



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 Inman
Kristina Kruglyak
Arvid Larson
Fernandez Ponds
John Russ
Ramesses Surban

MEETING MINUTES

SPECIAL MEETING **Thursday, October 7, 2021, 4:00 PM**

- 1. Called to Order at 4:00 p.m. at the County Administration Center, 1600 Pacific Highway, Room 302, San Diego, CA 92101**
- 2. Roll Call**

PRESENT: Commission Members David Bame, Colleen Brown, Amy Caterina, Carmen-Rosette Garcia, Barbara Hansen, Kenneth Inman, Kristina Kruglyak, Arvid Larson, Fernandez Ponds, John Russ, Ramesses Surban; and David Hall, Clerk.

ABSENT: Commissioners Chris Chen, Sonia Diaz and Elidia Dostal

(Note for the record: California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, some members of the Independent Redistricting Commission attended the meeting via teleconference and participated in the meeting to the same extent as if they were present.)

- 3. Introduction of Bruce L. Adelson, Esq., Special VRA Counsel, and Training on Voting Rights Act (TIME CERTAIN 4:15 PM)**

Bruce L. Adelson, Esq., the IRC's Special VRA Counsel, was introduced by Chair Bame and presented training on the Voting Rights Act.

- 4. Discussion and Possible Approval of Resolution Authorizing Teleconferenced Public Meetings**

ON MOTION of Commissioner Larson, seconded by Commissioner Ponds, the Commission approved the Resolution Authorizing Teleconferenced Public Meetings as included with the agenda materials.

AYES: Bame, Brown, Caterina, Garcia, Hansen, Inman, Kruglyak, Larson, Ponds, Russ

ABSENT: Chen, Diaz, Dostal, Surban

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5. Demographic Services Update and Summary of Public Input and Maps Received

Commissioner Ken Inman, Single Point of Contact for FLO Analytics, and John McKenzie with FLO Analytics presented a demographic services update and summary of public input and maps received.

6. Presentation of Springboard Maps Developed by FLO Analytics Based on Communities of Interest Identified by the Public to Date

John McKenzie with FLO Analytics provided the Commission with a presentation of springboard maps developed by FLO Analytics based on Communities of Interest identified by the public to date.

7. Discussion of Procedure for Mapping Meetings

Commissioner Ken Inman led a discussion of a procedure for efficient and effective decision-making at the upcoming mapping meetings.

There being no further business, the Commission adjourned at 6:44 p.m.

Pursuant to Article III, Section 6 of the *Bylaws and Operating Procedures of the County of San Diego Independent Redistricting Commission*, staff identified a total of 16 members of the public present during the meeting.

DAVID HALL
Clerk of the Independent Redistricting Commission
County of San Diego, State of California

NOTE: These Minutes set forth all actions taken by the County of San Diego Independent Redistricting Commission on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Supporting documentation and attachments for items listed on this agenda can be viewed online at www.sdcounty.ca.gov/redistricting or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

Approved by the Commission: October 14, 2021