

COUNTY OF SAN DIEGO

Independent Redistricting Commission

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

Attachment 1: COMMISSIONER SUGGESTIONS FOR COMMITTEES

On January 28, 2021 (Item 7) the Independent Redistricting Commission requested that Commissioners submit recommendations to staff for potential standing or ad hoc committees, prior to the next meeting. Commissioners individually submitted suggestions for 21 committees. Following are the suggestions that have been received, including the type of committee and any description as provided by the submitting Commissioner:

Commissioner Barbara Hansen

• Communities of Interest

Research and define communities of interest that are currently defined in San Diego County; raise awareness of these groups which require special attention by the redistricting committee.

Commissioner Ken Inman

- Commissioner Training (Ad Hoc Committee)
 Duties as described in Jan 28 meeting agenda item 7
- Redistricting Outreach and Communication (Ad Hoc Committee)
 Duties as described in Jan 28 meeting agenda item 7

Commissioner Arv Larson

• Budget Development and Oversight (Standing Committee)

Review established Commission budget and expenditures thereto. Recommend transfer of funds among budget accounts. Recommend increases to current budget as necessary to meet additional requirements.

Public Communications Development and Oversight (Standing Committee)

Review plans and implementation for consistent public outreach across all media. Provide oversight to all scheduled public forums and presentations to ensure consistency of message and necessary tailoring to effectively meet the needs of specific audiences.

• Product Development and Oversight (Standing Committee)

Review plans and implementation for development of all required Commission mapping and related products. Provide oversight to ensure consistency of all products across the multiple redistricting objectives.

• Data Management and Retention (Standing Committee)

Review plans and implementation for production and management of all Commission relevant data. Recommend best practices to ensure public access to all Commission collected and

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developed data. Recommend best practices to ensure long-term retention of all Commission collected and developed data as well as all Commission products.

Commissioner Frank Ponds

• Training & Education Subcommittee (Standing Committee)

Recommend this be a Standing Subcommittee. I consider the training and education continuum as a process that will be needed throughout the Commission's existence.

• Redistricting Outreach and Communication Subcommittee (Standing Committee)

Recommend this also be a Standing Subcommittee for the same reason stated for Training and Education.

• Budget Review Subcommittee (Ad Hoc Committee)

Recommend this be an Adhoc Subcommittee that is stood up in support of internal and external audits and budget changes. The Subcommittee can take the lead in identifying anomalies or abnormalities and reviewing the cause and correction in advance of the results being presented to the Commission. Having a Subcommittee focused on the budget would also facilitate and review proposed budget changes. This does not advocate that the Subcommittee act as a fiduciary, but as a red-cell/clearing house.

Commissioner Jack Russ

- Communities of Interest
- Economic Impact Zones

Commissioner Ramesses Surban

- Bylaws, Policy and Governance
- Budget
- Census Data
- Public Outreach and Engagement
- Commissioner Training and Education
- Final Report/Lessons Learned
- Risk Assessment/Management

Chair David Bame

• Bylaws Review (Ad Hoc Committee)

Review bylaws and recommend changes in light of meetings and activities to date. Specific issues may include updating the timelines and details of the Commission's work, email retention and transparency matters, and refining processes for public outreach and communication (complementing work of that ad hoc committee once it briefs the full commission).

- Commissioner Training (Ad Hoc Committee)
- Redistricting Outreach and Communication (Ad Hoc Committee)

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The following table consolidates the 21 individual suggestions for committees into 12 similarly named groupings alphabetically and by Commissioner.

	Bame	Hansen	Inman	Larson	Ponds	Russ	Surban
Budget Development and Oversight/Budget Review				X	X		X
Bylaws Review/Bylaws, Policy and Governance	X						X
Commissioner Training/ Training & Education	X		X		X		X
Communities of Interest		X				X	
Data Management and Retention/Census Data				X			X
Economic Impact Zones						X	
Final Report/Lessons Learned							X
Product Development and Oversight				X			
Redistricting Outreach and Communication/Public Communications Development and Oversight/Public Outreach and Engagement	X		X	X	X		Х
Risk Assessment/ Management							X