pelosi, L. Yee, Leno, Ma, Longo

Nay: Daly

8b. Consideration of Resolution Opposing BART Surcharge on Transbay Tube

There was discussion by August Longo, Peskin, Jane Morrison, Michael Goldstein, Jake McGoldrick, Chris Daly and Debra Walker. Julius Turman asked that resolutions be brought with enough notice so that elected representatives can vote on an issue.

Moved by Goldstein, seconded by Peskin to pass the resolution.

The resolution passed with the following votes:

Aye: Chiu, Daly, Goldstein, Hsieh, Julian, Jung, Katz, Kelly, Mandelman, McGoldrick, Morrison, O'Connor, Peskin, Spanjian, Tuchow, Walker, Wiener, L. Yee, Longo

Abstain: Nutter, Pelosi, Leno, Ma

Goldstein presented on club chartering, reporting that there was some interest from new clubs asking for chartering information, and that he encouraged them to wait until the next round in February.

Longo reported that the CDP is holding their convention in Los Angeles April 16-18. He also reported he is working on bringing the CDP Convention to San Francisco for 2011.

There is a bid for the weekend of March 25, 2011.

9. Adjournment

Peskin moved that the meeting be adjourned in memory of Norm Rolfe and Tom Hayes, seconded by Walker. The motion passed unanimously.

The meeting was adjourned at 8:07 p.m.