

**San Francisco Latino Democratic Club**

May 18, 2016

6:30 PM

518 Valencia Street, San Francisco, CA

Type of Meeting: SFLDC Monthly Membership Meeting

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Minutes

Meeting called to order by Lito Sandoval, President SFLDC

**Agenda Item:** Approval of Meeting Agenda

**Discussion:** Membership reviews agenda.

**Action Item:** motions to approve the agenda.

Seconded by

Motion passed: Unanimously

**Agenda Item:** Approval of Meeting Minutes

**Discussion:** Due to printer issues minutes were not distributed.

**Action Item:** Sylvia Lynch motions to table the minutes to the next meeting.

Seconded by

Motion passed: Unanimously

**Agenda Item:** President & Committee Reports

**Discussion:** Lito gives update on Club. Gabriel and PAC report that Slate Card was not created for this election cycle. Lila mentions Communications is working on branding. No report from Chicano Latino Caucus Representative.

**Action Item:**

N/A

**Agenda Item:** Endorsed Candidates Mobilization Updates

**Discussion:** The Club received updates from the LDC-endorsed campaigns of DCCC Candidates Gabriel Medina and Gladys Soto, Superior Court Judge Candidate Sigrid Irias, D11 Supervisorial Candidate Kimberly Alvarenga & D19 Supervisorial Candidate Edwin Lindo.

**Action Item:**

Call for members to volunteer and donate.

### **Agenda Item: #FRISCO5 Report**

**Discussion:** Edwin Lindo reported back on the #FRISCO5 hunger strike in which he participated. He also brought up what the group would focus on in the future. Lito mentions last year we had a panel on police reform including testimony of a POC Officer who was the subject of racist texts. It was more of an educational. This time he'd like us to set an LDC Policy or statement on police reform. Discussion then centers on what to include in statement.

**Action Item:** Sylvia Lynch motions we write a policy statement.

Seconded by Tami Bryant.

Motion passed: Unanimously

### **Agenda Item: United Save the Mission Report**

**Discussion:** Gabriel Medina reports on the ongoing efforts of the United Save the Mission Coalition and its efforts to decrease luxury development and increase affordable housing.

**Action Item:** NA

### **Agenda Item: Latino Commissioners**

**Discussion:** Gabriel Medina gave a report on the lack of Latinos sitting on San Francisco Commissions. Latinos make up 15.1% of the SF population, but only make up 6.6% of the current Commissioners. He encourages members to apply to Commissions as well as talk to other Latinos who would be a good fit.

**Action Item:** Information on how to apply handed out to membership.

### **Agenda Item: Bylaws Revision**

**Discussion:** Lito Sandoval introduces a Board-approved motion to update the definition of members in good standing by increasing the date range of attendance to 12 months. The current version has a 3 meeting attendance requirement in an immediately preceding 3 month timeline. While the timeline was initially created to dissuade club stacking, it ended up disenfranchising members since if one missed a month, they'd be ineligible to vote. It also added Qualifying Events as a type of event that would count to good standing.

**Action Item:** motions to accept the change.

Seconded by

Motion passed: Unanimously

### **Meeting Adjourned**