



COUNTY OF SAN DIEGO

Independent Redistricting Commission

MEETING MINUTES

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

SPECIAL MEETING

Wednesday, January 12, 2022, 5:30 PM

1. Called to Order at 5:31 p.m. (Virtual Meeting)

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; and Andrew Potter, Clerk.

ABSENT: Commissioner Ramesses Surban

(Note for the record: Pursuant to AB 361, signed into law on September 16, 2021 by California Governor Gavin Newsom as urgency legislation, effective immediately, and the December 14, 2021 Resolution Of The County Of San Diego Independent Redistricting Commission Authorizing Continuance of Teleconferenced Public Meetings Pursuant To Government Code § 54953(e)(1)(C), 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. Discussion and Possible Approval of Resolution Authorizing Continuance of Teleconferenced Public Meetings

ACTION:

ON MOTION of Commissioner Chen, seconded by Commissioner Brown, the Commission approved the "Resolution of the County of San Diego Independent Redistricting Commission Authorizing Continuance of Teleconferenced Public Meetings Pursuant to Government Code Section 54953," as included with the agenda materials.

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

ABSENT: Surban

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4. Discussion and Possible Approval of Technical Changes to the 2021 Redistricting Plan and Final Report Adjusting the Boundaries of the Supervisorial Districts for the County of San Diego Board of Supervisors

4.1 Possible Authorization to Officers to Communicate Approval of Technical Changes to the County of San Diego Registrar of Voters

The Commission heard a presentation from Commissioner Inman on the proposed technical changes.

The following individual addressed the Commission:

- John Lenmo

4.1. ACTION:

ON MOTION of Commissioner Larson, seconded by Commissioner Russ, the Commission approved the technical changes to the 2021 Redistricting Plan and Final Report Adjusting the Boundaries of the Supervisorial Districts for the County of San Diego Board of Supervisors as included with the agenda materials, and authorized the IRC Officers to communicate approval of these technical changes to the County of San Diego Registrar of Voters.

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

ABSENT: Surban

5. Discussion of IRC Lessons Learned Report

5.1. Commissioner Statements

5.2. Discussion of Lessons Learned

5.3. Possible Approval of Next Steps Including Formation of Ad Hoc Committee

The following individuals addressed the Commission:

- Robert Case
- Jeanine Erikat

The Commission discussed the Lessons Learned Report as included with the agenda materials.

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5.1. ACTION:

ON MOTION of Commissioner Caterina, seconded by Commissioner Chen, the Commission tabled agenda item 5.3 to be considered after agenda item 6.

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

ABSENT: Surban

A motion was made by Commissioner Chen, seconded by Commissioner Dostal, to create an Ad Hoc Committee to recommend next steps related to lessons learned discussions and inputs:

1. Complete Lessons learned report for commission approval
2. Investigate the possibility of other actions that need to be taken.

(A substitute motion was made.)

5.2 ACTION:

ON MOTION of Commissioner Larson, seconded by Commissioner Dostal, the Commission created an Ad Hoc Committee to 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.

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

NOES: Chen, Ponds, Kruglyak

ABSENT: Surban

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5.4 ACTION:

ON MOTION of Commissioner Diaz, seconded by Commissioner Russ, the Commission appointed the following Commissioners to the Lessons Learned Ad Hoc Committee: Hansen, Kruglyak, Larson, Co-Vice Chair Caterina, and Co-Vice Chair Garcia.

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

ABSENT: Surban

6. Update on General Counsel Services

The Commission received an update on the General Counsel Services.

There being no further business, the Commission adjourned at 8:59 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 21 members of the public present during the meeting.

ANDREW POTTER
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.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: January 26, 2022