



# COUNTY OF SAN DIEGO

## Independent Redistricting Commission

### COMMISSIONERS

David Bame  
Colleen Brown  
Amy Caterina  
Chris Chen  
Sonia Diaz  
Barbara Hansen  
Arvid Larson  
John Russ

### MEETING MINUTES

**Monday, November 9, 2020, 2:00 PM**

- 1. Call to Order at 2:01 p.m.**
- 2. Roll Call**

PRESENT: Commission Members David Bame, Colleen Brown, Amy Caterina, Chris Chen, Sonia Diaz, Barbara Hansen, Arvid Larson, John Russ; and Andrew Potter, Clerk of the Board of Supervisors.

(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, all 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. Commissioner Introductions**

Each Commissioner provided an introduction.

- 4. Administration of the Oath or Affirmation for Commissioners**

The Oath of Office was administered to Commissioners by Clerk of the Board of Supervisors Andrew Potter.

- 5. Adoption of Interim Bylaws and Operating Procedures.** Recommend the Commission adopt the Interim Bylaws to govern the Commission until a full Commission is seated.

ACTION:

ON MOTION of Commissioner Larson, seconded by Commissioner Russ, the Commission adopted the Interim Bylaws and Operating Procedures.

AYES: Bame, Brown, Caterina, Chen, Diaz, Hansen, Larson, Russ

- 6. Selection of Interim Chair and Interim Vice Chair:** Recommend the Commission select a member to temporarily serve as Chair and another member to temporarily serve as Vice Chair until the full Commission is seated.

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ACTION:

ON MOTION of Commissioner Russ, seconded by Commissioner Brown, the Commission elected David Bame as Chair.

AYES: Bame, Brown, Caterina, Chen, Diaz, Hansen, Larson, Russ

ACTION:

ON MOTION of Commissioner Brown, seconded by Commissioner Bame, the Commission elected John (Jack) Russ as Vice Chair.

AYES: Bame, Brown, Caterina, Chen, Diaz, Hansen, Larson, Russ

The Commission took a recess from 2:30 p.m. to 2:37 p.m. for the Clerk to provide instructions to the Chair.

- 7. Non-Agenda Public Communication:** Members of the public may address the Independent Redistricting Commission on subject matters within the Commission's jurisdiction, but not an item on this agenda. Each speaker is limited to two minutes.

Lori Shellenberger spoke to the Commission regarding the selection process utilized by the State of California for its Redistricting Commission, public outreach, and hiring outside Counsel. Comments were heard and referred to staff.

- 8. Overview of the Brown Act:** Staff will present a brief overview of the California open meetings law, the Ralph M. Brown Act.

Assistant Clerk of the Board of Supervisors Erin Demorest provided a brief overview of the Brown Act.

- 9. Method to Select Six Additional Commissioners:** In accordance with Elections Code section 21550(g), the eight selected Commissioners shall review the remaining names in the subpools of applicants and shall appoint six additional applicants to the Commission. Recommend the Commission establish a process for selecting the six additional Commissioners.

Clerk of the Board of Supervisors Andrew Potter provided an overview of the selection process for the six additional Commissioners. Commissioners confirmed they would e-mail the names of their top six candidates from the list of 51 remaining most qualified applicants to Andrew Potter by 12 noon on Monday, November 16, 2020.

The following individuals addressed the Commission on this item:

- Jeanine Erikat
- Lori Shellenberger

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**10. Next Meeting:** The next meeting was set for Friday, November 20, 2020 at 2 p.m.

There being no further business, the Commission adjourned at 3:29 p.m.

ANDREW POTTER  
Clerk of the Board of Supervisors  
County of San Diego, State of California

NOTE: These Minutes set forth all actions taken by the County of San Diego Redistricting Advisory Committee 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.sdcountry.ca.gov/redistricting](http://www.sdcountry.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: November 20, 2020