## Minutes of the Regular Meeting Potrero Hill Democratic Club Held January 6, 2015

The regular meeting of the Potrero Hill Democratic Club (the "<u>Club</u>") was held at the Potrero Hill Neighborhood House on January 6. 2015.

Joni Eisen, president of the Club, called the meeting to order at 7:10 pm local time.

Ms. Eisen asked if there were any additions or changes to the agenda. There being none, the Club approved the agenda by acclamation.

Ms. Eisen asked if the Club had any comments or changes to the minutes of the September 2, 2014, September 9, 2014, or October 7, 2014, meetings of the Club. There being none, the Club approved the three prior sets of minutes by acclamation.

Ms. Eisen introduced Monisha Mustapha, who gave a membership report. The Club had 98 paid members for 2014; as of the printing of the agenda for January meeting, thirteen had renewed for 2015. Additional members renewed throughout the meeting.

Ms. Eisen reported on the successful holiday party, stating that over 30 members had attended and that the attendees donated 88 lbs. of food to the San Francisco Food Bank.

Dale Carlson, of the Share Better SF Coalition, then gave a talk on efforts to rein in Airbnb and other online short-term rental platforms, via a ballot initiative his coalition is creating. A robust discussion followed.

Emil Margolis, of Evolve California, discussed with the Club a new plan for split-roll reform to Proposition 13, and presented a resolution in support of Evolve California's efforts. Upon a motion duly made, seconded and approved, the voting membership voted to support the resolution by a vote of 17 in favor and one against, without any abstentions.

Club member Ron Flynn then gave an update on the City's recent trial against the Accrediting Commission for Community and Junior Colleges, regarding the status of the City College of San Francisco. Mr. Flynn, a deputy city attorney, was cautiously optimistic about the City's case.

Ms. Eisen then opened nominations for the Club's Executive Committee. Those Executive Committee members present at the meeting explained their duties as officers. Ms. Eisen encouraged any Club member to run, and indicated that each incumbent was willing to serve on the Executive Committee again if there were no additional nominations.

Ms. Eisen then announced that the Assembly District 17 delegate elections would be held at 10:00 am on January 10, at 762 Fulton. She further announced that the next meeting of the Club would take place on February 3, which meeting would include the election of officers.

There being no further business before the Club, Ms. Eisen adjourned the meeting at 8:33 pm.

Respectfully submitted,

J.R. Eppler, Secretary