

DEMOCRATIC PARTY OF SACRAMENTO COUNTY

CENTRAL COMMITTEE MEETING MINUTES

10/10/2019 – 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, October 10, 2019, was called to order at four 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 to advance the consideration of endorsements before consideration of resolutions, which was granted. The agenda was adopted as amended.

The minutes were approved as distributed.

New Alternates and Associates were sworn-in.

The Controller delivered her report. The Party had \$87,972.¹⁴ in its State Account and \$405.⁶⁹ in its Federal Account.

The Chair delivered his report. The CDP's Endorsement Convention will be from November 15-17 in Long Beach.

The Chair placed an Endorsement Consent Calendar before the Committee for consideration consisting of the following races and endorsement recommendations: Sacramento City Council District 4, Katie Valenzuela; Sacramento County Board of Education Area 7, Harold Fong; Twin Rivers Unified School District Area 1, Michael Baker; and Twin Rivers Unified School District

Area 5, Basim Elkarra. Mr. Guerrero asked that the District 4 race be removed from the Endorsement Consent Calendar, which was seconded but failed for lack of a third. Hearing no further requests, the Chair placed the Endorsement Consent Calendar before the Committee, which passed.

The Chair placed consideration of endorsement in Sacramento City Council District 8 before the Committee, which was advanced to the Central Committee without recommendation. The Chair allowed representatives of candidates Mai Vang and Les Simmons to speak, followed by supporters of each candidate and of no endorsement. After debate, balloting commenced.

The Chair placed a Consent Calendar before the Committee, consisting of: Resolution 2019-23, "Admonishing School Board President Jessie Ryan For Misleading the Public Regarding the Fiscal Status of the Sacramento City Unified School District and Leading an Anti-Union Campaign Against the Sacramento City Teachers Association;" and Resolution 2019-24, "Condemning Acts of Violence Against Members of the California State Senate." The Chair asked if any members wished to pull items from the Resolutions Consent Calendar. Ms. Nunley rose to pull Resolution 2019-23 from the Consent Calendar, which died for lack of a second. The

Chair put consideration of the Resolutions Consent Calendar before the Committee, which passed. Mr. Ramos rose to a point of order that resolutions, unlike endorsements, only require one member to request to pull from a Consent Calendar, which was well received by the Chair, and the Chair returned Resolution 2019-23 to the agenda for separate consideration.

The Chair announced the results of the vote to endorse in Sacramento City Council District 8: Mai Vang received 25 votes, Les Simmons received 8 votes, and "No Endorsement" received 15 votes; with neither candidate receiving $\frac{3}{5}$ ^{ths} of the vote, the Party will not take a position in the race during the Primary.

The Chair put consideration of Resolution 2019-23 before the Committee. The Chair allowed speakers for and against the Resolution time to speak. The Chair put the question on adoption of Resolution 2019-23 before the Committee, and asked for unanimous consent to vote by ballot, which was granted.

Mr. Hansen moved to reconsider the adoption of the recommendation to endorse Ms. Valenzuela for Sacramento City Council, District 4, which was seconded. The Chair put consideration of the motion to reconsider before the Committee, and asked for unanimous consent to vote by ballot, which was granted.

The Chair announced the results of the vote on adopting Resolution 2019-23: the vote passed with 31 yeas and 12 nays.

The Campaign Services Committee reported

that they will be working on supporting our newly endorsed candidates, and volunteers are needed. The Campaign Services Committee will meet at 6 P.M. on October 28th in the DPSC Office.

The Fundraising Committee will meet at 6 P.M. on October 31st via conference call.

The Chair announced the results of the vote on Mr. Hansen's motion to reconsider the endorsement of Katie Valenzuela for Sacramento City Council, District 4: the motion failed with 27 nays and 17 yeas.

The Rules Committee reported notice of Bylaws Amendment 2019-07 which may be a voting item at the November Central Committee meeting. The Rules Committee will meet at 6 P.M. October 15th in the DPSC Office.

The Communications Committee will meet at 6 P.M. on October 31st in the DPSC Office.

Club Reports were heard.

Announcements were heard.

Upon unanimous consent, the Chair adjourned the meeting at forty-four minutes past nine o'clock.

A t t a c h m e n t 1 - R o l l C a l l - 1 0 / 1 0 / 2 0 1 9

ELECTED MEMBERS	DISTRICT		MEMBER		ALTERNATE		
	Supervisor Dist. 1	X	Bernal	Karen		Garcia	J.D.
	Supervisor Dist. 1	X	Lenox	Kate	U	Milevsky	Nikki
	Supervisor Dist. 1	X	Hansen	Jay		Pelczar	Nate
	Supervisor Dist. 1		Barrios	Alex	X	Soto	Alex
	Supervisor Dist. 1	X	Becker	Andrew	U	Turner-Johnson	Lee
	Supervisor Dist. 1	X	Mohammed	Adrian	U	Billings	Joanna
	Supervisor Dist. 2	X	Fong	Harold		Barnes	Precious
	Supervisor Dist. 2	X	Schanz	Terry	U		
	Supervisor Dist. 2		Tuttle	Linda	X	Hernandez	Paramo
	Supervisor Dist. 2	X	Rodriguez	Diana	U	Ouchida	Elissa
	Supervisor Dist. 2		Grimes	Roy	X	Tong	Christopher
	Supervisor Dist. 2		Thielen	Kristi		McCune	Mary
	Supervisor Dist. 3		Villescaz	Paula	X	Brieño	Chris
	Supervisor Dist. 3	X	Lagomarsino	Earl	U	Mahmi	Omar
	Supervisor Dist. 3	X	Harding	Warren		Hildebrand	David
	Supervisor Dist. 3	X	Souvignier	Jo Ann	U	Unutoa	Ed
	Supervisor Dist. 3	X	Pomer	Bruce		Pomer	Anne
	Supervisor Dist. 3		Dramer	Tamie	X	Pariset	Michelle
	Supervisor Dist. 4		Leary	Barbara	X	Emmert	Dee
	Supervisor Dist. 4	X	Yatooma	R. Chris		Molina	Jillynn
	Supervisor Dist. 4		Frisby	Gina	X	Strahl	Guy
	Supervisor Dist. 4		Eaton	Jim	X	Reese	Bryan
	Supervisor Dist. 4	X	Surette	Tracey			
	Supervisor Dist. 4	X	Surette	Del		Surette	Alex
	Supervisor Dist. 5		Pritchett	Christina		Leimbach	Terri
	Supervisor Dist. 5		Fuentes	Orlando	X	Moreno	Jaclyn
	Supervisor Dist. 5	X	Fox	Nancy		Irelan	Bob
	Supervisor Dist. 5	X	Craft	Maureen		Anaya	Samantha
	Supervisor Dist. 5	X	Ramos	Andres	U		
	Supervisor Dist. 5	X	Blount	Marcia	U	Gorman	Peggy
EX-OFFICIALS	AD 7		McCarty	Kevin	X	L'Ecluse	Tamika
	AD 8		Cooley	Ken		Kirchner	Amanda
	AD 9		Cooper	Jim	E	Hothi	Mikey
	SD 4		Kim	Phil	X	Atilas	Dennessa
	SD 6		Pan	Richard	X	Weitzman	Dan
	CD 6		Matsui	Doris	X	Corcoran	Glenda
	CD 7		Bera	Amerish	E	Whiteside	Mike
	Governor		Newsom	Gavin	X	Shea	Joe
	Atty. General		Beccera	Xavier		Rodgers	Trevor
	CDP Region 3 Dir.	X	Sunderland	Eric		Shergill	Amar
Honorary	X	Asburry	Kerri				
Honorary	X	Molander	Anna				
CLUB MEMBERS	American River	X	Taveres	Ed		Targos	Andrea
	API YDs	X	Torres	Paco		Duong	Jessica
	Black YDs		White	Joshua	X	Canty	Matt
	Elk Grove / South County	X	Lewis	Kendra		Lawrence	Karif
	EPIC	X	Sprague	Darrow		Sunderland	Andee
	FemDems	X	Hernandez	Valeria		Douglas	Diana
	Folsom	X	Brounstein	Muriel		Jonnalagadda	Vijay
	Enviro	X	Irvine	Timothy		Kelly-Reif	Chase
	Harold Washington		Clements	David	X	Nunley	Cecile
	JFK	E	McBride	Gina		Creason	Zima
	Labor	X	Longer	Robert		Malone	Belinda
	Latino	X	Buenrostro	Manuel		Goris	Junior
	Natomas	X	Black	Brandon		Paullins	Curtis
	OWL	X	Brown	Tristan		Boyd	Vicki
	Stonewall	X	Guerrero	Mario		Kamermayer	Timothy
	Town & County		Seaman	Michael	X	Burdick	Jeff
	Truman	E	Parrott	Rick		Torres	Alex
	DemVets	X	Barreto	Ric		Matthews	Derek
	Wellstone	X	Mandel	David		Cameron	Joshua
	Women	X	Stafford	Tracie		Van Buren	Kate
Young Dems	X	Hanzlik	Katie		Flores	Eric	

KEY	
X	Present
E	Excused
U	Un-paid Dues
NC	Not Chartered
QUORUM	
64	Voting members
33	Quorum
55	Members present