

DEMOCRATIC PARTY OF SACRAMENTO COUNTY

CENTRAL COMMITTEE MEETING MINUTES

1/10/2019 – 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, January 10, 2019, was called to order at thirteen 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.

Mr. Ramos asked for unanimous consent to add three Resolutions to the agenda after the election of officers, one which was not required to go through the Resolutions process and two others which had fulfilled the Floor Resolution requirements, which was granted. The resolutions were enrolled as: Resolution 2019-01, "Appointing Delegates to the California Democratic Party State Central Committee;" Resolution 2019-02, "In Support of Expanding and Enhancing Sutter's Landing Park," and Resolution 2019-03, "In Support of Abolishing U.S. Immigration & Customs Enforcement." The Agenda was adopted as distributed.

The minutes were approved as distributed.

Ms. Hernandez delivered the Controller's Report. The Committee has \$2,335.⁹⁴ in its Federal Account, \$105,664.²⁸ in its State Account.

The Chair asked for unanimous consent to appoint Ms. Anna Molander as Temporary Chair as he seeks re-election as Chair, which was granted.

The Temporary Chair opened nominations for the position of Chair. Mr. Sprague nominated Mr.

Schanz, who accepted. Ms. Thielen nominated Mr. Brown, who accepted. Each candidate was given two minutes to speak, and each candidate was allowed three speakers on their behalf for one minute each.

The Temporary Chair opened nominations for the position of Vice Chair. Ms. Stafford nominated Ms. Kendra Lewis, who accepted. Ms. Souvignier nominated Mr. Adrian Mohammed, who accepted. Ms. Molander asked for unanimous consent to appoint Mr. Weitzman as Temporary Chair, as she had to leave, which was granted. Each candidate was given two minutes to speak, and each candidate was allowed three speakers on their behalf for one minute each.

The Temporary Chair announced the result of the election for Chair: Mr. Schanz was elected with 36 votes, Mr. Brown receiving 32. Mr. Schanz assumed the Chair.

The Chair opened nominations for the position of Secretary. Mr. Ramos nominated Mr. Andrew Becker, who accepted. Mr. Perez nominated Mr. Manuel Buenrostro, who accepted. Each candidate was given two minutes to speak, and each candidate was allowed three speakers on their behalf for one minute each.

The Chair announced the result of the election for Vice Chair: Ms. Kendra Lewis was elected with 40 votes, Mr. Mohammed receiving 24.

The Chair opened nominations for the position of Controller. Ms. Bernal nominated Ms. Dennessa

Atiles, who accepted. Ms. Fox nominated Ms. Valeria Hernandez, who accepted. Each candidate was given two minutes to speak, and each candidate was allowed three speakers on their behalf for one minute each.

The Chair announced the result of the election for Secretary: Mr. Becker was elected with 36 votes, Mr. Buenrostro receiving 31.

The Chair opened nominations for the position of Fundraising Director. Ms. McBride nominated Ms. Maureen Craft, who accepted. Seeing no further nominations, the Chair asked for unanimous consent to elect Ms. Craft by acclamation, which was granted. The Chair put the question of electing Ms. Craft before the Committee, which passed.

The Chair opened nominations for the position of Campaign Services Director. Mr. Fuentes nominated Mr. Andres Ramos, who accepted. Seeing no further nominations, the Chair asked for unanimous consent to elect Mr. Ramos by acclamation, which was granted. The Chair put the question of electing Mr. Ramos before the Committee, which passed.

The Chair opened nominations for the position of Communications Director. Ms. Fox nominated Ms. Tracie Stafford, who accepted. Seeing no further nominations, the Chair asked for unanimous consent to elect Ms. Stafford by acclamation, which was granted. The Chair put the question of electing Ms. Stafford before the Committee, which passed.

Ms. Vander Werf moved the adoption of Resolution 2019-02, which was seconded. After

discussion, the Chair put the question on adopting the Resolution before the Committee, which passed.

Mr. Sunderland asked for unanimous consent to place the remaining two Resolutions, Resolution 2019-01 & Resolution 2019-03, on a consent calendar, which was granted. Hearing no further discussion, the Chair put the question on adoption of the Resolutions Consent Calendar before the Committee, which passed.

The Chair announced the result of the election for Controller: Ms. Hernandez was elected with 40 votes, Ms. Atiles receiving 26.

The Campaign Services Committee meeting will be held at 6 P.M. on January 27th in the DPSC Office.

The Communications Committee meeting will be held at 6 P.M. on January 31th in the DPSC Office.

The Fundraising Committee meeting will be held at 6 P.M. on January 22nd in the DPSC Office.

The Resolutions Committee meeting will be held at 6 P.M. on January 17th in the DPSC Office.

The Rules Committee reported that it formally gives notice to the Central Committee that all or part of the bylaws amendment language contained in Bylaws Amendment 2018-02 shall be brought before the Central Committee at its February meeting. The next Rules Committee meeting will be on January 14th in the DPSC Office.

Club reports were heard.

Announcements were heard.

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

Attachment 1: Roll Call 1/10/2019

ELECTED MEMBERS

EX-OFFICIO MEMBERS

CLUB MEMBERS

DISTRICT		MEMBER		ALTERNATE	
Supervisor Dist. 1	X	Bernal	Karen		Garcia J.D.
Supervisor Dist. 1	X	Lenox	Kate		Milevsky Nickki
Supervisor Dist. 1	X	Hansen	Jay		Maple Caity
Supervisor Dist. 1	X	Barrios	Alex		Gervase Rylan
Supervisor Dist. 1	X	Becker	Andrew		Turner-Johnson Lee
Supervisor Dist. 1	X	Mohammed	Adrian		Mathis Emmalynn
Supervisor Dist. 2	X	Fong	Harold		Barnes Precious
Supervisor Dist. 2	X	Schanz	Terry		
Supervisor Dist. 2	X	Tuttle	Linda		Hernandez Paramo
Supervisor Dist. 2		Rodriguez	Diana	X	Ochida Elissa
Supervisor Dist. 2		Grimes	Roy	X	Tong Christopher
Supervisor Dist. 2	X	Thielen	Kristi		McCune Mary
Supervisor Dist. 3		Villescaz	Paula	X	Brieno Chris
Supervisor Dist. 3	X	Lagomarsino	Earl		Mahmi Omar
Supervisor Dist. 3	X	Harding	Warren		Hildebrand David
Supervisor Dist. 3	X	Souvignier	Jo Ann		Unutoa Ed
Supervisor Dist. 3	X	Pomer	Bruce		Pomer Anne
Supervisor Dist. 3	X	Dramer	Tamie		Otter Jeff
Supervisor Dist. 4	X	Leary	Barbara		Emmert Dee
Supervisor Dist. 4		Yatooma	R. Chris	X	Molina Jillynn
Supervisor Dist. 4		Frisby	Gina	X	Strahl Guy
Supervisor Dist. 4		Eaton	Geraldine	X	Surette Tracey
Supervisor Dist. 4		Eaton	Jim	X	Reese Bryan
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	X	Fox	Nancy		Irelan Bob
Supervisor Dist. 5	X	Craft	Maureen		Anaya Samantha
Supervisor Dist. 5	X	Ramos	Andres		
Supervisor Dist. 5	X	Blount	Marcia		Gorman Peggy
AD 6		Smith	Jackie	X	Chapman Julie
AD 7		McCarty	Kevin	X	L'Ecluse Tamika
AD 8		Cooley	Ken	X	Kirchner Amanda
AD 9		Cooper	Jim	X	Swenson Marie
AD 11		Frazier	Jim	X	Greaves Fielding
SD 1		Rowen	Rob	X	Vigna John
SD 3		Dodd	Bill		Diaz Cesar
SD 4		Kim	Phil	X	Atilis Dennessa
SD 5		Galgiani	Cathleen	X	Everhart Reichel
SD 6		Pan	Richard	X	Weitzman Dan
SD 8		Miranda	Paulina	X	Chisolm Cicely
BOE 1		Hallinan	Tom		
CD 3		Garamendi	John		
CD 6		Matsui	Doris		
CD 7		Bera	Amerish	X	Whiteside Mike
CD 9		McNerney	Jerry	X	Kelly Tanner
Atty. General		Beccera	Xavier	X	Rodgers Trevor
CDP Region 3 Dir.		Sunderland	Eric	X	Shergill Amar
American River	X	Taveres	Ed		Targos Andrea
API	X	Cha	Fong		Brewer Rod
API YDs		Torres	Paco	X	Duong Jessica
Black YDs	X	King	Sadalia		Wilson Jamal
Brownie		Chipman	Mary		Schafer Dale
Clinton		Skaggs	Aaron		Wenger John
College		Corona	Kevin	X	Baker Emily
Elk Grove / South County	X	Lewis	Kendra		Ricketts Cat
EPIC	X	Sprague	Darrow		Sunderland Andee
FemDems	X	Hernandez	Valeria		Tugade Denise
Folsom	X	Brounstein	Muriel		Odell Roz
Green	X	Vander Werf	Rae		Kelly-Reif Chase
Harold Washington	X	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	X	Tellechea	Angelica		Paullins Curtis
OWL	X	Brown	Tristan		Boyd Vicki
Stonewall		Guerrero	Mario	X	Kamer Mayer Timothy
Town & County	X	Seaman	Michael		Harty Jim
Truman	X	Molander	Anna		Parrott Rick
DemVets	X	Barreto	Ric		Matthews Derek
Wellstone	X	Mandel	David		Cameron Joshua
Women	X	Stafford	Tracie		Van Buren Kate
Young Dems	X	Hanzlik	Katie		

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
74 (37)	70

DEMOCRATIC PARTY OF SACRAMENTO COUNTY
CENTRAL COMMITTEE RESOLUTION
1/10/2019 – Curtis Hall, Sacramento

RESOLUTION 2019-01

Appointing Delegates to the California Democratic Party State Central Committee

BE IT RESOLVED, That the Democratic Party of Sacramento County appoints the thirty (30) Elected Members as delegates to the California Democratic Party’s State Central Committee (SCC), and empowers the DPSC Executive Board to appoint the remaining delegates allocated to the DPSC and to make any changes to the allocation list prior to its submission to the California Democratic Party (CDP) for reasons including, but not limited to, the election of members as delegates to the CDP in the Assembly District Election Meetings:

- | | |
|----------------------|-------------------------|
| 1. Alex Barrios | 21. Christina Pritchett |
| 2. Andrew Becker | 22. Andres Ramos |
| 3. Karen Bernal | 23. Diana Rodriguez |
| 4. Marcia Blount | 24. Terry Schanz |
| 5. Maureen Craft | 25. Jo Souvignier |
| 6. Tamie Dramer | 26. Del Surette |
| 7. Geri Eaton | 27. Kristi Thielen |
| 8. Jim Eaton | 28. Paula Villescaz |
| 9. Harold Fong | 29. Chris Yatooma |
| 10. Nancy Fox | 30. * |
| 11. Gina Frisby | 31. * |
| 12. Orlando Fuentes | 32. * |
| 13. Roy Grimes | 33. * |
| 14. Jay Hansen | 34. * |
| 15. Warren Harding | 35. * |
| 16. Earl Lagomarsino | 36. * |
| 17. Barbara Leary | 37. * |
| 18. Kate Lenox | |
| 19. Adrian Mohammed | |
| 20. Bruce Pomer | |

** To be appointed by the Executive Board*

BE IT FURTHER RESOLVED, That the Democratic Party of Sacramento County re-appoints Terry Schanz, Tamie Dramer, Orlando Fuentes, and Andres Ramos as representatives to the Executive Board of the California Democratic Party until the regular selection of new representatives.

DEMOCRATIC PARTY OF SACRAMENTO COUNTY
CENTRAL COMMITTEE FLOOR RESOLUTION
1/10/2019 – Curtis Hall, Sacramento

RESOLUTION 2019-02

In Support of Expanding & Enhancing Sutter's Landing Park

WHEREAS, The Lower American River provides a beautiful place for Sacramento-area folks and their families to connect with nature, enjoy quality outdoor time together, and inspire children to learn about science, making this resource one of the most popular recreational areas in the Sacramento region; and

WHEREAS, The Lower American River, the American River Parkway, and Sutter's Landing Park provide vital habitat for a wide variety of wildlife including the Swainson's hawk (California threatened species), the White-tailed kite (California fully protected animal), peregrine falcon (California fully protected animal), Northern Harrier (California species of special concern), river otters, beavers, and many other wildlife species; and

WHEREAS, The Governor and the California Legislature established the Lower American River Conservancy (LARC) to assist local governments in protecting, restoring, and expanding wildlife areas and public access along the Lower American River and voters recently approved millions of dollars of state park bond funding for this purpose; and

WHEREAS, The City of Sacramento has the opportunity to establish one of California's most significant urban riverside parks by expanding Sutter's Landing Park to the west of the existing park when these lands become available from willing landowners and protecting and restoring existing open space areas; and

WHEREAS, Expanding Sutter's Landing Park to the west is necessary to help fill the existing gap in the Two Rivers Trail gap between 16th Street and the current Sutter's Landing Park;

THEREFORE, BE IT RESOLVED, That the Democratic Party of Sacramento County respectfully urges the Mayor of Sacramento, the City Council of Sacramento, the Sacramento County Board of Supervisors, and the Wildlife Conservation Board to:

1. Make expansion, protection, restoration, and improvement of Sutter's Landing Park a priority;

2. Support educational programs at Sutter's Landing Park and along the American River Parkway to provide children with information about the river's contribution to the natural and cultural history of our region;
3. Support and allocate funding to make Sutter's Landing Park one of California's great urban natural oasis providing our communities and other visitors with ready connection to nature and one of America's most beautiful rivers; and
4. Take care in the design and servicing of the expanded park to provide access and amenities that serve people with different physical abilities, language backgrounds, and economic circumstances.

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Sponsor: Rae Vander Werf

DEMOCRATIC PARTY OF SACRAMENTO COUNTY
CENTRAL COMMITTEE FLOOR RESOLUTION
1/10/2019 – Curtis Hall, Sacramento

RESOLUTION 2019-03

In Support of Abolishing U.S. Immigration & Customs Enforcement

WHEREAS, In response to the September 11, 2001 foreign terrorist attacks on the United States, the U.S. Department of Homeland Security (DHS) was formed with the primary mission of protecting the American homeland from terrorist attacks and other threats to national security, but today DHS's mission has been derailed by U.S. Immigration and Customs Enforcement (ICE)'s mission to unfairly target immigrants, generating billions in profits annually for private prison corporations such as GEO Group and CoreCivic; and

WHEREAS, National and international organizations, such as the ACLU, the U.S. Government Accountability Office (GAO), the DHS Office of the Inspector General, and the United Nations Committee Against Torture, have investigated and reported unacceptable failures and severe human rights violations committed by ICE, including through employing an unaccountable, largely-privatized internment camp system where immigrant detainees are exposed to substandard health care, inadequate food, violence, abuse, over 1,200 reported sexual assaults, forced human slavery, and at least 188 deaths since the creation of ICE in 2003; and

WHEREAS, Without Congressional action to fix our broken U.S. immigration system, ICE has become a force terrorizing Californian immigrant families and communities throughout the United States without regard to civil rights or human rights, as has been well documented by news media, including by employing such tactics as separating families, apprehending family members at schools and hospitals, refusing to reunite families, forcing human beings to live and sleep in cages on concrete floors or in "tent cities," and detaining children separated from their families under inhumane conditions while subjecting them to devastating emotional and sexual abuse;

THEREFORE, BE IT RESOLVED, That the Democratic Party of Sacramento County sides with immigrants, condemns any agency in our State coordinating with or supporting ICE, and urges our Democrats in the California Congressional delegation to write, endorse, and vote for legislation to abolish ICE to prevent any future violations of civil rights and human rights, and assign any appropriate immigration

enforcement functions to agencies outside of ICE and DHS.

BE IT FURTHER RESOLVED, That the Democratic Party of Sacramento County calls for new immigration policies which ensure public oversight, compliance with national and international laws and standards, due process, civil rights, the dignity of the human person, and an end to the criminalization of immigrants, refugees, and asylum seekers.

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Sponsor: Jeff Otter