

# Los Angeles County Democratic Party

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**General Monthly Meeting**  
**Tuesday, August 11, 2020**  
**Virtual Meeting**

Meeting Called to Order – M. Gonzalez called the meeting to order at 7:20PM

Pledge of Allegiance – B. Robinson lead the Pledge of Allegiance.

Adoption of the Agenda – M. Gonzalez asked for a motion to adopt the agenda. This was moved, seconded, and approved.

There was a point of order regarding attendance, which was ruled out of order. There is an appeal of the chair's order. S. Carrillo oversaw this appeal. Each side made their statements regarding this item.

P. Seo that there are 198 members credentials for this meeting. The Chair's ruling is sustained.

Adoption of Minutes of Previous Meeting – O. Lee asked for a motion to adopt the previous meeting minutes with one edit. This was moved, seconded, and approved.

Special Guest Remarks – CA Attorney General Xavier Becerra made remarks.

Presentation: Prop 15 – S. Sanchez gave a presentation on Prop 15, the Schools and Communities First proposition for commercial properties valued over \$3 million to be reassessed every three years.

There were points of order made regarding credentialing.

There were questions for the speaker.

Controller/Treasurer's Report - J. Haik reported the following: July balance is \$232,979.27. This was filed into the record. There was a motion for the Controller to provide a written report to the body. This item is moved to the Budget and Finance Committee.

There was a point of information. There was a point of order made on the previous motion for the Controller to provide a written report. L. Zakson clarified that the motion made was out of order and that the matter is referred to the Budget and Finance Committee.

There was a point of order made on the same item.

There was a motion to adopt the Controller's report. This was seconded and approved.

There is a point of information regarding the Controller's report.

There was a point of order regarding the motion to adopt the Controller's report.

There is a motion to respect the members of the call and to move forward. Parliamentarian noted that a motion is not needed, Chair can move forward.

Chair's Report – M. Gonzalez recognized the countywide officers and congratulated the Regional Vice Chairs, Secretaries, Assembly District Chairs, and Vice Chairs. He also recognized the Chair's appointments for their service.

M. Gonzalez presented on the Code of Conduct agreement guidelines that were recently adopted by the Policy Committee, which were shared to the general membership.

He made commentary on the November election and unity.

M. Gonzalez reported on the JFK Awards, where we exceeded expectations for the fundraiser. LACDP is pivoting to start working for the FDR Awards fundraiser. Assembly District Delegation Chairs will be conducting the process for activists to be honored.

He also made remarks on the upcoming election and opportunities to engage voters and other resources available. M. Gonzalez also reported on actions taken by LACDP for the November Election, including robocalls, slate mailers, and other support for endorsed candidates.

There was a point of information regarding the Code of Conduct.

There was a point of information regarding the adoption of the Code of Conduct and when this is voting on by LACDP.

There were several points of information regarding the Code of Conduct. There was a point of order regarding the Code of Conduct.

There was clarification made between a point of information and point of order.

There was a point of information regarding support from LACDP for endorse down ballot candidates.

There was a point of information regarding credentialing.

Vice Chair Reports – P. Sanders made commentary on Kamala Harris becoming the Vice President pick for Joe Biden, the United States Postal Service, and the importance of voting in November.

S. Carrillo made commentary on Kamala Harris as well. He also thanked staff and M. Gonzalez for their hard work on the JFK Awards. He also made commentary regarding activity in the chat box and the importance of working together.

There was a point of information regarding the Code of Conduct.

There was a point of information regarding members being recognized and Robert Rules of Order regarding electronic meeting. There was clarification made by G. Shay and L. Zakson on this item.

Credentials Committee – P. Seo reported 198 members credentialed for this meeting. This report was moved and seconded. This was adopted.

There was a point of order regarding the Code of Conduct.

There is a motion to move onto the orders of the day. This was seconded.

Ballot Measure Committee –M. Martinez thanked the Committee Members from the last term and welcomed the new Committee members. M. Martinez reported on the consent calendar for the statewide ballot initiatives:

- Prop 14 – Borrowing STEM Cell Research – Support
- Prop 15 – Schools and Communities First – Support
- Prop 16 – Repeals Prop 209, ending ban on affirmative action – Support
- Prop 17 – Free the Vote, grants the right to vote to people on parole– Support
- Prop 18 – Allows 17-year old to vote, if they turn 18 by the general election– Support
- Prop 19 – Property Tax breaks and Wildfire Funds – Support
- Prop 20 – Tougher on Parole, property crimes – Support
- Prop 21 – Rent Control – Oppose
- Prop 22 – Repeals AB 5, classifies ride-hail/other app-drivers as self-employed – Oppose
- Prop 23 – Regulates dialysis clinics – Support
- Prop 25 – End Cash Bail – Support

This was moved and seconded. There was a discussion. There was a motion to pull Prop 24, which was tabled by the Committee for consideration. G. Shay ruled that the item is not in the report and is still in Committee. There was a call the question, which was moved and seconded.

There was a motion to terminate debate, which was seconded and approved. There was a vote on the consent calendar with the Committee’s recommendations, which was approved. Vote count is 106 ayes and 13 nays.

Resolutions Committee – T. Hale reported that the Committee will start meeting next month, which will be the first Wednesday of every month and a training meeting beforehand. He also thanked the outgoing members of the Committee and welcomed the new members.

Community Outreach – M. Early reported the first meeting was held last night and the schedule of the Committee meetings, which will be on the LACDP websites.

There was a question regarding how Committee Members were notified of their appointment.

There was a point of information regarding the committee assignments.

Organizational Development Committee – P. Marshall-McKenzie and J. Wishon reported on the following clubs for charter:

<b>ORGANIZATION</b>	<b>CHARTER TYPE</b>	<b>NEW/RENEWAL</b>	<b>ORG TYPE</b>
Antelope Valley Progressive Democrats	Full	Renewal	Club
Black Los Angeles Young Democrats (BLAYD)	Full	New	Club
Democratic Alliance for Action of Santa Clarita	Full	Renewal	Club
Democratic Club of the High Desert	Full	Renewal	Club

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Democratic Parents	Full	Renewal	Club
Democratic Women's Study Club (DWSC)	Full	Renewal	Club
Democrats for Israel Los Angeles	Full	Renewal	Club
Ethiopian Democratic Club of Los Angeles	Full	New	Club
Feel the Bern Democratic Club, Los Angeles	Full	Renewal	Club
Grassroots Democrats Headquarters	Full	Renewal	PAC
Inland Empire Democratic Club	Full	Renewal	Club
Korean American Democratic Committee	Full	Renewal	PAC
LAX-Area Democrats Club	Full	Renewal	Club
Long Beach Democratic Club	Full	Renewal	Club
Pacific Palisades Democratic Club	Full	Renewal	Club
Pasadena Area United Democratic Headquarters (Pasadena UDH)	Full	Renewal	UDH
Pomona Valley Democratic Club	Full	Renewal	Club
Santa Monica Democratic Club	Full	Renewal	Club
San Pedro Democratic Club	Full	Renewal	Club
South Los Angeles Democratic Club	Full	Renewal	Club
West LA Democratic Club	Full	Renewal	Club
YES WE CAN Democratic Club	Full	Renewal	Club
Paramount Democratic Club	Full	Renewal	
Monterey Park Democratic Club	<b>Provisional: Member signatures</b>	Renewal	Club
Progressive Democrats of the Santa Monica Mountains	<b>Provisional: Member &amp; president/treasurer signatures</b>	Renewal	Club
Los Angeles County Young Democrats	<b>Provisional: Member Roster</b>	New	Club
Women's Education Circle for Democracy Long Beach	<b>Provisional: Member Roster</b>	New	Club
Tri Counties Democratic Club	<b>Provisional: Member signatures</b>	Renewal	

There was a motion to approve the clubs for full charter, as stated. This was seconded, and approved by acclamation.

There was a point of order regarding committee assignments.

There was a point of information regarding Feel the Bern San Fernando Valley club charter. There was clarification made for clubs who received their charter in January.

There was a point of information regarding suggested changes to virtual guidelines.

There was a motion to accept the noted clubs for provisional charter. This was seconded and approved by acclamation.

J. Wishon commented on upcoming work to make the process easier for organizations to charter.

There was a point of order regarding the new business line item on the agenda. There was a motion for credentials to not be closed for the duration of the meeting. This motion is ruled out of order and is referred to the Policy Committee as a courtesy. The ruling of the Chair is appealed.

S. Carrillo oversaw this appeal. Both sides made their statements on this item. The vote is 98 ayes and 15 nays. The Chair's ruling is sustained.

There was a motion to make elected Central Committee members State Central Committee (DSCC) members immediately. G. Shay gave an overview on the LACDP and CDP bylaws on this matter.

There was a point of information regarding discussion in the agenda.

There was a point of information regarding the Labor Committee and the assignments.

There was a question to add the DSCC item onto the agenda. The member was advised to email staff the request.

Announcements were made.

The meeting was adjourned at in memory of Gabriella and Gregory O'Donnell, Ricarda Rodriguez, Desiree Cromwell, Simone Simmons, the victims of COVID-19, the victims of the Beirut explosions, and Breonna Taylor.

There was a motion for adjournment, which was seconded. There was one objection, regarding DSCC vacancies. The motion for adjournment is approved.

Respectfully Submitted,

Olivia T. Lee  
Recording Secretary, Los Angeles County Democratic Party

