Los Angeles County Democratic Party

General Monthly Meeting Tuesday, March 10, 2020 UTLA, Los Angeles, CA

Meeting Called to Order - M. Gonzalez called the meeting to order at 7:10PM

Pledge of Allegiance – S. Ingalsbee lead the Pledge of Allegiance.

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

<u>Adoption of Minutes of Previous Meeting</u> – O. Lee asked for a motion to adopt the previous meeting minutes. This was moved, seconded, and approved.

P. Sanders, M. Cortez, and O. Lee made commentary on Women's History Month.

<u>Controller/Treasurer's Report –</u> K. Wingard reported the following: January the total in the account was \$256,414.65 and in February the total was \$198,405.55. This was filed into the record.

<u>Chair's Report</u> – M. Gonzalez introduced LA City Attorney Mike Feuer, who made remarks.

M. Gonzalez announced that Policy Committee waived the attendance requirement tonight.

He also reported on the Anti-Harassment Task Force work in handling a code of conduct and sexual harassment complaint against LACDP member Daniel Lopez.

M. Gonzalez also announced that D. Osiri is no longer returning as Executive Director for LACDP and thanked him for his service. He also reported that D. Heard is now officially the Executive Director.

M. Gonzalez also reported on voting issues during the Primary Election and the work LACDP did to help warn the Registrar of Voters and efforts to help mitigate issues.

He also spoke about changing the Reorganization meeting from July to June 9th to accommodate for the DNC Convention during that time. This meeting will take place at LA City Hall Council Chambers and members will be sworn in by LA City Council President Nury Martinez.

M. Gonzalez also gave a brief update on the JFK Awards happening on Friday May 1, the following are the honorees:

- -JFK Profile in Courage Activist Kathy Griffin
- -JFK Profile in Courage Elected Official Senator Kamala Harris
- -Miguel Contreras Leadership Award Dolores Huerta
- -Kam Kuwata Partnership Award SEIU 2015 President April Verrett
- -Roz Wyman Democratic Youth Leadership Award Erica Liepmann and Mathew Contreras

He also welcomed the new interns to LACDP.

M. Gonzalez also gave a brief recap of the Primary Election results. A. Rosenthal made remarks. He also announced the launch of the LA Dem Unity Fund.

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L. Zakson gave an update on the cancellation of the CDP Executive Board on March 20th and the activities that will take place instead.

O. Lee, M. Cortez, and P. Sanders made remarks on Women's History Month.

<u>Credentials Report – M. Kinney reported 78 regular members and 2 associate members credentialed and thanked volunteers for their work. This was moved, seconded, and approved.</u>

<u>Rules and Legal Committee – L. Zakson presented on second reading of the proposed rule change to move the Reorganization meeting to June 9th to accommodate for the Democratic National Nominating Convention.</u>

This item was moved, seconded, and approved. There was a discussion on this matter.

L. Zakson also reported that the Task Force activities are not currently in the bylaws but the Committee is in the process of putting that in the bylaws.

<u>Organizational Development Meeting – J. Cislowski presented on the following charters:</u>

ORGANIZATION	CHARTER DATE	NEW/RENEWAL	TYPE
Alhambra Democratic Club	3/10/20	Renewal	Club
Avance Democratic Club	3/10/20	Renewal	Club
Beach Cities Democratic Club	3/10/20	Renewal	Club
Black Women's Democratic Club	3/10/20	Renewal	Club
Downey Democrats	3/10/20	Renewal	Club
Glendale Democratic Club	3/10/20	Renewal	Club
Model City Democratic Club	3/10/20	Renewal	Club
Northeast Democratic Club of Los Angeles	3/10/20	Renewal	Club
Progressive Democratic Club	3/10/20	Renewal	Club
Torrance Democratic Club	3/10/20	Renewal	Club
Westside Democratic Headquarters	3/10/20	Renewal	PAC
Democratic Women's Study Club (DWSC)	Provisional: charter fee & member signatures	Renewal	Club
Long Beach Democratic Club	Provisional: charter fee + membership voting info	Renewal	Club

This was moved, seconded, and approved.

<u>Legislative Action Committee</u> – D. Evans presented on the following legislation: AB 1985 (Asm. Blanca Rubio (D)): Dependency: Victims of Human Trafficking – SUPPORT and HJ RES 79 / SJ RES 6 (Rep. Jackie Speier (D) [CA-14] / Sen. Ben Cardin (D) [MD]): Removing the Deadline for Ratification of the Equal Rights Amendment – SUPPORT

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This was moved, seconded, and approved.

Announcements were made.

D. Heard made an update on JFK Awards.

The meeting was adjourned at PM in memory of Katcho Achadjian, Hilda Garcia, Ann Walnum, Robert Gorski, Rita Waters, Joyce Gordon Grant, and the victims from the Tennessee Tornado.

Respectfully Submitted,

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