

# COUNTY OF SAN DIEGO

# **Independent Redistricting Commission**

#### COMMISSIONERS

David Bame, Chair
Amy Caterina, Co-Vice Chair
Rosette Garcia, Co-Vice Chair
Colleen Brown
Chris Chen
Sonia Diaz
Elidia Dostal
Barbara Hansen
Kenneth Imman
Kristina Kruglyak
Arvid Larson
Fernandez Ponds
John Russ
Ramesses Surban

# Ad Hoc Committee on Lessons Learned – Completed, Created 1/12/22

Purpose: Recommend Next Steps related to lessons learned discussions and inputs

- 1. Complete Lessons Learned Report for commission approval. Organize responses, identify common themes and draft an executive summary of the results.
- 2. Make recommendations for other actions based on lessons learned, which may but need not include:
  - a. If identified in Lessons Learned discussion, consider on-call General Counsel for 2022 and beyond.
  - b. If identified in Lessons Learned discussion, consider Transition Team or Advisory Group to finalize finances, manage any ongoing issues and assist 2030 IRC as needed.
- Caterina, Amy
- Garcia, Rosette
- Hansen, Barbara
- Kruglyak, Kristina
- Larson, Arv

# Ad Hoc Committee on Special VRA Counsel – Completed, Created 9/9/21

**Purpose:** Develop a recommendation to the Independent Redistricting Commission for selection of Special Voting Rights Act Counsel.

- Hansen, Barbara
- Larson, Arv
- Surban, Ramesses

# Ad Hoc Committee to Develop Legislative or Other Recommendations – Completed, Created 4/8/2021

**Purpose:** Develop legislative or other recommendations regarding the timeline for redistricting, with a four-fold purpose to: (1) monitor developments regarding the delay in delivery of the Census data, (2) assess potential impacts on the duties and timelines of the Commission, (3) gather information from other affected agencies and organizations regarding those matters, and (4) report back to the full Commission with recommended options for action, including but not limited to action(s) regarding a bill pending in the Legislature called 'S.B. 594'.

- Diaz, Sonia
- Inman, Kenneth
- Garcia, Rosette
- Russ, Jack (Speaker)

# Ad Hoc Committee to Develop a Redistricting Budget Recommendation—Completed, Created 3/10/2021

**Purpose:** Develop a Redistricting Budget Recommendation, with the purpose to review the budgetary impact of changes to the contract with legal counsel, to develop recommendations for an update to the redistricting budget as a basis for a request to the Board of Supervisors, to consider the creation of a standing committee and return to the Commission for consideration.

- Caterina, Amy (Speaker)
- Diaz, Sonia
- Larson, Arvid

Ad Hoc Committee for Redistricting Outreach and Communication – Completed, Created 2/11/2021

Revised: 01-26-22

**Purpose**: Develop outreach and communication plan prior to onboarding of a Public Outreach and Engagement contractor and before Census data is available. Specific tasks may include review and development of recommendations for the County's existing process for redistricting communication including website content, requests from the public to make presentations at Commission meetings, and other opportunities for public engagement. Develop timeline to complete specified projects and deliverables.

- Bame, David
- Caterina, Amy
- Garcia, Rosette (Speaker)
- Surban, Ramesses

### Ad Hoc Committee for the Demographic Services RFP – Completed, Created 2/11/2021

**Purpose:** Create a draft RFP that will be presented for public feedback at an Industry Procurement Day. Create scoring criteria for evaluation. Revise RFP to incorporate applicable public feedback and then present at subsequent IRC meeting for the full IRC to either adopt or reject.

- Hansen, Barbara (General)
- Inman, Ken (General, Speaker)
- Larson, Arv (with RFP experience)

### Ad Hoc Committee on Outreach and Engagement Services RFP - Completed, Created 2/11/2021

**Purpose:** Create a draft RFP that will be presented for public feedback at an Industry Procurement Day. Create scoring criteria for evaluation. Revise RFP to incorporate applicable public feedback and then present at subsequent IRC meeting for the full IRC to either adopt or reject.

- Caterina, Amy (General, Speaker)
- Diaz, Sonia (with RFP experience)
- Garcia, Rosette (General)

# Ad Hoc Committee for Commissioner Training – Completed, Created 2/11/2021

**Purpose:** Refine and detail the current approved Commission's list of training topics, including guest speakers, and develop a recommended plan for these to appear on future agendas of the Commission's regular meetings, in coordination with County staff and counsel. Develop timeline to complete specified projects and deliverables.

- Brown, Colleen
- Hansen, Barbara
- Inman, Ken
- Ponds, Frank (Speaker)

## Ad Hoc Subcommittee for Developing Third Option of RFP - Completed, Created 1/14/2021

Brown, Colleen

Hansen, Barbara

• Inman, Ken

• Larson, Arv

• Kruglyak, Kristina

Russ, Jack

Revised: 01-26-22 2