



COUNTY OF SAN DIEGO

Independent Redistricting Commission

COMMISSIONERS

David Bame, Interim Chair
Jack Russ, Interim Vice Chair
Colleen Brown
Amy Caterina
Chris Chen
Sonia Diaz
Barbara Hansen
Arvid Larson

MEETING MINUTES

Friday, November 20, 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.

Commissioner Diaz was present for the roll call, but experienced technical difficulties with the audio announcement of her attendance.

(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. 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.

Jeanine Erikat spoke to the Commission regarding a transparent process for the selection of the Commission's legal counsel. Comments were heard and referred to staff.

- 4. Approval of Minutes from the November 9, 2020 Regular Meeting**

ACTION:

ON MOTION of Commissioner Larson, seconded by Commissioner Russ, the Commission approved the Minutes from the November 9, 2020 Regular Meeting.

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

ABSENT: Commissioner Diaz did not vote on this item due to technical difficulties.

**COUNTY OF SAN DIEGO
INDEPENDENT REDISTRICTING COMMISSION
MEETING AGENDA**

- 5. Selection of 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.

The following individuals addressed the Commission on this item:

- Jeanine Erikat
- Nancy Nguyen
- Jacqueline Coto

ACTION:

ON MOTION of Commissioner Larson, seconded by Commissioner Chen, the Commission agreed to consider appointing the following six candidates to the Independent Redistricting Commission: Fernandez Ponds, Kristina Kruglyak, Elidia Dostal, Carmen-Rosette Garcia, Ramesses Surban, and Kenneth Inman at this meeting.

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

ACTION:

ON MOTION of Commissioner Russ, seconded by Commissioner Larson, the Commission appointed the following six candidates to the Independent Redistricting Commission and confirmed that the candidates met the statutory requirements in California Elections Code section 21550(g): Fernandez Ponds, Kristina Kruglyak, Elidia Dostal, Carmen-Rosette Garcia, Ramesses Surban, and Kenneth Inman.

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

- 6. Select Date/Time for Next Meeting**

No action was taken to select a date/time for the next meeting.

There being no further business, the Commission adjourned at 3:59 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.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: December 10, 2020