

San Francisco Democratic County Central Committee

Friday, April 19, 2024
6:30 pm
Milton Marks Auditorium
455 Golden Gate Ave, San Francisco, CA 94102

72 Hour Meeting Agenda

1. Call to Order and Roll Call

Call to Order by Chair. Roll Call of Members: Cedric Akbar, Michela Alioto-Pier, John Avalos, Carrie Barnes. Dan Calamuci, Connie Chan, Trevor Chandler, Mike Chen, Lanier Coles, Matt Dorsey, Peter Gallotta, Parag Gupta, Emma Heiken, Lily Ho, Jane Kim, Michael Lai, Bilal Mahmood, Gordon Mar, Michael Nguyen, Marjan Philhour, Joe Sangirardi, Catherine Stefani, Jade Tu, Nancy Tung.

Ex-Officio Members: U.S. Speaker Emerita Nancy Pelosi, U.S. House Representative Kevin Mullin, Lieutenant Governor Eleni Kounalakis, State Treasurer Fiona Ma, State Controller Malia Cohen, State Senator Scott Wiener, Assemblymember Matt Haney, Assemblymember Phil Ting.

2. Swearing In of Newly Elected Members

3. Election of a Temporary Chair and Recording Secretary (Discussion and possible action)

4. Approval of Meeting Agenda (Discussion and possible action)

Discussion and possible action regarding the approval of this agenda.

5. Approval of Meeting Minutes (Discussion and possible action)

Approval of the [February 21, 2024](#) meeting minutes.

6. General Public Comment (2 minutes per speaker)

The DCCC will take public comment on all items on the agenda and, in addition, other matters germane to party business but not on the agenda.

7. [Adoption of Bylaws](#) (Discussion and possible action)

8. [Adoption of Policies and Procedures](#) (Discussion and possible action)

9. [Adoption of CDP Code of Conduct](#) (Discussion and possible action)

10. Election of Chair (Discussion and possible action)

11. Election of Executive Committee Officers (Discussion and possible action)

- a. First Vice-Chair

- b. Second Vice-Chair
 - c. Third Vice-Chair
 - d. Fourth Vice-Chair
 - e. Finance Director
 - f. Internal Operations Director
 - g. External Operations Director
12. [Resolution Affirming the San Francisco Democratic Party's Unwavering Commitment to Stand in Solidarity With Labor Unions](#) (Dan Calamuci) (Discussion and possible action)
 13. [Resolution In Support of Public Safety as a Fundamental Right](#) (Trevor Chandler, Lily Ho) (Discussion and possible action)
 14. [Resolution Declaring the San Francisco Democratic Party to be Pro-Housing](#) (Mike Chen, Carrie Barnes) (Discussion and possible action)
 15. [Resolution in Support of San Francisco United School District Excellence](#) (Parag Gupta) (Discussion and possible action)
 16. [Resolution Declaring Commitment to Strengthening the San Francisco Democratic Party](#) (Emma Heiken) (Discussion and possible action)
 17. [Resolution Committing the San Francisco Democratic Party to Support Democratic Candidates and Causes Across the Nation](#) (Nancy Tung) (Discussion and possible action)
 18. **New Business** (Discussion and possible action)
 19. **Adjournment**

Agenda Item Information

For more information concerning agendas, minutes, and meeting information, and materials relating to agenda items: visit the DCCC website at <http://www.sfdemocrats.org> or send an email to info@sfdemocrats.org; or write to the San Francisco Democratic County Central Committee at 1390 Market Street, Suite 200, San Francisco, CA 94102. Other related materials received by the DCCC after the posting of the agenda are available for public inspection at the meeting time and location listed at the beginning of this agenda.

Meeting Procedures

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair.

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Paunawa: Maaaring mag-request ng mga tagapagsalin/interpreter. Kailangan isumite ang mga kahilingan sa loob ng 5 araw bago mag miting upang matiyak na matutugunan ang mga hiling. Tumawag lamang po sa (415) 545-8228 o info@sfdemocrats.org.

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business.

This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sof@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

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The ringing of and use of cell phones, pagers and similar sound producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound producing electronic devices.

Note: Several members of the San Francisco Board of Supervisors (who may comprise a majority of one or more Board committees) currently also serve as members of the San Francisco Democratic County Central Committee (DCCC). The law is not clear as to whether the open meeting requirements of state and local law apply to DCCC meetings attended by these Board members. Out of an abundance of caution, Board members and the DCCC have agreed to comply with these open meeting laws.
