



DEMOCRATS OF NAPA VALLEY CLUB

General Meeting Minutes

Monday, June 18, 2018

5:30 – 7:00 PM

Napa Women's Club - 218 Franklin St., Napa, CA 94559

CALL TO ORDER, AND INTRODUCTORY REMARKS

I. ADOPTION OF AGENDA

II. SPEAKERS

A. **Jacques LaRochelle**, Public Works Director, Project Mgr. Napa Civic Center Project
AND **Heather Maloney**, Administrative Services Manager for Public Works

- Why do we need a civic center? Current facilities are over 50-70 years old.
Renting space is costly. Remodeling spaces is not financially viable.
- Public Private Partnership: Key benefits of this partnership is guaranteed maximum costs, fixed annual payments, performance criteria, hand-back condition requirements (*projected costs provided in slides*)
- Designed this project so once the project development fees are complete, revenue will be recovered from the building.
- Why do it now? We've been advised by economic advisors that interest rates are good at this time, have been studying this since 2009 to find a development partner on-board, this is the most cost-effective and was based on competitive bidding.
- Schedule: Details on design should be secured in late 2018 or early 2019, followed by 2-year construction period. Occupancy by mid- to late 2021. Would construct public and private spaces simultaneously to maintain condensed timeline. Downtown public safety facilities will be relocated to "swing space" (temporary space). Also considering using the former Health and Human Services facilities as "swing space" for administrative offices.
- Sustainability: Facility should meet LEED Gold standard
- Jobs: Public facilities will all be subject to prevailing wages, local business participation employment, prequalification for building trades/contract awards.
- Affordable Housing: Private development piece must hold minimum number of units equivalent to 10% of the market rate units. Community Information: There have been several community and government meetings since 2009. People can attend the Community Open House on July 18, 2018 at the Senior Center for more questions.

- Q&A with speaker

Visit napaciviccenter.com for more information

IV. APPROVE MINUTES OF LAST MEETING (MAY 21, 2018)

V. TREASURER’S REPORT (see below)

VI. NEW BUSINESS

A. Process to consider the endorsement of candidates for Mid-Term

- Reviewed language on back of the ballot

B. Democrats of Napa Valley Club Nominations & Voting for Officers

- President Nomination: Johanna O’Kelley
 - Motion to Nominate: Conchita Marusich ; Second: Chris Benz
- Vice President Nomination: Karen McNair
 - Motion to Nominate: Betty Labastida; Second: Jim Test
- Secretary Nomination: Richard Bruns
 - Motion to Nominate: Betty Malmgren; Second: Buck Donnelly
- Treasurer Nomination: Kelly Hurst
 - Motion to Nominate: Bob Russell; Second: Cindy Watter

VII. ANNOUNCEMENTS

A. July 4th Parade: Theme: “Celebrating Our Home Town Heroes”.

- Sign-Making Party: June 27 from 5 – 7 pm Betty Labastida’s 2364 Stonehouse Dr.
- Parade: July 4 from 10 am – 12 pm, Downtown Napa (Line-up on 2nd at School Street – Space #158 at 9:30 am)

B. DONV ExCom Meeting: July 2 at 6 pm Las Palmas, 1730 Yajome St.

C. Volunteer Activation Meetings: Begin again Wednesdays on July 18th

- When: Start July 18 at 5:30 pm
- Where: 434 Montgomery Street, Napa

D. Movie Viewing: *Fix It* on June 27th at 7:00 pm at Napa County Library

- Movie description: *“This documentary takes an in-depth look into how our dysfunctional health care system is damaging our economy, suffocating our businesses, discouraging physicians and negatively impacting on the nation’s health, while remaining un-affordable for a third of our citizens.”*
- Movie website: <https://fixithehealthcare.com/>

E. Vote count to follow meeting adjournment

Please confirm on napavalleydems.org prior to meeting or email napavalleydems1.org

IX. ADJOURNMENT TO NEXT GENERAL MEETING

Next General Meeting: Monday, July 23 – 5:30 pm Napa Women’s Club

Topic: Napa City Council Candidate Forum



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DONV FINAL VOTE COUNT

PRESIDENT

- Johanna O/Kelly: 67
- Other Nomination: 0
- Abstain: 3

VICE PRESIDENT

- Karen McNair: 65
- Other Nomination: 0
- Abstain: 5

SECRETARY

- Richard Bruns: 66
- Other Nomination: 0
- Abstain: 4

TREASURER

- Kelly Hurst: 66
- Other Nomination: 0
- Abstain: 4

PROPOSED PROCESS TO CONSIDER ENDORSING CANDIDATES

- Yes: 56
- No: 0
- Abstain: 11

Democrats of Napa Valley Club
Income/Expense by Category YTD
1/1/2018 through 5/31/2018

Income/Expense by Category - Year to Date
1/1/2018 through 6/4/2018

Category	1/1/2018- 1/31/2018	2/1/2018- 2/28/2018	3/1/2018- 3/31/2018	4/1/2018- 4/30/2018	5/1/2018- 5/31/2018	6 6	OVERALL TOTAL
INCOME							
Lobbyist Training	420.00	260.00	0.00	0.00	0.000		680.00
Memberships	350.00	1,165.00	245.00	877.00	256.000		2,893.00
Raffle	0.00	139.00	0.00	0.00	0.000		139.00
TOTAL INCOME	770.00	1,564.00	245.00	877.00	256.000		3,712.00
EXPENSES							
Uncategorized	0.00	0.00	0.00	0.00	0.000		0.00
Endorsements	0.00	0.00	0.00	0.00	356.060		356.06
Fees & Charges	159.42	242.93	9.69	17.98	5.780		435.80
Gifts & Donations	250.00	0.00	0.00	0.00	0.000		250.00
Meeting Expense	200.00	1,212.50	1,400.77	0.00	0.000		2,813.27
Office Supplies	24.29	0.00	0.00	0.00	0.000		24.29
Parade Registration	0.00	0.00	0.00	0.00	50.000		50.00
Sponsorship	0.00	0.00	100.00	0.00	0.000		100.00
USPS	0.00	0.00	140.00	0.00	0.000		140.00
Web Site	0.00	0.00	346.19	0.00	0.000		346.19
TOTAL EXPENSES	633.71	1,455.43	1,996.65	17.98	411.840		4,515.61
OVERALL TOTAL	136.29	108.57	-1,751.65	859.02	-155.840		-803.61

Note: In-kind Campaign Income for Primary – Postage \$110.00
Total Campaign Expenses for Primary – Printing \$356.06

Deposit Accounts - Show account number

Actions	Account	Type/Acct ID	Available	Balance
	GENERAL OPERATING SAVINGS ...	Savings - S0001	\$5,070.00	\$5,075.00
	GENERAL OPERATING CHECKING	Checking - S0010	\$6,869.13	\$6,869.13
		Deposit Accounts – Sub Total:		\$11,944.13

Account Summary Total

All Accounts Total: **\$11,944.13**