

**Minutes of the General Membership Meeting Potrero Hill Democratic Club  
Held January 5, 2016**

- A general membership meeting of the Potrero Hill Democratic Club (the “Club”) was held at the Potrero Hill Neighborhood House on January 5, 2016.
- Joni Eisen, president of the Club, called the meeting to order at 7:10 pm local time. She noted the presence of a quorum.
- Ms. Eisen asked those present to renew their membership in the Club.
- 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 then asked if there were any amendments to the October 6, 2015, and November 3, 2015, minutes that had been previously sent to the Club’s membership. There were no amendments, and both sets of minutes were approved by acclamation.
- Ms. Eisen then presented an amendment to the Club’s Bylaws, which was attached to the meeting’s agenda, intended to correspond with new requirements promulgated by the California Democratic Party. A motion to so amend the Bylaws was duly made, seconded and approved. As per the Bylaws, discussion of the amendment and voting thereon shall take place at the next meeting of the Club.
- Ms. Eisen invited Club members to “pin the issue on the donkey,” indicating what issues they would like to see the Club address or revisit in the following year.
- Ms. Eisen introduced District 2 Supervisor Mark Farrell. Supervisor Farrell discussed the Shared Schoolyards Project, which opens schoolyards tofor community use after school and on weekends. Club members voted to endorse the program. He also mentioned a ballot measure for a budget setaside for parks’ funding.
- Ms. Eisen introduced Community College of San Francisco (“CCSF”) Trustee John Rizzo, who had recently returned from a trip to Washington, DC, where he testified and lobbied against the Accrediting Commission for Community and Junior Colleges. Mr. Rizzo discussed his trip and the current state of the CCSF.
- Ms. Eisen updated the Club on the status of the California DISCLOSE Act, which has been included in the Voters’ Right to Know initiative. She circulated a petition to put the initiative on the ballot.
- Ms. Eisen gave a brief legislative update. Legislation reducing regulation on private shuttles has been put back on the legislative agenda in Sacramento, and a proposition directing Congress to repeal the Citizens United decision would be on the November ballot.
- Club executive committee member Audrey Cortes then gave a presentation on her trip to the Paris Climate Change Conference with Oakland Mayor Libby Schaaf.
- Ms. Eisen opened nominations for the Club’s Executive Committee. The following slate

of officers has been nominated:

President: Joni Eisen  
First Vice President: Tony Kelly  
Second Vice President: Bob Boileau  
Secretary: Gary Horowitz  
Treasurer: Audrey Cortes  
Tech Officer: John O'Neil  
Officers at-Large: J.R. Eppler, Eliana Lopez, Monisha Mustapha

Ms. Eisen noted that one Officer at-Large seat remained open, and that nominations would continue at the February meeting of the Club. Voting for officers would also occur at the February meeting.

- Ms. Eisen then made the following announcements:
  - o Members were encouraged to run for the San Francisco Democratic County Central Committee. Election filings are due on March 11.
  - o Jacob Bourne, a writer with the Potrero View, was soliciting Club member comments on Supervisor Cohen's current term in office; please contact him directly.
  - o The holiday party co-sponsored with the Potrero Boosters Neighborhood Association was a success, building warm holiday spirit and donating over 100 pounds of food to the San Francisco Food Bank.
- A member of the audience announced that a forum on police use of TASERS would take place in the Latin American Room of the San Francisco Public Library on January 16.
- There being no further business before the Club, Ms. Eisen announced that the next meeting would take place on February 2, 2016, at the Potrero Hill Neighborhood House. She then adjourned the meeting at 8:45 pm.

Respectfully submitted,

J.R. Eppler, Secretary