

**Minutes of the Regular Meeting Potrero Hill Democratic Club
Held August 4, 2015**

The regular meeting of the Potrero Hill Democratic Club (the “Club”) was held at the Potrero Hill Neighborhood House on August 4, 2015.

Joni Eisen, president of the Club, called the meeting to order at 7:00 pm local time. She noted the presence of a quorum.

Ms. Eisen asked the membership if there were any changes to the agenda. There being none, the agenda for the meeting was approved by acclamation.

Ms. Eisen asked the membership if there were any amendments to the minutes for the May 5 and July 7 meeting of the Club. There being none, such minutes were approved by acclamation.

Tim Hester of Save Rincon Park then presented to the Club about proposed height increases for developments at 75 Howard Street and 160 Folsom Street that would impact Rincon Park. Following a conversation by the Club’s membership, and upon a motion duly made, seconded and approved, the Club voted 12-0 to send a letter to the San Francisco Planning Commission expressing a desire for the two developments to remain within the existing planned height.

Ms. Eisen then asked the Club to consider certain amendments to the Bylaws of the Club that would change the endorsement threshold for multi-seat voting. She noted that the amendments had been presented at the prior meeting of the Club. Upon a motion duly made, seconded and approved, the Club voted 10-0 to so modify the Bylaws.

Ms. Eisen then introduced Loretta Lynch, the Club’s Second Vice President, who would moderate a forum of San Francisco Community College Board of Trustees candidates. Participating in the forum were:

Wendy Aragon

Alex Randolph

Tom Temprano

Ms. Eisen noted that Daniel Kappler had been invited to participate, but had removed himself from the ballot. Ms. Lynch conducted the forum.

Ms. Eisen then introduced J.R. Eppler, the Club’s Secretary, who would moderate a debate among candidates for San Francisco Sheriff. Participating in the debate were:

Vicki Hennessy

John Robinson

Ross Mirkarimi.

Mr. Eppler conducted the debate.

Ms. Eisen then made the following announcements:

A Republican Candidate Debate Watch Party and Democratic Party Fundraiser would take place on August 6.

The Club would host its Annual “Shop Local” Silent Auction & Party Saturday, September 19th from 5:00 to

8:00 pm at Dogpatch Saloon, 3rd Street at 22nd Street. Donations for the Auction and food for the potluck were solicited.

The Club's next meeting would take place on September 1 at 6:30 pm, at the Potrero Hill Neighborhood House. The Club would host an endorsement meeting for several San Francisco ballot initiatives.

Ms. Eisen requested that Club members return their endorsement ballots.

There being no further business before the Club, Ms. Eisen adjourned the meeting at 8:55 pm.

Following the meeting, the Executive Committee of the Club counted the endorsement ballots that had been cast at the meeting. Following the count, the Club announced that it had made the following endorsements:

For the San Francisco Community College Board of Trustees—Wendy Aragon

For San Francisco Sheriff—Ross Mirkarimi

Respectfully submitted,

J.R. Eppler, Secretary