

## Regular Membership Meeting Minutes Thursday, November 9, 2023 – 6:00 p.m. Sierra 2 Center, 2791 24th Street, Sacramento

- I. Call to Order, Roll Call, Pledge of Allegiance, Code of Conduct, Land Acknowledgement (5 min)
  - 1. Meeting CTO at: 6:00 pm
- II. Swearing-in of New Members & Introduction of Electeds, Candidates, and Guests (5 min)
- III. Adoption of Agenda & Approval of Minutes (5 min)
  - 1. Motion
  - 2. Resolutions
    - a. Both resolutions have met Section 8 of bylaws.
      - 1. Tamie D. motion to move both resolutions to the agenda.
      - 2. Second by Guy S.
      - 3. move to split vote.

#### 4. LoLee Resolution

- a. Explanation of urgency: Michelle P.
- b. Objection by Fatmia M. for unanimous vote. We will now go through the hearing process.
- c. Speaking in support
  - i. Fabrizio S.
- d. <u>Vote</u>:
  - i. Ayes: Majority
  - ii. Nos: None
  - iii. abstention: none
- e. Results: Resolution to be added to the agenda.

### 5. Ceasefire in Gaza Resolution

- a. Explanation of urgency: David M.
- b. Speakers in favor
  - i. Tamika L.
  - ii. David M.
  - iii. Fatima M.
- c. Speakers against
  - i. Bruce P.
  - ii. Jason W.
  - iii. Muriel
- d. Vote:
  - i. Ayes: 22
  - ii. Nos: 11



- iii. Abstention: 12
- e. Results: Motion is adopted and resolution will be added to the agenda.
- 3. Without objection, the agenda is approved.

#### IV. Officer Reports (15 min)

- 1. Chair's Report Andrés Ramos
- 2. Controller's Report/Finance Committee Diana Rodriguez
- 3. CDP Region 4 Director Report Orlando Fuentes

#### V. Special Reports/Presentations (35 min)

- 1. U.S. Representative Katie Porter, candidate for U.S. Senate (via Zoom, 7:45pm)
- 2. Elk Grove City Councilmember Rod Brewer
- 3. Sacramento City Councilmember Karina Talamantes

#### **VI. Business/Voting Items** (Debate limited to three speakers for and against, 2 min each)

- 1. March 2024 Endorsements (Questionnaires)
  - a. Sacramento County Board of Supervisors District 4 Recommendation: Endorse Braden Murphy
  - b. Sacramento City Council District 6 Recommendation: Endorse Eric Guerra
  - c. Sacramento City Council District 8 Recommendation: Endorse Mai Vang
- 2. Dan Motion to approve consent calendar. Second by
- 3. Terry Shanz requested to pull D6 endorsement, second by Michelle P. and Ric B.
  - a. item VI(1)(b) pulled from the consent calendar.
- 4. Voted: adopting consent calendar.
  - a. ayes: majority
  - b. no: none
  - c. abstention: none
- 5. <u>Discussion on pulled item: D6 recommendation.</u>
  - a. Written statement provided and read out loud by Andres R.
  - b. Speakers In Favor
    - 1. Terry S.
    - 2. Cruz N.
    - 3. Dan W. seeding time to Michelle P.
  - c. Speakers Against
    - 1. Ric B.
  - d. No objections by the body to move vote to a voice vote.
  - e. Vote: To endorse D6 Eric Guerra
    - 1. Ayes: majority
    - 2. Nos: none
    - 3. Absention: Fatima M. and Tamie D.
  - f. Results: Motion passed. D6 Eric G. endorsed by DPSC.
- 6. Resolution 2023-11 LoLee
  - a. Motion to adopt resolution.
  - b. Speakers in support
    - 1. Michelle P.
    - 2. Fabrizio S.
    - 3. Tamika L.
  - c. Speakers against



- 1. Fatima M.
- d. Motion to end debate
  - 1. ayes: majority
  - 2. nos: one
  - 3. abstention: none
  - 4. results: motion to end debate approved.
- e. Vote
- 1. Ayes: majority
- 2. Nos: one
- 3. Abstention: none
- f. Results: Motion approved to adopt abstention
- 7. Resolution 2023-12, Ceasefire in Gaza
  - a. Dan W motion to refer resolution to committee, Second by Orlando F.
    - 1. Speakers in favor
      - a. Bruce P.
    - 2. Speakers Against
      - a. David M.
    - 3. Vote (voice vote), ballot vote
      - a. Aye: 14
      - b. No: 15
      - c. Absention: 3
    - 4. Results: Motion fails.
  - b. Speakers in support
    - Orlando F.
    - 2. Amar S.
    - 3. David M.
  - c. Speakers against
    - 1. Muriel
    - 2. Dan W.
    - 3. Ric B.
  - d. Vote (voice vote)
    - 1. Ayes:
    - 2. Nos: majority
    - 3. Abstention: none
  - e. Request for Roll Call
    - 1. Vote
      - a. Ayes: 15
      - b. No: 11
      - c. Abstention: 1
    - 2. Results:quorum not present, motion does not pass.
- VII. Committee Reports (next meeting date) (1 min each)
  - 1. Campaign Services Omega Brewer-Gonzalez (3rd Saturday), November 18 at 11am.
  - 2. Communications Earl Lagomarsino (1st Monday after 2nd Thursday), November 13 at 6pm.
  - 3. Fundraising Bruce Pomer (2nd Tuesday), November 14 at 12pm.
  - 4. Member Services contact Andrés Ramos (4th Thursday), November 30 at 12pm. \*Date Changed\*



- 5. Resolutions & Platform contact <u>Andrés Ramos</u> (Last Thursday), November 30 at 6pm.
- 6. Rules <u>Joshua Cameron</u> (2nd Monday after 2nd Thursday), November 20 at 6pm.
- VIII. Club Reports & Announcements (1 min each)
  - IX. Adjournment in memory of Phillip Isenberg
    - 1. mtg adjourned at 8:52 pm.



# To pay your dues via ActBlue, click here.

	Member Type		ANNUAL DUES	
1.	Elected Member		\$100	
2.	Ex Officio Member		\$125	
	a.	Elected Assemblymember	\$150	
	b.	Elected State Senator	\$200	
	c.	Elected Representative	\$300	
	d.	Elected Statewide / U.S. Senator	\$400	
3.	lm	mediate Past Chair	\$75	
4.	Alternate Member (except Club Alternates) \$5			
5.	Ass	Associate Member \$2		
6.	Clubs (Chartering Fee–not due until July)\$15		\$150	
		norary Member		