



COUNTY OF SAN DIEGO

Independent Redistricting Commission

MEETING MINUTES

COMMISSIONERS

David Bame, Chair
Sonia Diaz, Vice Chair
Colleen Brown
Amy Caterina
Chris Chen
Elidia Dostal
Rosette Garcia
Barbara Hansen
Kenneth Inman
Kristina Kruglyak
Arvid Larson
Fernandez Ponds
John Russ
Ramesses Surban

Thursday, January 28, 2021, 5:30 PM

- 1. Called to Order at 5:31 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, Ramesses 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. 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.

Kiyana Asemanfar, Common Cause, spoke to the Commission to request the Commission provide a public comment method that does not require advance sign up and to request the Commission build a calendar for a robust training program.

Jeanine Erikat, Partnership for the Advancement of New Americans, spoke to the Commission to express appreciation for the evening meetings and to request the Commission provide an update on their training schedule.

David Holtzman, member of the Los Angeles County Independent Redistricting Commission, spoke to the Commission to request the Zoom meeting display be set to the gallery view of all 14 commissioners participating via video conference.

Comments were heard and referred to staff.

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4. Approval of Minutes from the January 14, 2021 Regular Meeting

ACTION:

ON MOTION of Commissioner Garcia, seconded by Commissioner Russ, the Commission approved the Minutes from the January 14, 2021 Regular Meeting.

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

5. Redistricting Budget Status Update and Approval

ACTION:

ON MOTION of Commissioner Chen, seconded by Commissioner Hansen, the Commission approved the line item budget for the Independent Redistricting Commission as presented by staff, and directed staff to provide monthly updates on the budget.

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

6. Ad Hoc Committee Presentation of Competitive Procurement Process for Demographic/Mapping Services and Public Outreach Services Option 3 and Selection of Procurement Option

ACTION:

ON MOTION of Commissioner Dostal, seconded by Commissioner Inman, the Commission approved the procurement process option as presented by the Ad Hoc Subcommittee and as clarified by the flow chart slide presented by the Ad Hoc Subcommittee during the discussion, with direction that interviews of offerors be considered as part of the Request for Proposal process.

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

The following individuals addressed the Commission on this item:

- Jeanine Erikat, Partnership for the Advancement of New Americans
- Lori Thiel, League of Women Voters of San Diego

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7. Discussion and Possible Formation of Subcommittees and/or Ad Hoc Committees

ACTION:

ON MOTION of Commissioner Dostal, seconded by Commissioner Chen, the Commission tabled this item and continued it to the next Regular Meeting and requested that Commissioners submit their ideas to staff for potential ad hoc subcommittees or standing subcommittees prior to the next meeting.

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

8. Future Agenda Items/Next Meeting

Suggestions for future agenda items and/or follow-up questions for County staff that were proposed by IRC members included:

- Training from Counsel on legal framework
- Monthly status update on Census data release/update to Commission timelines and legislative action that might occur alongside Census updates
- Process for providing public input at Commission meetings
- Ad hoc subcommittee on public participation and outreach
- Future planning for outreach meetings of the Commission, including by Supervisorial District

There being no further business, the Commission adjourned at 8:19 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 13 members of the public present during the meeting.

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 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: February 11, 2021