



**DP/SFV Meeting
California State Building
August 31, 2009**

Club2010.com: contribute at \$20.10 or any other monthly or one-time contribution for running the 2010 campaigns

Cong. Sherman: delegations to office

--Sherman backs *public option* for Healthcare Bill

--Sherman supports *Kucinich amendment* to allow states to have single p

--Progressives will not sign on to a bill without public option

--*Sherman's next town hall* meeting is November 15--would like us there to support

TARP needs to be amended

Gerald Parsky Commission in California to change taxpayer system except Prop 13

Lilly Ledbetter on October 11 at 11 a.m., Sunday brunch,, \$10 at Grand Salon at CSUN; parking for \$5 at lot G4; register online at dpsfv.com/ledbetter or by form

Truman Awards: November 22, Sunday

Sheraton Universal Starlight Room (tentative)
ticket info forthcoming

Ted Kennedy: meeting will close in his honor with comments by attendees

PAC (fourth Tuesday of month)

discussion of **Healthcare Resolution**--need to revisit resolution to modify language to ensue support of public option

Prop 11 reality for redistricting in California

we want to send a *letter to Bureau of State Audits* covering two areas due to vague provisions in it; original wording did try to balance spirit of resolution and state constitution

1. *definition of diversity.* 60 members from which 7 members will be selected: does not address *LGBT and Disability communities*
2. *phase 2 application process.* if someone is a member of a partisan club or activist organization, it will be hard for panel to determine person's impartiality

we want wording modified to allow realistic concept of

what impartiality means

wording as is wants members not to have affiliations that could influence them

there will be public hearings to deal with this issue which will be held in September--perhaps a single hearing in Sacramento

5-5-4 was in bill but too many vague provisions; they do want expertise but not biased by affiliations

motion to send letter approved unanimously

Endorsements:

Newhall County Water Board

Maria Gutzeit

Michael Cruz

Palmdale City Council

Warren Wilson

V. Jesse Smith

all four recommended unanimous by committee

Palmdale Mayor--no endorsement by unanimous comm vote

Secretary of State

early request--unanimous for Debra Bowen

more recommendation for future candidates forthcoming

all recommendations passed except Maria Gutzeit
approved at meeting unanimously

discussion on Gutzeit endorsement: *endorsement* given by 69%

Old Business:

Paul Krekorian's rep thanks all for our help--broadly and specifically

Announcements:

National LGBT Rally in Washington, D.C. on October 10-11;

we need one unified fight instead of 50 separate ones

No PRIDE event; instead on October 10 a *Stonewell event* here in San Fernando Valley to support Washington, D. C. effort

Officers and Chairs will meet and was given a proxy to endorse support of this event

Testimony for State Platform will be held on October 11 at 1 p.m. at Local 80 in Burbank

DADI is having annual fundraiser on October 4; flyers to follow

Commentary on Senator Edward Moore Kennedy closed out meeting