

**San Pedro Democratic Club
Special Meeting Minutes
Tuesday May 28th, 2019
Think Café, 302 W. 5th St., San Pedro, CA**

I. Call to Order

Chair Carrie Scoville called the meeting to order at 7:11pm

II. Approval of Agenda/VIP Welcome/50/50 Raffle

Connie Sullivan moves to adopt the agenda

Seconded by Shannon Ross

No Objections

III. Reports

A) President's report:

Report was heard on Pre endorsement Caucuses; roster sheets were passed around.

B) 1st VP of Programs:

Report was heard

C) 2nd VP Membership:

2- Renewed membership

D) Secretary:

Julian Burger moves to approve the March minutes with corrections

Seconded

No objections

Pat Stanyo moves to approve the April minutes with corrections

Seconded

No Objections

E) Treasurer's Report:

Report was heard

F) LACDP Report:

Linda Bassett moves to nominate Carrie Scoville as LACDP associate member

Seconded by Ramona Pinon

Motion Carries

G) Bylaw Committee:

Carrie S overviews the bylaws

Floor opens for discussion

Floor closes for discussion

Carrie recommends to approve page 1 of the bylaws

Motion carries

IV. Program

A) Intro to Presidential candidate Amy Klobuchar (Edwin Torres)

Floor opens for discussion

Floor closes for discussion

For more information contact Edwin Torres

President Scoville moves to suspend orders of the day to

Seconded

Motion Carries

B) CD15 Bridge Home Endorsement & Letter: Amber Ginsberg

Presentation was heard

Amber states that each Council District will have its own bridge housing

She also states that homeless folks in San Pedro must travel far for overnight housing (if they can)

Floor opens for discussion

Floor closes for discussion

Noel Gould moves to approve support CD15 Bridge Home letter

Seconded

Motion Carries

C) CA Dem Chair Candidate Info session:

Linda Bassett gives an informational session of ALL candidates

V. New Business

A) LAUSD Measure EE Endorsement (Albert Ramirez, LAANE):

Presentation was heard

Floor opens for discussion

Floor closes for discussion

Julian Burger moves to endorse Measure EE

Seconded

No Objections

VI. Old Business

A) Catskill Elementary School / Charter co- location letter update:

The Carson City Council passed a motion to oppose the charter school co-location.

B) Ban MHF Resolution to LACDP:

Connie Sullivan gave an update

Peter Rosenwald moves to approve the revised Ban MHF resolution

Seconded

No objections

Note: 6/7 CD15 neighborhood councils approved the resolution

C) By-law Committee:

Connie Sullivan moves to approve page 2 of the bylaws

Seconded

Motion carries

James Allen moves to approve page 3 of the bylaws

Seconded

12 Yays

5 Nays

5 abstentions

Motion passes

D) CDC update:

Carrie Scoville will send members information via email

VII. Adjournment/Raffle

Meeting adjourned at 9:31 pm