San Francisco Democratic County Central Committee

Wednesday, February 21, 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: John Avalos, Keith Baraka, Gloria Berry, David Campos, Queena Chen, Bevan Dufty, Peter Gallotta, Anabel Ibáñez, Jane Kim, Leah LaCroix, Janice Li, Suzy Loftus, Li Miao Lovett, Honey Mahogany, Rafael Mandelman, Gordon Mar, Faauuga Moliga, Jupiter Peraza, Mano Raju, Hillary Ronen, AJ Thomas, Nancy Tung, Shanell Williams, Han Zou. 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. Approval of Meeting Agenda (Discussion and possible action)
 Discussion and possible action regarding the approval of this agenda.
- Approval of Meeting Minutes (Discussion and possible action)
 Approval of the October 25, 2023, <u>December 13, 2023</u>, and <u>January 24, 2024</u> meeting minutes.
- 4. 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.

5. Reports (Discussion and possible action)

DCCC officer and member reports, including discussion and possible actions, to offer updates on work assignments and discuss ongoing objectives.

- a. Chair (Mahogany)
- b. Vice Chairs
 - i. Outreach (LaCroix)
 - ii. Voter Registration (Baraka)
 - iii. **Communications** (Gallotta)
 - iv. Issues & Resolutions (Lovett)
- c. **Treasurer** (Zou)
- d. Committees
 - i. Club Relations & Chartering (Thomas)
 - ii. **Partnerships** (Gallotta)
- e. Executive Director (García)
- f. CADEM
 - i. **Region 7 Director** (Kelly)
 - ii. Standing Committee Updates
- 6. Resolution Calling for the Strengthening of Political Strategies, Permanent

<u>Structures of Advocacy, and the Enshrinement of Transgender Protections as a Democratic Response to Extreme Anti-Transgender Legislation</u> (Peraza) (Discussion and possible action)

7. Resolution Commending and Honoring Chair Honey Mahogany for Her

<u>Distinguished Service to the San Francisco Democratic Party</u> (Berry) (Discussion and possible action)

Item 8 requires a 2/3 vote to be added to the agenda.

- 8. Resolution in Support of Allowing Candidates to Utilize Campaign Funds to Pay for Mental Healthcare (Peraza) (Discussion and possible action)
- 9. New Business (Discussion and possible action) The DCCC is unable to discuss or take action on items not on this agenda when those discussions pertain to matters within the jurisdiction of the San Francisco Board of Supervisors. The limited exception is to discuss and take action in deciding whether to calendar such items for a future meeting.
- 10. 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 email DCCC Corresponding Secretary Anabel Ibáñez at 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.

Language Services

Interpretation Services: Interpreters will be provided upon request. Please submit your request at least 5 business days in advance of the meeting date to help ensure availability. To request an interpreter, please contact Moisés García at (415) 545-8228 or info@sfdemocrats.org

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口譯服務:將應請求指派口譯員。 為確保能取得口譯服務,請在會議日期前至少5個工作日內遞交你的申請。 請求口譯員服務,請致電(415) 545-8228或電郵 <u>info@sfdemocrats.org</u>

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.

Disability Access

All public meetings and activities are held in wheelchair accessible locations. To request sign language interpreters, readers, large print agendas, or other accommodations, please contact Moisés García at (415) 545-8228 or info@sfdemocrats.org. Please make requests at least 5 business days in advance of the meeting or event to help ensure availability. In order to assist our efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity, or related disabilities, attendees at meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help us to accommodate these individuals.

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 sotf@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

Cell Phones, Pagers and Similar SoundProducing Electronic Devices

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.