



COUNTY OF SAN DIEGO

Independent Redistricting Commission

MEETING MINUTES

COMMISSIONERS

David Bame
Colleen Brown
Amy Caterina
Chris Chen
Sonia Diaz
Elidia Dostal
Carmen-Rosette Garcia
Barbara Hansen
Kenneth Inman
Kristina Kruglyak
Arvid Larson
Fernandez Ponds
John Russ
Rameses Surban

Thursday, December 10, 2020, 2:00 PM

1. Called to Order at 2:00 p.m.

2. Roll Call

PRESENT: Commission Members David Bame, Colleen Brown, Amy Caterina, Chris Chen, Sonia Diaz, Elidia Dostal, Carmen-Rosette Garcia, Barbara Hansen, Kenneth Inman, Kristina Kruglyak, Arvid Larson, Fernandez Ponds, John Russ, Rameses Surban; 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 Newly Appointed Commissioners

The Oath of Office was administered to newly appointed Commissioners Dostal, Garcia, Inman, Kruglyak, Ponds, and Surban by Clerk of the Board of Supervisors Andrew Potter.

5. Adoption of Bylaws and Operating Procedures

ACTION:

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

AYES: Bame, Brown, Caterina, Chen, Diaz, Dostal, Garcia, Hansen, Inman, Kruglyak, Larson, Ponds, Russ, Surban

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

- 6. Selection of Chair and Vice Chair:** Recommend the Commission select a member to serve as Chair and another member to serve as Vice Chair.

ACTION:

ON MOTION of Commissioner Chen, seconded by Commissioner Garcia, the Commission selected David Bame as Chair for an interim period through February 28, 2021.

AYES: Bame, Brown, Caterina, Chen, Diaz, Dostal, Garcia, Hansen, Inman, Kruglyak, Larson, Ponds, Russ, Surban

ACTION:

ON MOTION of Commissioner Garcia, seconded by Commissioner Chen, the Commission selected Sonia Diaz as Vice Chair for an interim period through February 28, 2021.

AYES: Bame, Brown, Caterina, Chen, Diaz, Dostal, Garcia, Hansen, Inman, Kruglyak, Larson, Ponds, Russ, Surban

- 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.

No Speakers

- 8. Approval of Minutes from the November 20, 2020 Regular Meeting**

ACTION:

ON MOTION of Commissioner Diaz, seconded by Commissioner Larson, the Commission approved the Minutes from the November 20, 2020 Regular Meeting with clarification that the motion in Item 5 to appoint the following six candidates to the Independent Redistricting Commission: Fernandez Ponds, Kristina Kruglyak, Elidia Dostal, Carmen-Rosette Garcia, Ramesses Surban, and Kenneth Inman, includes a listing of all eight commissioners who voted "aye" on the motion.

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

ABSTENTION: Surban

- 9. Introduction of Commission Counsel/Legal Representation:** Staff and Counsel will provide an introduction to the Commission's Legal Counsel. (Informational item)

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

Commission Counsel, Marguerite Leoni and Hilary Gibson of the law firm, Nielsen Merksamer Parrinello Gross & Leoni, provided an introduction of their firm.

- 10. Overview of the Brown Act:** Counsel will present an overview of the California open meetings law, the Ralph M. Brown Act. (Informational item)

Commission Counsel Hilary Gibson provided a brief overview of the Brown Act.

- 11. Overview of the Timeline:** Staff will present a brief overview of the timeline and the Commission's activities for the next few months.

Commission Counsel Hilary Gibson provided a brief overview of the timeline of activities for the next two months.

The following individuals addressed the Commission on this item:

- Jeanine Erikat

- 12. Next Meeting:** The next meeting is scheduled for Friday, December 18, 2020 at 2 p.m.

There being no further business, the Commission adjourned at 4:46 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 18, 2020