

37th LD Democrats
Membership Meeting
Monday, July 8, 2024
7:00pm, On Zoom

7:00pm

Call to Order

Land Acknowledgment

Adopt May 2024 Meeting Minutes

Revised; see page 3 (italics)

Adopt June 2024 Meeting Minutes

- Lyn McKay moved to approve both sets of minutes. Approved with no objections.

7:05 – Chirag Vedullapalli

- Adam Smith and Maria Cantwell secured 5 million for affordable housing in Seattle through HUD.
 - [Representatives Smith and Jayapal and Senators Murray and Cantwell Secure \\$5 Million for Affordable Housing | Congressman Adam Smith \(house.gov\)](#)
- Adam Smith released a message about President Biden's second term saying he should end his candidacy.
 - [Rep. Smith Statement on President Biden - Adam Smith for Congress \(electadamsmith.com\)](#)

7:07 – Sen. Rebecca Saldana

- Doing work in the community - was at the Rainier Valley Food Bank opening last week and is supporting 100 days of nonviolence.

7:10 – Rep. Sharon Tomiko Santos

- Is traveling around the country attending town halls.

7:15pm

Board vacancies

- King County Committee Member, male/non-binary
 - Alexander Erickson
 - Nominated by Jamie Fackler
 - Alex Erickson is elected by acclamation

- Second Vice Chair
 - No nominations, position remains open.

Descriptions of board positions may be found under Articles V and VII, here:

<https://37dems.org/about/our-by-laws/>

- With Alex Erickson's election, there is now a vacancy in the alternate position for King County Representative, male/non-binary

7:30pm

Comprehensive Plan equity conversation with Councilmember Tammy Morales, community member Lois Martin, Michael Hubner, the Long Range Planning Manager at the City of Seattle, Jim Holmes, the Senior Urban Planner at the City of Seattle. Comments and questions by meeting attendees, concerning upzoning, density, displacement and loss of tree cover.

Please send follow-up comments and questions for Councilmember Morales to:
naomi.lewis@seattle.gov

For reference:

[Resolution to Improve Comprehensive Plan](#)

[Proposed Substitute for the "Resolution to Improve Comprehensive Plan" \(above\)*](#)

*This second resolution was the version passed by the membership.

[One Seattle Comprehensive Plan Draft](#)

[Regarding HB 1110](#)

8:30pm

Proposed expense to fund hybrid meeting room rental.

Room at the Ethiopian Community Center on Rainier Avenue.

- Vania Adasme also suggested Casa Latina, which is a non-profit space that less expensive than the Ethiopian Center.
- Alex Erickson and Alec Stephens suggested that the proposal is not tied to any space and is only for the remainder of this board's term.
- Lyn Mckay motioned to approve \$800 for two meetings.
- 35 voted in favor, 1 opposed

9:00pm

Proposed bylaws amendments overview: Gwen Rench

Please review the proposed bylaws edits, which will be voted on at the next membership meeting.

Text of proposed edits

Text of current bylaws

9:05pm

Good of the Order

7/14 PCO social event!

9:10pm

Adjourn