

## **San Francisco Latino Democratic Club**

July 20, 2017 – 6:30 PM – 518 Valencia Street, San Francisco CA  
Monthly General Membership Meeting

Agenda Item: Call to Order/Introductions:

Discussion: Co-president Lito Sandoval called the meeting to order and asked all attendees to introduce themselves and name their favorite album at the moment.

Action: N/A

Agenda Item: Agenda Approval

Discussion: N/A

Action: Motion made to approve the agenda made by Brigitte Davila and seconded by Santiago Lerma. Motion approved unanimously

Agenda Item: Approval of Minutes

Discussion: Lito made one correction that the Approval of the Minutes at the June meeting should include stipulate, April and May Minutes.

Action: Motion made to accept the Minutes with the addition of April and May to the June 21<sup>st</sup> “Approval of the Minutes”. The motion was seconded by Brigitte Davila and approved unanimously.

Agenda Item: VP of Membership Confirmation

Discussion: It was reported that Alicia Bustos Sandoval has resigned from the position that the SFLDC Board at their July board meeting voted to fill the position with Kevin Ortiz. As per the SFLDC, the vote by the board must be confirmed by the membership for approval. Kevin spoke briefly on his background and stated that as VP of Membership he would be focusing heavily on outreach to bring in new members.

Action: Motion made to approve the board’s vote for Kevin Ortiz as VP of Membership by Santiago Lerma and seconded by Brigitte Davila. The motion was approved unanimously.

Agenda Item: Committee Reports

Discussion: Lito reported that Cindy Wu has stepped down as President of the SFDCCC but will stay on as a member of the committee. David Campos is running for the position and the election will take place at the July 26, 2017 SFDCCC meeting.

Action Item: Motion was made by Javier Vigil (Bohiam) to support David Campos for the position and that the SFLDC make the announcement on their website and write a letter to the SFDCCC chair in support of his election. The motion was seconded by Brigitte Davila and approved unanimously.

Discussion: Santiago announced that there would be a meeting on July 21, 2017 at 6 PM at 1645 California Street to start the discussion on beginning the process to amend the bylaws. He announced that the workgroup was open to all that were interested. The focus is mainly on correcting the inconsistencies in the bylaws when the SFLDC began operating with co-presidents. Lito stated that the goal of the bylaws is to empower rather than disenfranchise and he wants to make sure that everyone has a voice.

Discussion: It was announced that the next fundraising meeting would be held on Monday, July 24<sup>th</sup> at 6 PM at Virgil's. There will be a targeted fundraiser at the home of Myrna Melgar's on August 26, 2017 (Note: this date has been changed to September 10<sup>th</sup>). The fundraiser to be held at Virgil's was approved by Tom Temprano for sometime in September.

Agenda Item: Training: How to Lobby an Elected Official

Discussion: Gomez Arteago presented on how to effectively leverage your power to influence elected officials. See attachment for the outline which includes the steps leading up to the day of the scheduled with the elected official.

Action item: N/A

Agenda Item: Old Business

Discussion: SB 35 Follow Up – Kevin Ortiz reported that amendments must get to Appropriations before their meeting. Kevin also reported that Act LA claims that the views of MEDA/Mission don't represent those of the Mission. Question: What can LDC do? Reach out to the chair of appropriations. Erick Arguello reported that Scott Weiner has approved an amendment that the Historic Cultural Area will not be included in SB35 overlay.

Discussion: AB 943 Follow Up – Gabriel Medina was not present so no report was given.

Discussion: St. Luke's Follow Up: it was reported that Supervisors Hillary Ronen and Asha Safai have taken up the issue and that there is no current news.

Agenda Item: New Business

Discussion 1) : It was announced that Supervisors Hillary Ronen and Jane Kim were working on Bail Reform with the goal of taking the profit aspect out of the way access to bail is set up. Currently, 10% of bail monies are not returned to the recipient, a practice that affects communities of color disproportionately.

Discussion 2): Jon Jacobo announced that the annual backpack give-away would take place on August 5<sup>th</sup>. YDSF SFARC etc were participating. For more information contact Jon

Discussion 3): Erick Arguello reported that the opposition to the Ford bikes has gone national. He asked for LDC's support of Calle 24's campaign against the bikes in the Mission by writing a letter in opposition to the Ford bikes and make the letter public via a press release.

Action Item: Motion to write a letter in opposition to the bikes and making it public thru a press release was made by Erick and seconded by Jon Mendoza. The motion was approved unanimously.

Meeting adjourned