Santa Cruz County Democratic Central Committee

General Meeting Agenda

https://us02web.zoom.us/j/8314272516

Meeting ID: 831 427 2516 Passcode: 123 Dial-in, voice only: 1 669 900 6833 April 26th, 2023, 7:00 p.m.

- I. Call to Order Chair Andrew Goldenkranz at 1904
- II. Attendance and Welcome Visitors Introductions
 - 1) Land Acknowledgment Andrew
- III. Agenda Changes
 - 1) Carolyn Fowler will not make it.
 - 2) Dominic Dursa is here for Rivas, we are rescheduling the Speaker's appearance.
 - 3) Congressmember Lee cannot make it as she needs to be in DC for a vote.
- IV. Approval of Minutes
 - 1) M/S/P 19-0-2 (Joe/Diana)
- V. Old Business
 - 1) None.
- VI. New Business
 - 1) New members
 - i. Alina Layng, Rae's new alternate, Ayo Banjo, Cyndi's new alternate, Casey Van Den Heuvel, Rene's new alternate, and Wendy Harris, Glenn's new alternate.
 - 1. All four gave an introduction to themselves and were sworn in.
 - 2) Speaker Robert Rivas (7m + 3m for Q&A) (Andrew)
 - i. Cancelled
 - 3) Congressmember Barbara Lee (7m + 3m for Q&A) (Andrew)
 - i. Cancelled
 - 4) State Party Candidates (5m presentation and 5m Q&A each) (Andrew)
 - i. Secretary
 - 1. Gracie Torres
 - Register for convention at CDPconvention.org, let's connect: 9519708692,
 - gracie@electgracietorres.com, votegracie.com, #teamgracie #cadem #cdpsecretary
 - 2. Diana Love

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- Please visit my website at https://www.dianalove.vote -- and you can support and endorse me -or fill out the google form direct at https://forms.gle/CWtVysn4sF68Mq5k6 you can contact me at 661-478-9330
- Register for convention early
- Mid-August is the next eboard in Central Valley
- 3. Q&A taken together
- ii. Controller
 - 1. Carolyn Fowler
 - Not present
 - 2. Glenn Glazer
 - Presented his slides. Contact him at glenn.glazer@gmail.com
- 5) Announcement of Rachel Williams as our new Parliamentarian (1m) (Andrew)
- 6) Items from the Legislative Committee (Stacey)
 - i. AB 1407
 - ii. AB 839
 - iii. AB 1147
 - iv. AB 525
 - v. AB 920
 - vi. Moved to Approve by (Consent Glenn/Adam) 25-0-2
- 7) May is Affordable Housing Month (5m) (Diana)
 - i. Gave report.
 - ii. Details are at https://www.housingsantacruzcounty.com/affordable-housing-month
 - iii. Held Q&A
- 8) Queer Youth Awards (5m) (Tony)
 - i. https://qyla.org/25th-annual-queer-youth-leadership-awards/
 - ii. Opportunity to sponsor a table of ten at \$60-\$100
 - iii. Opportunity to have an info table

- iv. Saturday, May 13 at 5:30 at New Brighton Middle School
- v. We got 12 people to jump in.
- 9) Alternating physical meetings (3m) (Andrew)
 - i. Leslie: Need to notify management
 - ii. Adam: Hybrid? Andrew, Glenn: for presentations only.
 - iii. Jenni: We will reconsider around December after having seen how it goes for a few months.
 - iv. More discussion among the committee, weighing pros and cons.
- 10) Jenni and Glenn plan to hold a Q&A for new CADEM delegates. Date and time TBD. (1m) (Jenni)
 - i. Jenni and Glenn to schedule a meeting.
 - ii. Joe volunteered to help.
- 11) LSCC Scholarship Should we send someone again? (5m) (Andrew)
 - i. Keith pitched the program. https://www.leadershipsantacruzcounty.org/
 - ii. Cynthia reviewed the history of our sponsorship
 - iii. Andrew asked for a one-pager from those that have gone before to present to the May meeting.
- 12) New UDC forming, meeting soon. (2m) (Andrew)
 - i. There will be many races opening up next year.
 - ii. Get together this summer to prioritize funding targets.

VII. DCC Reports – Please keep all reports to 2-minutes

- 1) Chair Andrew Goldenkranz
 - i. Two books:
 - 1. Poverty by America
 - 2. <u>The Undertow</u>
 - ii. Cyndi and Denise on Harm Reduction.
 - 1. Cyndi reviewed the history with the DCC and the current litigation
 - 2. Letter: https://docs.google.com/document/d/1OXxqMq4XHoUypUUyUkqr1nbjkjcWPesp/edit
- 2) Vice Chair Jenni Veitch-Olson
 - i. Today is Denim Day to bring awareness on sexual assault.
- 3) Treasurer Keith Gudger
 - i. Shared the Gala Report. Net income was over \$16,000.
 - ii. Shared a budget vs. actuals report
- 4) Secretary Glenn Glazer
 - i. Usual maintenance.
- 5) Ways and Means Akin Babatola and Leslie Steiner
 - i. No report.
- 6) Communications Gigi Kelbert and Tony Russomanno
 - i. No report
- 7) Events Coco Raner-Walter and Diana Alfaro
 - i. Planning 4th of July
- 8) E-Board Pat Manning, Glenn Glazer
 - i. Pat is looking for a proxy.
 - ii. Glenn is looking for a roommate.
- 9) Legislative –Stacey Falls
 - i. No report.
- 10) Voter Reg/Engagement Keith Gudger and Rene Bloch.
 - i. Had a brainstorming meeting
 - ii. Signed up for a booth at Earth Day.
 - iii. Shared a kids vote
 - iv. Full report here: https://docs.google.com/document/d/138ozxbksgZy3IMLOBOO9NweD4r8aF_kNEjtC2SuTf9g/edit
- Chartered Club Reports- Please keep all reports to 2-minutes
- 1) College Democrats at UCSC Laz Meiman
 - i. No report.

VIII.

2)

- Democratic Club of North Santa Cruz County- Monica Martinez
 - i. Invite to May meeting with Elaine Johnson
 - ii. Dr. Newell's presentation from last month: https://www.youtube.com/watch?v=4sa5HDJTTyU
- 3) Democratic Women's Club Cindy Jaconette
- 4) MCDC Denise Elerick
 - i. Had Heather Rogers, PHO, last month.
 - ii. May will have Diana Alfaro on Affordable Housing.
 - iii. RTC will have an open house on Tuesday (virtual) and Thursday (Aptos). Topic: the big highway, bus on shoulder, rail trail project. Details: <u>https://sccrtc.org/public-comment-period-on-highway-1-auxiliary-lanes-bus-on-shoulder-and-coastal-rail-trail-segment-12-project-draft-environmental-impact-report-now-open/</u>

- 5) PVCCDC Celeste Gutierrez
 - i. Announced their new co-chair
 - ii. Fundraiser for Laird on June 22nd.
- 6) People's Democratic Club- Franco Picarella
 - i. Due to the serious health concern of our Co-Chair, Ed Porter, we decided to postpone our Fundraiser and instead organized a celebration to honor Ed. We held the event via hybrid zoom, with many attending in person this past Sunday. Going forward we will reschedule our Fundraiser and hope that our scheduled speaker, Kimberly Ellis, will be available.

IX. Allied Group Reports - Please keep all reports to 2-minutes

- 1) Region 7 Omar Torres
 - i. Now Region 9.
 - ii. Omar vacated.
 - iii. Dominic Dursa is running, as is Joe Thompson, Jason Park and Olivia Navarro. All of them are supporting Dom. Spoke about plans for future regional meetings.
- 2) CDP Rural Caucus Glenn Glazer
 - i. Planning for convention and considering becoming a chartered organization.
- 3) Labor Glen Schaller
 - i. May 12th Dinner at Asilomar.
 - ii. Organizing to prevent privatization of fire safety at Monterey Airport.
- 4) Swing Left Rene Bloch
 - i. We were successful in flipping the ideological balance of the Wisconsin State Supreme Court which will positively affect women's healthcare, voting rights, and much more.
 - ii. In collaboration with the Bay Area Coalition we are setting up a motivational speaker series.
 - iii. Voter registration actions are being set up in Congressional District 13 and 22.
- 5) Housing Santa Cruz County Diana Alfaro
 - i. Shared Bienstar flyer: <u>https://housingcorp-my.sharepoint.com/personal/dalfaro_midpen-housing_org/_layouts/15/onedrive.aspx?id=%2Fpersonal%2Fdalfaro%5Fmidpen%2Dhousing%5Forg%2FDocuments_%2FBienestar%20Flyer%2DEnglish%20%28final%29%2Epdf&parent=%2Fpersonal%2Fdalfaro%5Fmidpen%2Dhous_ing%5Forg%2FDocuments&ga=1_</u>
 - Shared City Manager's report: https://www.cityofsantacruz.com/home/showpublisheddocument/92854/638174332112830000
- X. Public Comment and Announcements
 - 1) Rae: <u>https://www.martinezforsupervisor.com/</u>
 - https://www.martinezforsupervisor.com/events/monica-martinez-for-supervisor-campaign-kickoff Monica Martinez for Supervisor campaign kickoff May 19, 5:00 PM Roaring Camp BBQ Area, family friendly
 - 2) Lani: Running for District 1, June 3rd launch.
 - Cynthia: Branciforte Library Branch opening.
 - 4) Ray: Republicans are trying to reduce funding for public support programs.
- XI. Adjournment

Next E-board Meeting: May 9th, 2023 6:30pm Next General Meeting: April 24th, 2023 7:00p