

## San Francisco Latino Democratic Club

September 21, 2016-6:30 PM

518 Valencia Street, San Francisco, CA

SFLDC Membership Endorsement Meeting

**Meeting called to order by:** Lito Sandoval, President SFLDC

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### MINUTES

**Agenda Item:** Agenda Approval

**Discussion:** None

**Action Item:** Motion made by Wendy Aragon to add Candidate for Supervisor, Jonathan Lyens (District 1) to the agenda for consideration for a 2<sup>nd</sup> choice endorsement. Wendy reminded the membership that many of the ballots for endorsement for the office had been turned in before we caucused. Sylvia Alvarez Lynch seconded the motion. Note: The item is to be added to the agenda after the confirmation of secretary.

**Motion Passed unanimously**

Lito Sandoval requested that 2 items be added to the agenda 1) that the SFLDC make the DCCC meeting scheduled for September 28, 2016 a qualifying event. Background: Mary Jung is pushing for a revote on the endorsement for supervisor in District 11. (DCCC endorsement vote was a no endorsement in D11). 2) That the SFLDC support "Resolution of the San Francisco Democratic Party Amending the Party's Bylaws to adopt \$500.00 Campaign Contribution Limits and urging San Francisco's State Legislative Delegation to Sponsor Related State Legislation. (Resolution was provided to the membership)

**Action Item:** Motion made by Laurel Muniz to approve the agenda including the 2 items that Lito Sandoval submitted to be added (see above), seconded by Sylvia Alvarez-Lynch

**Motion passed unanimously**

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**Agenda Item:** Confirmation of Secretary

**Discussion:** Lito Sandoval explained to the membership that Luis Avalos was not able to continue as secretary and per our bylaws it was necessary for the membership to vote to confirm a new secretary. (Laurel Muniz had been appointed Interim Secretary by Lito and confirmed at the June 2016 EB meeting.)

**Action Item:** Motion made by Sylvia Alvarez Lynch to confirm Laurel Muniz as Secretary, seconded by Wendy Aragon

**Motion passed unanimously**

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**Agenda Item:** Campaign Reports

**Discussion:** Lito Sandoval presented on the status/needs of the two Latinx candidates that the club has endorsed. Lito explained to the membership that October 5, 2016 would be a qualifying event for all members that participated in phone banking for Kimberly. Lito reported that he had not heard back from Mark Sanchez, candidate for SF School Board but he would let the membership know when he did via email or at the next general membership meeting. **Note:** Brigitte Davila will send out an email with details regarding the Oct 5<sup>th</sup> call to action for D11 Supervisor candidate Kimberly Alvarenga

**Action Item:** N/A

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**Agenda Item:** Approval of Minutes

**Discussion:** None

**Action Item:** Motion made by Sylvia Alvarez-Lynch to approve the minutes (Jan 2016-Aug 2016) and seconded by Lila Carrillo

**Motion passed unanimously**

**Agenda Item:** Attempt to push for re-vote for endorsement of supervisor in D11 and Resolution to adopt \$500 limit for campaign contributions

**Discussion:** Lito Sandoval presented an effort spearheaded by Mary Jung to reopen the DCCC endorsement for supervisor in District 11 in order to secure the endorsement for Ahsha Safai. Lito will send out an email to the membership with meeting details. Lito also talked about the effort on the part of Petra DeJesus and others to adopt a \$500 limit for campaign contribution.

**Action Item:** Motion made by Laurel Muniz to endorse both the campaign contribution resolution and the effort to oppose the reopening of the DCCC endorsement vote for supervisor in D11

**Motion passed with 1 abstention**

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**Agenda Item:** Proposal for SFLDC to join United Save the Mission

**Discussion:** Lito Sandoval reported that Gabriel Medina was in a conference call and that the discussion would be moved to a later time in the agenda

**Action Item:** N/A

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## ENDORSEMENT MEETING

**Presentations:**

**Candidates for BART Board of Directors**

Candidates for San Francisco School Board: Leteefah Simon BART District 7 (Bevan Dufty spokesperson)  
Bevan Dufty BART District 9, Gwyneth Borden BART District 9

**Candidates for CCSF Board of Trustees**

Dr. Amy Bacharach (incumbent) (Wendy Aragon spokesperson), Alex Randolph (incumbent), Shanell Williams, Rafael Mandelman (incumbent) Tom Temprano

**Ballot Measures**

**G-Police Oversight** (pro) Supervisor Malia Cohen's aide Mawuli Tugbenyoh spoke in favor of Prop

**J-Funding for Homelessness and Transportation** (con) Howard Wong spoke against Prop J

**T-Restricting Gifts and Campaign Contributions from Lobbyists** (pro) Friends of Ethics representative spoke in favor of Prop T

**V-Tax on Distributing Sugar-Sweetened Beverages** (pro/con) Monica Chinchilla spoke in favor of prop V--Kevin Bard spoke in opposition to Prop V

Non-members were then asked to leave the meeting and the membership caucused and completed/submitted their ballots

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## Continuation of Agenda Items

**Agenda Item:** Proposal for SFLDC to join United to Save the Mission (USM)

**Discussion:** Gabriel Medina presented on the USM coalition and its members. In summary the coalition is a collection of individuals and organizations such as SF Labor Council, MEDA, Mission SRO Collaborative, Our Mission NO Eviction, Plaza 16, PODER etc. Sylvia Alvarez Lynch asked what process the LDC would use to decide who will be representing the club at USM meetings/events and what will be the reporting procedure.

**Action Item:** Motion made by Gabriel Medina for the SFLDC to join United to Save the Mission. In response to Sylvia's questions, Gabriel made a friendly amendment – The LDC will decide who will represent the club at USM. Sylvia accepted the amendment and seconded the motion.

**Motion passed unanimously**

**Agenda Item:** Old Business

**Discussion:** Sylvia Alvarez Lynch requested information on the status of the letter that was to be sent to the MTA regarding the red carpet project on Mission Street. Gabriel reported that the letter had been submitted to the MTA commission at their meeting that was attended by members of the LDC.

**Action Item:** Motion made by Sylvia Alvarez Lynch that correspondence be posted on the website, seconded by Brigitte Davila

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**Agenda Item:** New Business

**Discussion:** Sylvia Alvarez Lynch asked the membership what we could do to support the effort to stop the pipeline on native lands. Brigitte Davila suggested that SFLDC send a letter supporting the effort

**Action Item:** Motion made by Brigitte Davila to write a letter of support seconded by Wendy Aragon

**Note:** It was decided to ask the Chicano Latino Caucus to send the letter to the President Obama. The letter is to be written by Sylvia Alvarez/Gabriel Medina

**Motion passed unanimously**

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**Agenda Item:** Collect Ballots/Adjourn

Ballots collected/Meeting Adjourned

In the interest of time, the ballots were counted at Puerto Alegre