

**Minutes of the Regular Meeting Potrero Hill Democratic Club
Held August 6, 2013**

1. The regular meeting of the Potrero Hill Democratic Club (the “Club”) was held at the Potrero Hill Neighborhood House on August 6, 2013.
2. Joni Eisen, President of the Club, called the meeting to order at 7:10 pm local time.
3. The Club, at Ms. Eisen’s request, approved the minutes of the June 4, 2013, meeting of the Club by acclamation. It was duly requested that an announcement regarding the No Wall on the Waterfront campaign be added to the agenda for the current meeting; following such addition the Club approved the agenda by acclamation.
4. Monisha Mustapha, the Club’s Vice President and Chair of Membership, delivered the Membership Report. She reported that to date the Club had 71 members.
5. Ms. Eisen delivered the Political Action Report. She reported that the Club registered voters in Dolores Park on July 4th and at the July 28th Sunday Streets event in the Mission. She further reported that the Club would be holding its endorsement meeting for the November municipal election at its regular September meeting on September 3, 2013.
6. Ms. Eisen then gave a brief update up on the waterfront development proposed by the Golden State Warriors. Assembly Bill 1273, which originally sought to make an end-run around the environmental approval process, has been amended in a Senate committee: It requires the entire CEQA process to be complete before any determination of consistency with public trust can be made, and restores the State Lands Commission, rather than the San Francisco Port Commission, as the ultimate authority over public trust issues. Therefore any Club resolution regarding the original legislation would be moot.
7. Ms. Eisen recognized Tony Kelly, who announced that on September 5, 2013, from 5:00 pm to 8:00 pm, a campaign event for No Wall on the Waterfront, the No on B, No on C campaign, would be held at the Ramp, and requested that Club members attend in support.
8. Hilary Cohen, the Club’s treasurer, then gave an update on the City College of San Francisco (“CCSF”). She reported that while CCSF is scheduled to lose its accreditation in July if the accrediting commission does not rescind its decision, CCSF is currently accredited and offering classes. Ms. Cohen said that the best thing one can do to support CCSF now is to enroll in a class.
9. Ms. Eisen then announced that the Club’s Fifth Annual PHDC Party and “Shop Local” Silent Auction was scheduled for Saturday, September 28 from 5:00 pm to 8:00 pm at the Dogpatch Saloon. She requested that Club members solicit donations for the event.
10. Ms. Eisen then introduced the program for the meeting. A panel discussion entitled “More Sunshine at City Hall” focused on proposed City legislation regarding ethics and lobbying reform. The panel included the following guests:
 - Dennis Herrera, City Attorney.
 - David Chiu, San Francisco Board of Supervisors President
 - Larry Bush, CitiReports Editor and Friend of Ethics.

Club Secretary J.R. Eppler moderated the discussion, and the panel answered audience questions.

11. Ms. Eisen announced that the next meeting of the Club would take place on September 3, 2013, at which meeting the Club would make its endorsements for the municipal election to be held on November 5, 2013. There being no further business before the Club, Ms. Eisen adjourned the meeting at 8:47 pm.

Respectfully submitted,
J.R. Eppler, Secretary