

DEMOCRATIC PARTY OF SACRAMENTO COUNTY

CENTRAL COMMITTEE MEETING MINUTES

9/13/2018 – Curtis Hall, Sacramento

The regular monthly meeting of the Sacramento County Democratic Central Committee, held at the Sierra II Center's Curtis Hall on Thursday evening, September 13, 2018, was called to order at six minutes past six P.M., Mr. Schanz being in the Chair and Mr. Becker as Secretary.

The Chair called the roll [see Attachment 1], and noted the presence of a quorum.

The Chair asked for unanimous consent for Mr. Surette to be added to the agenda as a speaker regarding the New Citizens' Ceremony, which was granted. The agenda was adopted as amended.

The minutes were approved as distributed.

Ms. Hanzlik delivered the Controller's Report. The Committee has \$155,804.³⁰ in its State Account and \$1,384.²⁴ in its Federal Account.

The Chair delivered his report. The Chair announced the creation of a vacancy in the position of Elected Member in Supervisorial District 1, as Ms. Asbury has moved outside of the District. The Central Committee will vote to fill the vacancy at the November meeting. The Chair discussed the planning for a coordinated campaign for the General Election.

The Chair put consideration of the Endorsement Consent Calendar before the Central Committee, and asked if there were any members who wished to pull items from the Endorsement Consent Calendar. Mr. Hansen asked to pull the recommendation for Measure U, which was seconded and thirded. Mr. Lagomarsino asked to

pull the recommendation for San Juan School Board, which was seconded and thirded. Seeing no further requests to pull, the Chair put the question on adopting the Endorsement Consent Calendar as amended before the Committee, which passed. The candidates endorsed are: for Cordova Recreation & Park District Board, Ms. Terri Leimbach; for Folsom Cordova Unified School District Board, Ms. Jaya Badiga; for Natomas Unified School District Board, Ms. Teri Burns & Ms. Cynthia Connell; for Rancho Cordova City Council, Mr. Garrett Gatewood; and for Sacramento Municipal Utility District Board Ward 4, Ms. Rosanna Herber. The ballot measures that a position was taken on are: Measure C, oppose; Measure D, support; Measure E, oppose; Measure G, oppose; Measure H, support; Measure J, support; Measure K, oppose; and Measure L, support.

The Chair gave each candidate or their designee for San Juan Unified School District Board two minutes to speak. The Chair put the recommendation of the Board to endorse Zima Creason and Myel Jenkins before the Committee. Ballots were distributed via a roll call.

The Chair gave proponents and opponents of Measure U two minutes each to speak, after which the Committee cast their ballots.

The Chair announced the results of the vote to endorse Zima Creason for San Juan Unified School District Board: the motion failed to win a greater than $\frac{3}{5}$ th majority, with 29 votes in favor and 24

votes opposed. The Chair moved that the Committee vote for the San Juan USB District endorsement by having each member write two preferred names on one ballot, which passed. Ballots were cast.

The Chair announced the results of the vote to stay neutral on Measure U: the motion failed with 27 votes in favor and 27 votes opposed. Mr. Hansen moved that the Committee vote to endorse Measure U, which was seconded. Ballots were cast.

The Chair put the Resolutions Consent Calendar before the Central Committee, containing Resolution 2018-18 and Resolution 2018-19, which passed unanimously.

The Chair put consideration of re-chartering the Sacramento Asian Pacific Islander Democratic Club before the Committee, which passed unanimously.

The Chair put consideration of chartering the Sacramento Asian Pacific Islander Young Democrats before the Committee, which passed unanimously.

The Chair announced the results of the vote to endorse for San Juan Unified School District Board: only Zima Creason was endorsed, with 50 votes, Magali Kincaid receiving 27 votes and Myel Jenking receiving 24 votes.

The Chair announced the results of the vote to support Measure U: the vote failed to receive a $\frac{3}{5}$ majority, with 30 Yeas, 19 Nays, and 3 Abstentions submitted.

The Campaign Services Committee reported that their next regular Campaign Services Committee meeting will be held at 6 P.M. on September 24th in the DPSC Office.

The Communications Committee reported that Clubs should email their events to Katie@SacDems.com to have it included on the County Party's Google calendar. Their next regular Committee meeting will be held at 6 P.M. on September 27th in the DPSC Office.

The Fundraising Committee reported that their next meeting will be held at 6 P.M. on September 25th in the DPSC Office.

The Resolutions Committee reported that their next Committee meeting will be held at 6 P.M. on September 20th in the DPSC Office.

The Rules Committee reported a series of proposed bylaws amendments, and asked that their report containing the full text of proposals be considered notice, in addition to online postings, of proposed bylaws amendments to be voted on at the November Central Committee meeting. Their next regular Committee meeting will be held at 6 P.M. on September 17th in the DPSC Office and will continue meeting every subsequent Monday before the October Executive Board meeting, which will be the last opportunity to alter the proposed bylaws amendments.

Club reports were heard.

Announcements were heard.

Upon unanimous consent, the Chair adjourned the meeting at forty six minutes past eight o'clock.

Attachment 1: Roll Call 9/13/2018

ELECTED MEMBERS

EX-OFFICIO MEMBERS

CLUB MEMBERS

DISTRICT		MEMBER			ALTERNATE	
Supervisor Dist. 1		Bernal	Karen	X	Garcia	J.D.
Supervisor Dist. 1	X	Lenox	Kate		Milevsky	Nicky
Supervisor Dist. 1	X	Hansen	Jay		Maple	Caity
Supervisor Dist. 1		Barrios	Alex		Gervase	Ryland
Supervisor Dist. 1	E	Asbury	Kerri			
Supervisor Dist. 1		Mohammed	Adrian	X	Mathis	Emmalynn
Supervisor Dist. 2	X	Fong	Harold		Barnes	Precious
Supervisor Dist. 2	X	Schanz	Terry			
Supervisor Dist. 2		Tuttle	Linda	X	Hernandez	Paramo
Supervisor Dist. 2	E	Rodriguez	Diana	X	Brown	Tristan
Supervisor Dist. 2		Grimes	Roy			
Supervisor Dist. 2		Thielen	Kristi		McCune	Mary
Supervisor Dist. 3	X	Villescaz	Paula		Brieno	Chris
Supervisor Dist. 3	X	Lagomarsino	Earl		Mahmi	Omar
Supervisor Dist. 3	X	Harding	Warren			
Supervisor Dist. 3	X	Souvignier	Jo Ann	U	Unutoa	Ed
Supervisor Dist. 3	X	Pomer	Bruce		Pomer	Anne
Supervisor Dist. 3		Dramer	Tamie	E	Otter	Jeff
Supervisor Dist. 4	E	Leary	Barbara		Emmert	Dee
Supervisor Dist. 4	X	Yatooma	R. Chris		Molina	Jillyn
Supervisor Dist. 4		Frisby	Gina		Strahl	Guy
Supervisor Dist. 4	X	Eaton	Geraldine	U	Ferrannini	John
Supervisor Dist. 4	X	Eaton	Jim			
Supervisor Dist. 4	X	Surette	Del		Surette	Alex
Supervisor Dist. 5		Pritchett	Christina	X	Leimbach	Terri
Supervisor Dist. 5	X	Fuentes	Orlando		Arriaga	Benjamin
Supervisor Dist. 5	E	Fox	Nancy	UX	Irelan	Bob
Supervisor Dist. 5	X	Craft	Maureen	X	Anaya	Samantha
Supervisor Dist. 5	X	Ramos	Andres		Atilas	Dennessa
Supervisor Dist. 5	X	Blount	Marcia	U	Gorman	Peggy
AD 6		Caples	Brian	X	Kim	Phillip
AD 7		McCarty	Kevin	X	L'Ecluse	Tamika
AD 8		Cooley	Ken	U	Hess	Elizabeth
AD 9		Cooper	Jim	X	Hothi	Mikey
AD 11		Frazier	Jim	X	Greaves	Fielding
SD 1		Rowen	Rob		Vigna	John
SD 3		Dodd	Bill		Diaz	Cesar
SD 4	U	Jawahar	CJ	X	Surette	Tracey
SD 5	U	Galgiani	Cathleen	UX	Everhart	Reichel
SD 6		Pan	Richard	X	Weitzman	Dan
SD 8		Miranda	Paulina	X	Chisolm	Cicely
BOE 1		Parker	Chris		LoFaso	Alan
Governor	U	Brown	Jerry			
Insurance Comm.	U	Jones	Dave	U	Ramil	Melanie
CD 3	U	Garamendi	John	U	Ferreira	Kevin
CD 6		Matsui	Dorris			
CD 7		Bera	Amerish	X	Whiteside	Mike
CD 9		McNerney	Jerry		Kelly	Tanner
CDP Region 3		Sunderland	Eric		Shergill	Amar
American River	X	Taveres	Ed		Targos	Andrea
API		Cha	Fong		Brewer	Rod
API YDs						
Black YDs		King	Sadalia	X	Wilson	Jamal
Brownie		Chipman	Mary		Schafer	Dale
Clinton	X	Nussipov	Sabina			
College	X	Corona	Kevin		Baker	Emily
Elk Grove / South County	X	Lewis	Kendra		Ricketts	Cat
EPIC	X	Becker	Andrew		Sprague	Darrow
FemDems		Hernandez	Valeria	X	Tugade	Denise
Folsom	X	Brounstein	Muriel		Odell	Roz
Green		Vander Werf	Rae	X	Kelly-Reif	Chase
Harold Washington		Clements	David		Jacobs	Mark
JFK	X	McBride	Gina		Creason	Zima
Labor	X	Longer	Robert		Malone	Belinda
Latino	X	Buenrostro	Manuel		Gutierrez	Effren
Latinx YDs		Sabeniano	Mariana	X	Perez	Edson
Natomas		Tellechea	Angelica	X	Paullins	Curtis
OWL	X	Meakes	C.J.		Boyd	Vicki
Stonewall		Guerrero	Mario		Kamer Mayer	Timothy
Town & County	X	Dillon	Shaun		Harty	Jim
Truman		Molander	Anna	X	Parrott	Rick
DemVets	X	Barreto	Ric		Matthews	Derek
Wellstone	X	Mandel	David		Cameron	Joshua
Women		Stafford	Tracie	X	Van Buren	Kate
Young Dems	X	Hanzlik	Katie		Brown	Tristan

KEY	
X	Present
E	Excused
U	Unpaid (<i>dues</i>)
NC	Has not submitted a club re-chartering application
	Ineligible to vote

TOTAL ATTENDANCE	
Eligible Voting Members (<i>quorum</i>)	Eligible Voting Members Present
66 (34)	51