LAKE COUNTY DEMOCRATIC CENTRAL COMMITTEE PO Box 1151, Lakeport, CA 95453 Phone: 707-533-4885; <u>www.lakecountydemocrats.org</u> FPPC#961174/FEC#C00389189

MINUTES Meeting of Thursday, September 8th, 2016 United Democratic Campaign Headquarters 390 N Main St. Lakeport

Call to Order/Roll Call

Meeting was called to order at 6:30 pm by Chair Becky Curry. Roll call was taken by circulating an attendance sheet.

Voting Members Present:

<u>District 1:</u> A. Rubin; W. Harris; R. Green <u>District 2:</u> S. Howland; <u>District 3:</u> J. Evans; J. Sheehy;
L. Rigod; <u>District 4:</u> T. Jordan; V. Cerenio; <u>District 5:</u> B. Curry; H. Luia; A. Esutoki; D. Boivin <u>Alternates:</u> L. Bean (Jordan)
<u>Club representative:</u> D. Boivin
<u>Ex Officio Alternates:</u> J. Conard (Dodd); W. Holbrook (Thompson); J. Swetnam (Garamendi)

Voting Members Absent:

<u>District 1:</u> C. Negrete; <u>District 5:</u> A. Dohner-Chavez <u>Ex Officio Alternates:</u> J. Luiz (McGuire)

Associate members present:

Holger Jurgens D-3 (new member)

Guests: Michael Green

Approval of Agenda:

Motion to approve agenda: Adckinjo / 2nd: Anne. Approved as presented.

Approval of Aug.4th , 2016 Minutes:

Motion to approve 8/4/16 minutes: James/ 2^{nd} : Adckinjo. Minutes approved as presented.

Public Comment:

• Louis commented on the controversial Town Hall held Sep. 6th on board the U.S.S. Intrepid, on the Hudson River in New York, New York.

Legislator's Reports:

<u>Congress Member Mike Thompson Representative Wally Holbrook</u> reported on the Congress Member's activities over the last month.

• Congressman Thompson's representative, Brad Onorato, reported that Mike Thompson will be at the BBQ 10/8 and he will provide a flag, as he usually does, to be raffled out

Full report will be posted on the website, <u>www.lakecountydemocrats.org</u>.

<u>Congress Member John Garamendi Representative J.Swetnam</u> reported on the Congress Member's activities over the last month.

• Garamendi and Thompson announced there is money available for eligible victims of the Clayton Fire. This money will provide low interest loans for rebuilding.

For details see <u>http://garamendi.house.gov/</u>.

State Senator Mike McGuire Representative Luiz (absent):

No report.

• Chair Curry reported that SB 1188 is now on the Governor's desk. Becky will send out an email template for letter to the Board of Supervisors asking them to contact the Governor to get PILT money back.

Mike McGuire's website is http://sd02.senate.ca.gov/

<u>Assembly Member Dodd Representative Conard</u> had no report, except to say that Governor Brown has endorsed Bill Dodd for State Senate. For full details see Bill Dodd's website <u>http://asmdc.org/members/a04/</u>

Club Reports:

<u>Debra Boivin, Lake County Democratic Club</u> was not present at the time; report given by Chair Becky Curry.

- Next Club meeting will be Tue. 9/13/16 at the UDC office, 390 N Main St. Lakeport @ 6:30 pm. Meeting place has been changed due to the Clayton fire.
- "Move to Amend" presenting: Prop 59 asking to overturn Citizens' United.
- Candidate for Clearlake City Council, Joey Luis, will present.
- Sean Millerick, candidate for Middletown School Board, will present.
- Tina Balbo Scott, candidate for D-4 Board of Supervisors will present.
- Minutes from last meeting are available on the Club website at <u>www.lakecountydemocraticclub.org</u>.

Officers' Reports:

<u>Chair Curry:</u>

- New officers will be elected in January 2017 for two years.
- New convention delegates will be selected.
- Will meet again on the Walmart expansion meeting on Monday: See City of Clearlake website for project calendar. Draft EIR postponed until December.
- Dollar General in the Riviera: nothing new to report.

<u>Vice ChairEsutoki:</u>

- Was on a coordinated campaign call: guest speakers were Jim & Ashley (no last names). They suggested we vote Yes on 62 and No on 66.
- Jobs available with CaDem. Link available upon request.

Secretary Rubin:

- Attended Middletown Area Town Hall (MATH) meeting 8/11. Details available on the MATH Face book page and Lake County News.
- Worked the voter registration booths at Concert-on-the-Green, the County Fair and Hidden Valley Lake's Hot Rods & Music event.
- Attended the State-of-the-City meeting at Senior Center in Clearlake on 8/31.

<u>Treasurer Evans</u> gave the report on expenses and revenue for the last month.

- There is \$7,651 on hand.
- 3rd quarter budget: we are outperforming our projections.

Full report available upon request.

Adckinjo suggested we donate to the Lower Lake Methodist church to help recovery after the church burned down in the Clayton Fire. To be discussed at next month's meeting.

Elections:

Chair Curry:

- We have no candidates to consider for endorsement; none of them returned their questionnaires.
- The Club may endorse per their process.
- Monica Rosenthal, Candidate for BoS D-1, will present at the MATH meeting held tonight. She's looking for meet & greet hosts and phone bankers.

Finance Committee:

<u>James Evans</u> made a <u>motion to increase the annual dues from \$15 to \$20/year as of October</u> <u>2016.</u> <u>2nd:</u> Adckinjo Esutoki. Holley Luia: <u>Suggested motion be amended to increase the dues to</u> <u>\$25/yr.</u>

<u>Approved</u> unanimously.

Issues:

Chair Ron Green reported back on the committee meeting.

- Committee recommendations are:
 - 1. KUSD construction bond *Yes on Measure Y*.
 - 2. Clearlake road tax aka. Measure V Yes on Measure V.
 - 3. Ballot Proposition 56 Yes (CaDem has already endorsed).
 - 4. Nuclear waste resolution *No position*.
 - 5. Overtime for farm workers- *DPLC* should support (Has already been passed. We will send a letter to Bill Dodd, Cecilia Aguiar-Curry and Mike McGuire informing them of our support).
 - 6. Measure C No position(We will communicate to the County Supervisors that new regulations are needed first; current regulations have unclear language).

Voter Registration:

<u>Debra Boivin, Chair</u> reported on the County Fair. We registered 25 voters; 16 of them Democrats.

- AIDS walk event coming up Sat. 9/10 in Library Park @ 11-3.
- The last Concert-on-the-Green for the season is coming up on 9/16 in Hidden Valley Lake @ 5:00 pm.
- Debate watch parties at the UDC discussed for Mon. 9/26 and a couple of other dates in October, as well as an election night watch party.
- Holley will hold phone banking for Prop 55 on 9/23. Please join her, if you are free.

Ongoing Business:

- BBQ:
 - Printing is done.
 - Stuffing envelopes on Fri. 9/9 @ noon until done.
 - Richard E. needs volunteers for the BBQ.
 - Silent auction items needed.

Announcements:

- Becky: Hillary organizer will visit. Time TBA.
- Give your alternates a form to fill out, as well.
- Next meeting Thur. Oct. 6th at the UDC office (390 N. Main St., Lakeport) @ 6:30 pm.

Adjourned 7:40 pm.

Minutes recorded by A. Rubin, Secretary.