

San Francisco Democratic County Central Committee

455 Golden Gate Avenue
San Francisco, California
Milton Marks Auditorium
Wednesday, October 23, 2013
7:00 p.m.

Minutes of Regular Meeting

Note: A majority of the members of the San Francisco Board of Supervisors, and of one or more Board committees, are members of the San Francisco Democratic County Central Committee (SFDCCC). The law is not clear as to whether the open meeting requirements of state and local law apply to SFDCCC meetings attended by these Board members. Out of abundance of caution, the Board members and the SFDCCC have agreed to comply with these open meeting laws.

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

Present:

Members: Kat Anderson, David Chiu, Malia Cohen, Matt Dorsey, Zoe Dunning, Kelly Dwyer, Tom Hsieh, Mary Jung, Hene Kelly, Rafael Mandelman, Alix Rosenthal, Arlo Hale Smith, Scott Wiener

Ex Officio Members: Senator Mark Leno (proxy Keith Baraka), Assemblymember Tom Ammiano (proxy Kim-Shree Maufas), Assemblymember Phil Ting (proxy Alex Walker)

Absent excused: Petra DeJesus, Leslie Katz, Trevor McNeil, Carole Migden, U.S. Senator Dianne Feinstein (proxy George Broder); U.S. Rep. Jackie Speier (proxy Brian Perkins)

Absent: John Avalos, David Campos, Bevan Dufty, Bill Fazio, Meagan Levitan, Eric Mar, Leah Pimentel, U.S. House Democratic Leader Nancy Pelosi, Attorney General Kamala Harris, State Senator Leland Yee

Post-roll call arrivals: Chiu (7:09 pm); Wiener (7:09 pm)

2. Approval of Meeting Agenda

M/S/C (Kelly/Dwyer)

Agenda approved by acclamation.

3. Approval of Meeting Minutes

M/S/C (Smith/Cohen)

Minutes of September 25, 2013 approved by acclamation.

4. Public Comment 7:06 pm

Glenn Rogers of SF Tomorrow asked us to purchase raffle tickets to support the legal campaign to preserve Parkmerced. SF Tomorrow and the Sierra Club are suing the developer. Prizes include Facebook stock, a flat screen TV and a hotel stay.

Cathy Lentz of Parkmerced Action Coalition spoke about the preservation of Parkmerced.

Public comment closed at 7:10 pm.

5. Reports

- a) **Chair** (Jung) – Jung provided a report regarding Slate Card. First wave for AB went out. Remaining 22,000 will go out to Election Day voters. On schedule for receipt no later than Nov. 2.
- b) **Voter Registration** (Jung for McNeil) – Went well at Castro Street Fair and Outside Lands. Sunday Streets this weekend in the Richmond district from 11 am to 4 pm.
- c) **Club Chartering** (Pimentel) – No report as Pimentel is absent.
- d) **Finance** (Dunning) – We will have an event on December 1 at Jane Morrison’s house. Theme is honoring current and former chairs of the DCCC. Proceeds will benefit the Sue Bierman internship program. Please help publicize this. We are looking for 100% financial participation from DCCC members. Plan to attend.
- e) **Treasurer** (Hsieh) – Current balance sheet remains strong. We received income. Expenses are holding steady. We may do a fundraiser in the spring.
- f) **Executive Director** (Medina) – No report as Medina is absent.

6. CDP Region 6 Update (Kelly)

October 26 is the Region 6 meeting from 11 am to 1 pm, in Burlingame at TW505 union hall. There will be a hearing on the platform. The final hearing will be at the Executive Board meeting.

7. Revisions to the Policies and Procedures Manual (Dorsey/Hsieh)

Final revisions to the manual are offered tonight. Re: method of identifying non-Democratic endorsements by chartered clubs. Chartered clubs were contacted with an explanation via email and a personal visit to the Milk Club. There were no questions. Thanks to Dorsey and Hsieh.

M/S/C (Rosenthal/Kelly) by acclamation.

8. New Business

Mandelman received a Yes on B mailer. He considers it misleading because an endorser is “the San Francisco Democratic Club.” Should we consider whether we want to do anything about this?

Kelly pointed out that this is not a chartered club.

Smith pointed out that Agar Jaicks sued over the use of “democratic” and used a lot of resources. There were no results.

Kelly pointed out that there is printed on the DCCC card: "Beware of false slate cards..."

9. **Adjournment**

M/S/C (Kelly/Cohen)

Adjourned at 7:28 pm.

*Respectfully submitted by Kat Anderson
Recording Secretary
Democratic County Central Committee*

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