

San Pedro Democratic Club
Meeting Minutes
April 22, 2019
Think Café, 302 W. 5th St., San Pedro, CA

I. Call to Order

Chair Carrie Scoville called the meeting to order at 7:17pm

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

Pat Stanyo moves to adopt the agenda

Seconded by Joseph Piñón

No Objections

III. Reports

A) President's report:

The club will have access to M.O.E (PDI) to conduct outreach.

B) 1st VP of Programs:

Candidate Forum may be hosted May 27th or May 28th.

Peter Rosenwald moves to change the meeting date to May 28th due to Memorial Day Holiday

Seconded

No objections

C) 2nd VP Membership:

Report was heard

D) Secretary:

Alexa recommends to table the March minutes till May meeting.

Joseph Pinon moves to table April minutes till May.

Seconded

No objections

E) Treasurer's Report:

Carrie Scoville gave an update

Pat Stanyo moves to accept the Treasurer's report

Seconded

Passed unanimously

F) LACDP Report:

LAUSD District 5 endorsement was given to Heather Repenning.

IV. Program

A) SD 33 Endorsement: (Lena Gonzalez)

Candidate gives an opening statement

Floor opens for discussion

Floor closes for discussion

Joseph Lopez moves to endorse Lena Gonzalez for SD33

Seconded

unanimously

B) Catskill Elementary School Charter Co-location:

Presentation was heard

Floor opens for discussion

closes for discussion

Jessica Escalante moves to write a support letter to save Catskill Elementary School from co-location

The maker of the main motion accepts friendly amendment to insert to be approve letter by end of meeting.

Seconded

1 abstention

Motion Carries

C) Bylaw Committee:

Carrie S overviews the bylaws

Floor opens for discussion

Alexa moves to insert, "A member may be subject for removal" after Article IV section D.

Seconded

Linda Bassett makes an amendment to insert, "with approval of the E-Board."

Seconded

7 yays

6 nays

Motion carries

Perfected motion: A member may be removed with the approval of the E-Board.

3 yays

17 nays

Motion fails

V. Old Business

A) AQMD AB 617 Community Advisory Board:

Presentation was heard

Floor opens for discussion

Floor closes for discussion

Contact Jessie Marquez for more information

B) POLA automation update:

Item was postponed for May meeting as Mayor asked for a 30-day delay.

C) LA City Oil & Gas Ordinance letter:

Support letter was previously written.

VI. New Business

A) Ban MHF Resolution to LACDP:

Resolution is read

President Scoville recommends to approve resolution as written

Seconded

Passes unanimously

B) CDC Update & Delegate Selection:

Seven CDC Delegates selected: 1. R.G Wong; 2. Joseph Pinon; 3. Linda Bassett; 4. Jessica Escalante; 5. Timothy Beyer; 6. Ramona Pinon; 7. Stacey Michaels

C) Green Girls Farms Proposal:

Green Girls Farm is asking members to vote for the LA 2020 Grant.

IV. B) Catskill Elementary School (continued)

Jessica Escalante reads proposed letter to support "Catskill Elementary School"

Note letter will be sent to the following: Dr. Vladovic, Mike Romo, Senator Steven Bradford, Assemblyman Mike Gipson, UTLA & E-Board, and Carson City Council.

1 abstention

Motion passes

VII. Adjournment

Meeting adjourned at 9:22 pm