

DEMOCRATIC PARTY OF SACRAMENTO COUNTY
CENTRAL COMMITTEE MEETING MINUTES
8/12/2021 – DPSC Zoom

Call to Order, Roll Call, Pledge of Allegiance, and Swearing-in of New Members

The Chair had Mr. Buenrostro do roll call. Following roll call and with the Chair noting the presence of a quorum, the virtual meeting of the Democratic Party of Sacramento County Central Committee, held via Zoom on Thursday August 12, 2021, was called to order at 6:14pm, Ms. Stafford presiding as Chair, Mr. Buenrostro as Secretary, and Mr. Cameron as Parliamentarian.

Mr. Guerro led the pledge of allegiance.

Adoption of the Agenda and Approval of Previous Minutes

Mr. Weitzman moved to approve the agenda and previous meeting minutes, which were seconded by Mr. Guerrero. The agenda and previous meeting minutes were approved by unanimous consent.

Acknowledgement of Elected Officials

The Chair acknowledged the elected officials in attendance, including Paula Vilalescaz (San Juan USD Board President), Zima Creason (San Juan USD Board Member), Jaclyn Moreno (Cosumnes CSD Board Member), Orlando Fuentes (Cosumnes CSD Board Member), Warren Harding (Arden Manor Recreation and Parks District Chairperson), Tamika L'Ecluse (American River Flood Control District Board Member)

Ms. Hanzlik provided a review of the code of conduct and meeting rules of decorum.

Officer Reports

The Chair provided her report. She provided an update on the upcoming fundraiser, efforts to defeat the Republican recall, and training offered by the California Democratic Party. A recommendation from the Executive Board was put forward to turn the September Central Committee meeting into a day of action to defeat the Governor's Recall. The motion to turn the September meeting into a day of action by moved by Mr. Weitzman, seconded by Ms. Herber, and approved by unanimous consent. A motion to keep meetings virtual until January was moved by Ms. Herber, seconded by Mr. Mohammed, then approved by unanimous consent.

The Controller's Report was delivered by Ms. Beeks. The state account has \$70,924.82 and the federal account has \$18,572.72.

The CDP Region 3 Director Report was delivered by Mr. Sunderland. The Region 3 meeting had occurred on July 29 and hoped that all executive board members had registered for the upcoming meeting.

Updates on Efforts to Stop the Republican Recall

Ms. Brewer provided an update on the efforts to top the Republican recall, including the multiple options for members and clubs to engage and volunteer. These include efforts by the Sacramento Central Labor Council and the California Labor Federation.

Committee Reports

The Campaign Services Committee report was delivered by Ms. Banks. She provided an update on three recommendations from the committee, including on limiting committee membership to individuals who are not running for election during the upcoming cycle, the calendar for endorsements and activities, and early endorsements for the races of Sacramento County Sheriff and Sacramento County Supervisor for

District 5. The Executive Board had approved the early endorsement recommendation for Sacramento County Sheriff and Sacramento County Supervisor for District 5.

The Communications Committee report was provided by Mr. P. Torres. He provided members with an update on messaging on the recall and phonebanks hoster by DPSC. All information can be found on the DPSC website.

The Fundraising Committee report was provided by Mr. Weitzman. The big upcoming event will be Thursday August 26 at 6pm at the State Building and Construction Trades Council office, featuring Secretary of State Shirley Weber and State Controller and Party Vice Chair Betty Yee. The event will be labor friendly and inclusive. Tickets start at \$50 but members can let Mr. Weitzman or other committee members know if this would be an impediment to attending. He thanked all of the committee members for helping with putting this event together.

The Resolutions Committee Report was provided by Mr. Brown. He updated members on a new resolution submission form. There have been no new resolutions so no actions to take.

The Rules Committee Report was provided by Mr. Cameron. He provided an update on the audit process for the bylaws, which is taking a little longer than anticipated.

There was a question asked about why the efforts to oppose the Republican recall were not being led by the Campaign Services Director and whether the Executive Board had taken this away from Ms. Banks. Mr. Buenrostro clarified that a motion was voted on and failed at the last Executive Board meeting to have Ms. Banks lead the Republican recall efforts. He clarified that the bylaws state that the Campaign Services Director supports campaigns but does not necessarily lead all campaigns.

The Membership Committee report was provided by Ms. Guerrero. There are four upcoming training sessions, including Club Finance on August 15, Robert's Rules on August 21, Resolution on September 5, and Strategic Planning on September 25. Other training sessions are being planned.

Club Reports

The Truman Democratic Club report was provided by Mr. A. Torres.. He said that they would be holding an upcoming luncheon requiring proof of vaccination.

The Democrats for Justice for Palestine report was provided by Mr. Sarama. He said that they would be reaching out to Mr. P. Torres to organize phone banks.

The Folsom Democratic Club report was provided by Ms. Brounstein. They are still fighting for by-district elections and will be holding a demonstration during the upcoming weekend against the recall.

The JFK Democratic Club report was provided by Mr. Barreto. The club has elected a new executive board and reinforced the club's decision to support Ms. Banks as the Campaign Services Director.

The Stonewall Democratic Club was provided by Mr. Guerrero. They have elected a new board, with Mr. Guerrero being elected President and Mr. Pelzar as Communications Chair. The Policy Review Commission has also created an LGBTQ ad hoc to discuss issues.

Announcements

Ms. Lewis provided an update on the single family zoning ordinance coming up before the Sacramento City Council. The Council voted unanimously to support this recently. This is tied to housing justice. The

Sacramento Housing Alliance will be doing a lot of work on this issue.

Mr. Moreno invited members to attend her fundraiser for Sacramento County Supervisor District 5. She is the only Democrat currently running for that seat against a Republican.

Executive Session

Having concluded all regular business, the Chair made a motion to move into Executive Session to discuss an appeal to an executive board decision regarding an investigatory committee report. The Central Committee Meeting moved into Executive Session following a five minute recess by unanimous consent at 7:48pm.

Adjournment

The Central Committee meeting was adjourned during closed session at 8:52pm.