

## Regular Membership Meeting Minutes Thursday, February 13, 2025 Sierra 2 Center, 2791 24th Street, Sacramento

The meeting was called to order at 6:02 p.m., the Chair presiding and acting as secretary. The roll was called and a quorum was present. Lee Miller led the pledge of allegiance.

The Chair swore-in Kenny Alvarado, Teresa Garcia, and Patricia Johnson. Electeds, candidates, and guests made introductions.

The agenda and minutes were approved as presented. The Chair's and CDP Region 4 Director's reports were delivered orally.

Paula Lee from the League of Women Voters gave a presentation on the Better Ballot Sacramento campaign.

The Chair presented the consent calendar. After items were pulled off consent, the following action was adopted by consent: The appointment of Joshua Cameron as Chair of the Policy and Legislation Committee was ratified.

Draft Resolution DR 2025.01.02 was presented and debated. Motion: to adopt the resolution. Adopted by the following vote: Ayes: 19; Noes: 16.

The Vice Chair began presiding during the consideration of the remaining resolutions.

Draft Resolution DR 2025.01.03 was presented and debated. Motion: to adopt the resolution. Motion adopted by voice vote.

Draft Resolution DR 2025.01.04 was presented and debated. Motion: to adopt the resolution. Motion adopted by voice vote.

The Chair resumed presiding.

Joshua Cameron presented the draft Infrastructure Plank of the DPSC Platform. Motion: to refer the draft plank back to the Policy and Legislation Committee. Motion adopted.

The committee reports were delivered orally. Club reports and announcements were made. The Chair swore-in David Tejeda-Gallegos.

The meeting adjourned at 7:43 p.m.