

## DEMCCO Executive Board Minutes – January 9, 2020

MEMBERS PRESENT: Shirley Anderson, Membership Chair  
Mike Bullock, 2<sup>nd</sup> Vice President  
Joan Bullock, Hospitality Chair  
David Hall, Parliamentarian  
Sheila Kadah, Fundraising Chair  
Kyle Krahel-Frolander, PAC Chair  
Vince Loughney, Special Events Chair  
Mary Meyers, Treasurer  
Jan Neff-Sinclair, Communications Chair  
Kathy Rallings, 1<sup>st</sup> Vice President  
Linda Slater, President

MEMBERS ABSENT: Jane Marshall, Secretary  
Bill Fowler, Past President

- I. The meeting was called to order at 5:30 p.m. It was moved/seconded (Neff-Sinclair) to approve the Agenda as amended. The motion passed.
- II. 1st Vice President Report (K. Rallings):  
The January 25 program will be a deep dive into the March 3 ballot.
  - A. All candidates for Central Committee (76 AD) will be invited and those who RSVP will be given time to speak.
  - B. Since we have already passed resolutions opposed to Measure B (Newland Sierra) and Measure K (appointing Oceanside City Clerk and Treasurer), these will be briefly described.
  - C. Measure A is opposed to by the San Diego Central Committee. Our program will consist of arguments for and against it.
  - D. A 20-minute break will be scheduled to allow members to have individual discussions with Central Committee candidates and representatives on the Measures.
  - E. Brief presentations in favor of 4 or 5 Presidential candidates
  - F. Mike Levin to speak during the last 10 minutes followed by canvassing
- III. It was moved/seconded (Anderson) to approve the Minutes of November 14, 2019 as amended. The motion passed.
- IV. Green New Deal (Ben Plackemeier): a member of the Climate Action Network who is working with the City of Vista to adopt a local “green new deal” resolution and wants to do the same in Oceanside and Carlsbad. After a discussion of several ideas, it was concluded that we will work together to develop ways to implement this project.
- V. Officers’ Reports:
  - A. President (Linda Slater):
    1. Central Committee endorsements: Cori Schumacher for Carlsbad City Council District 1, Superior Courts Judges Roberta Winston (seat 18), Alana

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Wong Robinson (seat 22), Tim Nader (seat 30) and Michelle Ialeggio (seat 36). Measure A no, B no, K no (Oceanside)

2. Priya Bhat-Patel has reached out to DEMCCO to receive input from us on a regular basis. Recommend DEMCCO investigate having regular meetings with both Carlsbad and Oceanside City Council representatives—to be brought back later.
  3. North Area Caucus Endorsement Calendar includes Oceanside city races in March and Carlsbad city races in June. In order to have input into endorsements by Central Committee, DEMCCO must hold endorsement votes prior to consideration by the North Area Caucus.
  4. North River Farms (NRF) update:
    - a. Let Oceanside Vote a new group working to fight for the right of Oceanside voters to determine if NRF should be approved as well as other issues as needed.
    - b. November 20, 2019 the Oceanside City Council approved NRF by 3-2 vote.
    - c. Let Oceanside Vote launched a signature gathering effort to get a referendum on the ballot to allow Oceanside voters to vote on this project. 12,500+ signatures were turned in on December 20, 2019. The signature packets are now at the Registrar of Voters for verification.
    - d. A Fair Political Practices Commission complaint was filed against Councilmember Rodriguez who stands to gain financially from NRF. It is being investigated at this time.
    - e. Recall petitions are underway for Councilmembers Rodriguez and Sanchez.
- B. Second Vice President (Mike Bullock):
1. Worked with Platform Committee of CDP to add back into the platform the state parking plan.
  2. Held discussions with various candidates and office holders about climate literacy.
- C. Treasurer (Mary Meyers):
1. An FPPC report will be filed by the end of January 2020.
  2. A 2020 budget will be prepared and presented to the membership not later than the March meeting. Flexibility in the budget is done through “Non-recurring Expenses.”

## VI. Chairs' Reports

- A. Communication Chair (Jan Neff-Sinclair): working on updating the website, Linda is doing the newsletter.
- B. Fundraising Chair (Sheila Kadah): working on fundraisers done through restaurants
- C. Hospitality Chair (Joan Bullock): the December Holiday Party was a success. We are nearly sustainable because Lisa McKethan provides reusable dishes for us to use including washing them afterwards. The Oceanside High School Choir was amazing again this year.
- D. Membership Chair (Shirley Anderson):

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1. 33 paid members so far, 375 members on the list, a composite of 2-3 years, and we will be mailing approximately to 200 members requesting their renewal.
  2. Will be attending Carlsbad's legislative affairs committee.
  3. Learned how to find public records and used it recently to investigate an issue about the fire station near the Dove Library.
- E. Political Action Chair (Kyle Krahel-Frolander)
1. Announced resignation upon upcoming DEMCCO officer/chair election.
  2. No PAC meetings January and February because of inability to find a suitable meeting place.
- F. Special Events (Vince Loughney)
1. Registered 4 voters with member Krista Ross at the December Naturalization Ceremony.
  2. Registered 8 voters at the Sunset Markets on December 5 and 12, 2019.
- V. Unfinished Business
- A. Endorsements of Superior Court Judges to be done at January 25 meeting
1. Seat 18: Roberta Winston
  2. Seat 22: Steve Miller, Alana Wong Robinson
- B. Oceanside Sunset Market
1. Plan to have booths 4 times in February
  2. Need to invite candidates and representatives of ballot measures
- C. Bylaws Amendments
1. Current bylaws don't specify that only one vote can be done on an endorsement. The Central Committee uses instant runoff to eliminate the candidate with the lowest number of votes and vote again. It was moved/seconded (Neff-Sinclair) to approve the following motion: "Since the bylaws are sufficiently silent about the number of votes that can be done, beginning at the January 25, 2020 meeting we will implement multiple voting which will use a PowerPoint to show all ballot choices and voting will be on written ballot with different colors of paper for the different ballots." The motion passed.
  2. Input from E Board and other members is being sought about the draft of the Bylaws amendments. These drafts can be found on the DEMCCO website.
  3. Volunteer recognition: Vince will bring a proposal to the next meeting.
- VI. New Business
- A. Communications Chair: It was moved/seconded (M. Bullock) to appoint Jan Neff-Sinclair as Communication Chair. The motion passed.
- B. Harding Center Community Room: DEMCCO use currently being reconsidered by Carlsbad Parks and Recreation but no decision yet. Another consideration is the Coordinated Campaign Office on Union Plaza Court in Oceanside.
- VII. Adjournment: the meeting was adjourned at 8:15 p.m. until February 13, 2020.

Respectfully submitted,  
Linda Slater,  
President  
Approved 2/13/2020