

San Francisco Democratic County Central Committee

African American Art & Culture Complex, Buriel Clay Theatre
762 Fulton Street, San Francisco, CA

****Notice location change****

Wednesday, February 22, 2017 6:30p.m.

72 Hour Meeting Agenda

1. Call to Order and Roll Call:

Meeting called to order at 6:35 pm

Roll call by Chair Wu.

Members Present: Alysabeth Alexander, Angela Alioto, Keith Baraka, London Breed (proxy: Conor Johnson), David Campos (6:55 pm), Malia Cohen (7:38 pm), Petra DeJesus, Bevan Dufty, Mark Farrell (proxy: Mary Jung), Sandra Lee Fewer (7:17 pm), Pratima Gupta, Frances Hsieh, Tom Hsieh, Mary Jung, Jane Kim (6:58 pm), Leah LaCroix (6:48 pm), Rafael Mandelman, Sophie Maxwell (7:01 pm), Rachel Norton (proxy: Keith Baraka at 8:50 pm), Aaron Peskin (7:35 pm), Cindy Wu, and Norman Yee.

Ex-Officio Members Present: U.S. Senator Dianne Feinstein (proxy: Joel Engardio) ; U.S. House Democratic Leader Nancy Pelosi (proxy: Dan Bernal); Board of Equalization Member Fiona Ma (proxy: Kat Anderson); State Senator Scott Wiener (proxy: Matthew Rothschild); Assemblymember Phil Ting (proxy: Alex Walker) and Assemblymember David Chiu (proxy: Jen Kwart).

Absent Members: Eric Mar and U.S. Rep. Jackie Speier

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

Discussion and possible action regarding the approval of this agenda.

Member Alexander requested more information about adding an item.

Motion to approve the meeting agenda by Proxy for Member Weiner seconded by Member DeJesus. The motion was approved by acclamation.

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

Approval of the minutes of the DCCC's meeting of January 25, 2017 (minutes attached).

Member Baraka requested corrections to the section related to his report under item 6c.

Member F. Hsieh made spelling and grammatical corrections.

Chair Wu noted that that the current minutes included corrections from the D6/South Beach Democratic Club.

Motion to approve the minutes as amended by Member Peskin seconded by Member DeJesus. The motion was approved unanimously by acclamation.

4. General Public Comment (1 minute per speaker)

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

Chair Wu announced that public comment would be limited to 1 minute each since we needed to vacate the space by 10:30 pm.

Ace Washington welcomed all to District 5, spoke on history of the Fillmore and the history behind AAACC.

Brandon Harami (AD19 ADEM delegate, RDDC), spoke in support of Peter Gallotta, and requested Pelosi & Feinstein hold townhalls; Proxy for Senator Wiener, Matthew Rothschild, clarified that Congressperson Nancy Pelosi held a townhall at Delancy Street.

Speakers in support of rechartering Robert F Kennedy Democratic Club/United Democratic Club: Morgan Teelt, Steven Buss, Steve Boyle, Adam T., Sarah Simon, Mick Del Rosario, Alex Liu, Travis Bradley, Ann Belden, Mark Press, Martin Yeung, Christine Oneto, Sarah Starling, Jason McDaniel, Ali Moss, Daniel Murphy, Byron Callon, Izzy Malouf, David Aldridge, Matt Brauer, Mable Huang, Derek Lee, John "JD" Fitzpatrick, Anthony Leanos, Matt Goynes, Zak Franct, Nicole Nabulsi, Katie Doherty, Derek Remski, Jacob Week, Byron Philhour, Bobby Rasmussen, Skylar Taylor, Jason Quigley, Charlie Montgomery, Matt S, Sara Lemesh, Norman Rodriguez, Gladys Soto

Speakers in support of greater financial transparency: Stephen Jaffe (D6 Democratic Club), Xavier Aubuchon-Mendoza (AD 19 delegate/SF Latino DC), Bettina Cohen, Gabriel Markoff Brent Turner spoke in support of Open source voting systems and invited people to the Wednesday, March 15th Elections Commission meeting

Susan Pfeifer (FDR & PFA) gave updates about voter registration of new citizens (130 new registration), phone banking for AFA to show up at townhalls, and Democracy in Action phone banking into Delaware and Georgia

Alia Al Sharif (VP RDDC), invited people to RDDC's Politics 101 at their Thursday 2/23 meeting

Paul Kangas spoke on vaccination justice, and invited people to Unitarian church event

Alfredo and Shanell Williams (D5 Democratic Club) spoke in support of rechartering D5

Ben Becker (Berniecrats) spoke regarding merits of chartering with the Democratic party

Rafael Trujillo (AD17 ADEM delegate) Spoke in support of Peter Gallotta and increasing transparency measures

Peter Kwan (Home Sharers Democratic Club) spoke in support of rechartering HSDC, financial transparency & UDC recharter

Trevor Martin (Berniecrats) asked proxies to endorse Ellison, supported transparency and the CA Disclose Act

Reid Chalker (AD17 delegate) spoke in support of Peter Gallotta and transparency reso

Kevin Bard (Harvey Milk LGBT Democratic Club) spoke in support of transparency resolution and to recharter HMDC

Laura Foote Clark spoke about the need to come together and put disagreements behind us.

Speakers in support of rechartering Democratic Women In Action: Amelia W, Jane

Bernard-Powers, Roberta Guise, Emily Murase

Alan Wong (AD17 ADEM delegate) introduced himself and expressed thanks for people's votes

Shaun Haines (SF Black Community Matters) spoke about Black History month and invited

people to Black LGBT History month event at SOMArts
Shanti Singh spoke in support of keeping money out of politics

Public Comment closed at 7:55 pm

Chair Wu took item 6a out of order: Ratification of DCCC appointment to current vacancy in AD17

Chair Wu announced the appointment of Peter Gallotta to fill Member John Burton's vacancy.

Member T. Hsieh spoke in opposition to the progressive machine and bigfooting democratic process; Member Dufty objected to Member T. Hsieh's maligning of John Burton; Proxy for Congressperson Pelosi spoke in support of honoring the Chair's choice and of Peter Gallotta; Member Peskin spoke in response to Member T. Hsieh that there was bigfooting on both sides; Member Campos spoke of respecting past appointments by the Chair, regardless of politics; Proxy to Assemblymember Ting spoke in support of the Chair's prerogative and on behalf of Peter Gallotta; Member Kim spoke in support of greater diversity and in appointing a Tenderloin resident and great leader; Member Alioto spoke in support of Peter Gallotta; Member Alexander spoke in support of Peter Gallotta as an ally of labor; Member Mandelman spoke in support of Peter Gallotta as a contributor to LGBT issues as President of HMLDC his commitment to community service, and work on Mama G's; Member Fewer spoke in support of elevating young talent and leadership.

Move to ratify by Member Campos, seconded by Member Alioto

Ayes: Alexander, Alioto, Baraka, Breed, Campos, Cohen, DeJesus, Dufty, Farrell, Fewer, Gupta, F. Hsieh, Jung, Kim, LaCroix, Mandelman, Maxwell, Norton, Peskin, Wu, Yee, Feinstein, Pelosi, Ma, Wiener, Ting, Chiu

Nays: T. Hsieh

Absent: Mar and U.S. Rep. Jackie Speier

Member Mandelman administered oath of office to Member Gallotta

5. Resolution: Quarterly Financial Reports for Democratic Clubs (DeJesus) (Discussion and possible action)

Member DeJesus introduced the measure as an issue brought forward by the D6/Southbeach Democratic Club to make it easier to access financial data in a transparent and straightforward manner and welcomed Stephen Jaffe from D6/SBDC to speak.

Stephen Jaffee (SJ) introduced the measure, drew parallels that the issue behind the UDC recharter was two versions of same issue of - shining light to where money is coming from and where it is going and was available for questions

Member DeJesus asked SJ to speak to the concern about how information is already public; SJ stated that it may be out there but it's hard to find, this resolution makes it easier and more transparent

Member Baraka mentioned Jane Mayer's book, *Dark Money*, and that SF Ethics is an easy tool - this information is already available, is duplicative; SJ - this requirement should be easy if you already file, however some clubs don't have to file if they don't raise enough money

Member Pelosi stated support, she originally sponsored Disclose Act, motioned for following amendment, "and nothing in this resolution shall be construed to abridge or limit any existing campaign finance reporting obligation under which Clubs may now operate." Motion seconded by Member Peskin

Member Yee requested additional language for enforcement, and motioned an amendment to apply to DCCC; "as well as the DCCC" in the appropriate location in the resolution. Seconded by Member T.Hsieh

Member Mandelman expressed concern whether this resolution resolved the issue of dark money and clubs being used as a funnel for huge amounts of money. He also questioned the the reality of compliance of smaller clubs

Member Peskin contended that this measure should be incorporated in the DCCC's Policy and Procedures Manual rather than as a resolution to give it more force of law.

Member Alexander contended that the SF Ethics website is hard to navigate and not completely accessible, therefore this information is not repetitive

Member T Hsieh supported both proposed amendments and recommended that this discussion be continued through an ad hoc committee in order to flesh out amendments and make a proposal to add to policy and procedures

Member F Hsieh proposed additional amendments to align the filing dates with FPPC filing semi-annual deadlines and set a threshold for additional quarterly filings

Member Kim recommended that Chair Wu appoint an ad hoc committee to research this further

Member Peskin proposed an amendment to simplify process by taking out the quarterly filings in favor of a semi-annual filing requirement.

Member Norton suggested specify acceptable forms in the resolution such as FPPC form 460; Member DeJesus felt that was acceptable

Member Campos felt there was not enough information about amendments to move forward and seconded suggestion to further research and bring the item back, as well as incorporate into policy and procedures through an ad hoc committee, but felt it was still important to pass this resolution to send a message.

President Wu asked Parliamentarian LaCroix to clarify possible actions. Member LaCroix stated that each amendment must be considered individually and then the resolution could be passed as amended OR if Member F. Hsieh rescinded her motion, they could just vote on the resolution with Member Pelosi and Yee's amendments.

Member F Hsieh withdrew her amendments to be further considered in ad hoc committee

Member Campos moved to approve the resolution with the amendments proposed by Member Pelosi and Member Yee.

Member Breed requested that the ad hoc committee also consider consequences for non compliance

Member Wiener agreed with Member Breed about whether there was a mechanism in place to enforce and asked for the measure to come back in a month with more details and teeth

Member DeJesus requested that the committee pass the resolution, with an ad hoc committee working on a more refined version to bring back to future meeting

Member Ma supported transparency, but felt this measure required more thought, wanted to

move to table this item to bring this back next month, seconded by Member Baraka
Member Peskin proposed amending Member Ma's motion to table the item by ensure that all
proposed amendments and the intentions behind them are considered by the ad hoc
committee

Member Baraka suggested additional consultation with the Ethics Commission

*President Wu tabled resolution and created an ad hoc committee to consider all proposed
amendments and make a recommendation for the March meeting, which would include all
proposed amendments, accepted in concept and incorporate into the Plans and Procedures
Manual. Ad hoc committee members, chaired by Member Peskin to include Alexander, Baraka,
DeJesus, Gallotta, Gupta, F.Hsieh, Mandelman, and a representative from the District 6
Democratic Club*

6. 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 (Wu). Ratification of DCCC appointment to current vacancy in AD17
Chair Wu took this item out of order earlier in the agenda.

Chair Wu announced that the next meeting would take place at City College Main
Campus; thanked Jessica Glass for her service as proxy for Senator Feinstein and
announced that Member Feinstein's new proxy would be Megan Levitan.

b) Finance (DeJesus) -

Member DeJesus announced that the fundraising committee has met and was planning
an upcoming dinner in the late April/early May and invited members to join.

c) Voter Registration (Baraka)

Member Baraka thanked Susan Pfeiffer and E.D. Adam Mehis for their work registering
over 130 people at the Paramount; reported that he had done additional voter
registration events at the Stonestown Farmer's Market and Clement Street Farmer's
Market, with thanks to Wendy Aragon and the Richmond District Democratic Club; and
solicited additional locations and partnering opportunities. Due to personal conflict,
there would not be a March voter registration event.

d) Club Chartering (Gupta).

Member Gupta gave an update about the February Leadership Circle, which included
presentations about reading the voter file and SF Ethics website from Jill Golub and Tim
Redmond. She reminded members about the liaison role and their assigned clubs, with
the expectation that each member reach out to their assigned club, present at a future
meeting, and serve as a resource to that club for questions and help. Next leadership
circle will be on July 8th, location TBD.

The deadline for clubs to recharter was January 25th. Attachment A in the agenda lists
those that clubs that submitted on time.

Member Gupta motioned recharter those clubs by acclamation, seconded by Member

Wiener.

Member Kim requested more information about the list

Member Gupta clarified that United Democratic Club was the same as Robert F. Kennedy Democratic Club

Representative from Robert F Kennedy/United Democratic Club (RFK/UDC), Nima Rahimi spoke in support of the club charter, giving greater information on his background and work at the club.

Region 6 Representative Hene Kelly expressed concern about chartering the Homesharers DC, that they endorsed a republican for D3 supervisor when there was a democrat running; Member Senator Wiener agreed enthusiastically; Member T.Hsieh contended that rule only applied to partisan races and had changed since the time was chair; Chair Wu clarified the issue by reading the relevant section of the DCCC bylaws Member Campos requested Member Gupta explaining her reasoning that a name change was not a new charter; Member Gupta stated that there was no clarity in either bylaws or policies and procedures manual and was open to discussion, we are not here to police, but the encourage engagement in the spirit of unity and continued involvement of our clubs

Member Peskin stated his concerns with the chartering of RFK/UDC: he believed that the name change was tantamount to a new charter since there was a vast difference between the two names and significant reasons that the club changed its name, including a request from the Kennedy family foundation and RFK Jr.; use of dark money, which was not whether information was publicly available or not, but the the laundering and hiding of true source of money; concern; these are no differences in policy, but about telling the truth, including slate mail that was identical to SFDCCC mail

Member Peskin made three motions, seconded by Member Dufty.

- 1) That Member T.Hsieh be recused from the vote to recharter RFK/UDC, since he served as a consultant and accepted money from their slate card committee, according to Article 4, section 10.2 conflict of interest provisions
- 2) That UDC be considered as a new charter, rather than as a recharter
- 3) That all new charters be considered and approved at the April meeting after the presentation and adoption of additional transparency rules at the March SFDCCC meeting

Member THsieh spoke on his background and contended that conflict of interest provisions were designed for public agencies governing use of taxpayer dollars, therefore do not apply in this situation, and all members had conflicts in each situation; supported that RFK/UDC should not be a new charter

Member Campos stated that the SFDCCC should hold ourselves to standards we expect of others and follow these policies, supported a name change as requiring a new charter, was uncomfortable with denying anyone a charter, although San Francisco has its own version of Trump with Ron Conway and that a values statement about what the Democratic Party stands for is critical.

Member DeJesus stated that the DCCC bylaws should be amended to address conflict of interests better, agreed with Representative Kelly Homesharers Democratic Club; explained that tracing the financials for RFK/UDC was difficult, with two different fppc number; that Ron Conway hid behind an organization, Progress SF, that tried to take down women of color with deceptive mailers; and that it was up to the DCCC to monitor

these types of actions and manipulation by corporate interests

Member Mandelman stated that RFK/UDC might be doing what clubs should in terms of registration, education, and engagement, but that \$1M of special interest money was shocking and out of step with other grassroots groups, beyond even the SFDCCC; that SFDCCC should take a couple of months to figure out the right standard; that rich and powerful people should not be able to buy elections; that rubber stamping these actions is not something DCCC should be doing

Member Alioto stated that there are larger considerations, praised the UDC and their work, felt that the DCCC should be encouraging clubs like UDC with young members, stated intent to join UDC

Member Jung gave some background on the DCCC's past work trying to keep young voters and energy engaged and spoke of large tent democracy welcoming all shades of blue

Member Ting spoke about Cal-Access and clarified its function

Member Alexander spoke in support of welcoming more young energy, citing the appointment of member Gallotta

President Wu suggested that we approve the all clubs for consideration for recharter in Attachment A, adding the City Democratic Club and Willie B. Kennedy Democratic Club and removing the United Democratic Club.

Moved by Member Kim and seconded by member Gupta. Approved by acclamation.

Point of order by Member Peskin to take up the recusal motion.

Point of order by Member Breed stated that the bylaws did not allow for another member to force a recusal and that it should be at the chair's discretion.

Member Peskin submitted his motion to Chair Wu's adjudication.

Chair Wu ruled to put to the recusal to a member vote

Discussion: Member Wiener stated that transparency is the key, not who you work for. All DCCC members are activists who have worked for various candidates, it should not preclude you from voting on an item; Member Peskin read the relevant conflict of interest codes and that the key is financial interest, and submitted documents to Parliamentarian; Member THsieh felt Member Peskin was misinterpreting the codes that were designed to regulate governmental agencies and taxpayer money, and challenged everyone to be recused in any issue where they had a financial interest; Member Campos pointed out that these codes were specifically referenced in the policy and procedures manual for a reason, although it was not necessary; Member Breed felt AD19 voters would be disenfranchised by the recusal; Member Mandelman agreed that this section was about financial conflict of interest and would always uniquely affect political consultants that serve on the DCCC; Member Kim stated concern about conflating financial interests with first amendment rights - money is not free speech.

Member T Hsieh appealed the Chair's ruling.

Vote on the appeal on the rule of the Chair to allow the vote. A no vote affirms the rule of the Chair and a yes vote appeals the rule of the Chair.

Ayes: Alioto, Baraka, Breed, Cohen, Farrell, T. Hsieh, Jung, Norton, Feinstein, Pelosi, Ma, Wiener, Ting, Chiu

Nays: Alexander, Campos, DeJesus, Dufty, Fewer, Gallotta, Gupta, F.Hsieh, Kim, LaCroix, Mandelman, Maxwell, Peskin, Wu, Yee
Absent: Mar, Speier
Motion to appeal rule of Chair Wu fails.

Vote to Recuse Member T.Hsieh:
Ayes: Alexander, Campos, DeJesus, Dufty, Fewer, Gallotta, Gupta, F. Hsieh, Kim, LaCroix, Mandelman, Maxwell, Peskin, Wu
Nays: Alioto, Baraka, Breed, Cohen, Farrell, T.Hsieh, Jung, Norton, Yee, Feinstein, Pelosi, Ma, Wiener, Ting, Chiu
Absent: Mar, Speier
Motion to recuse Member T.Hsieh fails.

Vote to consider UDC as a new charter:
Ayes: Alexander, Campos, DeJesus, Dufty, Fewer, Gallotta, Gupta, F. Hsieh, Kim, LaCroix, Mandelman, Peskin, Wu, Yee
Nays: Alioto, Baraka, Breed, Cohen, Farrell, T.Hsieh, Jung, Maxwell, Norton, Feinstein, Pelosi, Ma, Wiener, Ting, Chiu
Absent: Mar, Speier
Motion to consider UDC as a new charter fails.

Member Ma moves to adjourn. There is no second. Member Peskin seconds Member Ma's motion. Motion withdrawn.

Vote for new charters be continued to April.
Ayes: Alexander, Campos, DeJesus, Dufty, Fewer, Gallotta, F. Hsieh, Kim, LaCroix, Mandelman, Maxwell, Peskin, Wu, Yee
Nays: Alioto, Baraka, Breed, Cohen, Farrell, Gupta, T.Hsieh, Jung, Maxwell, Norton, Feinstein, Pelosi, Ma, Wiener, Ting, Chiu
Absent: Mar, Speier
Motion for new charters to be considered in April fails.

Member Gupta motions that Democratic Women in Action should be chartered by acclamation, seconded by Member Cohen.
Motion passes by acclamation.

Member Wiener motions to charter UDC, seconded by Member Baraka.
Ayes: Alexander, Alioto, Baraka, Breed, Cohen, Farrell, Gallotta, Gupta, F. Hsieh, T. Hsieh, Jung, Kim, LaCroix, Maxwell, Norton, Wu, Feinstein, Pelosi, Ma, Wiener, Ting, Chiu
Nays: Dufty, Fewer, Mandelman, Peskin
Abstain: DeJesus, Yee
Absent: Campos, Mar, Speier
Motion to charter UDC passes.

Meeting devolved at 10:38 pm

e) Outreach (LaCroix)

- f) Treasurer (Alexander)
- g) Executive Director (Mehis)
- h) CDP Region 6 Update (Kelly)

11. 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.

12. Adjournment

Agenda Item Information

For more information concerning agendas, minutes, and meeting information, and materials relating to agenda items: visit the DCCC website at <http://www.sfdemocrats.org>; or email DCCC Correspondence Secretary Bevan Dufty 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 Bevan Dufty 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.

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Cell Phones, Pagers and Similar SoundProducing Electronic Devices

The ringing of and use of cell phones, pagers and similar soundproducing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar soundproducing electronic devices.

Note: Several members of the San Francisco Board of Supervisors (who may comprise a majority of one or more Board committees) currently also serve as members of the San Francisco Democratic County Central Committee (DCCC). The law is not clear as to whether the open meeting requirements of state and local law apply to DCCC meetings attended by these Board members. Out of an abundance of caution, Board members and the DCCC have agreed to comply with these open meeting laws.

Attachment A

Clubs that submitted complete applications:

Alice B. Toklas LGBT Democratic Club,
Bernal Heights Democratic Club,
Black Young Democrats of San Francisco,
Brownie Mary Democratic Club,
Central City Democrats,
District 3 Democratic Club,
District 5 Democratic Club*,
District 11 Democratic Club,
FDR Democratic Club of San Francisco,
Filipino American Democratic Club,
Harvey Milk LGBT Democratic Club,
Home Sharers Democratic Club,
Latin@s Unidos Democratic Club,
Mission Democratic Club,
New Avenues Democratic Club,
Noe Valley Democratic Club,
Potrero Hill Democratic Club,
Richmond Democratic Club,
Robert F. Kennedy Democratic Club** (United Democratic Club),
San Francisco Latino Democratic Club,
San Francisco Young Democrats,
South Beach/District 6 Democratic Club,
The Latin@ Young Democrats of San Francisco

Awaiting Application:

City Democratic Club,

New Charter needed:

Democratic Women in Action

Current Inactive Clubs (no application received):

African American Democratic Club,
Asian Pacific Democratic Club,

Irish American Democratic Club,
Raoul Wallenberg Democratic Club,
San Francisco Technology Democratic Club,
SFSU College Democrats,
Willie B. Kennedy Democratic Club

* indicating an application was received late
** indicating a name change