



# 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  
Rameses Surban

**Thursday, February 11, 2021, 2:00 p.m.**

- 1. Called to Order at 2:02 p.m.**
- 2. Roll Call**

PRESENT: Commission Members David Bame, Colleen Brown, Amy Caterina, 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.

ABSENT: Commission Member Chris Chen

(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, Partnership for the Advancement of New Americans, spoke to the Commission regarding outreach to refugee and immigrant communities and translation of meeting agendas.

Comments were heard and referred to staff.

- 4. Approval of Minutes from the January 28, 2021 Regular Meeting**

ACTION:

ON MOTION of Commissioner Larson, seconded by Commissioner Brown, the Commission approved the Minutes from the January 28, 2021 Regular Meeting.

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

ABSENT: Chen

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**5. Redistricting 101: Overview of Redistricting and Responsibilities of San Diego Redistricting Commission. Presentation by Kathay Feng, National Redistricting Director for Common Cause, and Marguerite Leoni, Counsel to the San Diego County Independent Redistricting Commission**

Kathay Feng, National Redistricting Director for Common Cause, and Marguerite Leoni, Counsel to the San Diego County Independent Redistricting Commission, provided an informational presentation on redistricting and responsibilities of the San Diego Redistricting Commission.

**6. Selection of Ad Hoc Committee Members for Procurements**

**ACTION:**

ON MOTION of Commissioner Russ, seconded by Commissioner Surban, the Commission approved the following members of the Independent Redistricting Commission Ad Hoc Committee for the Demographic Services Request for Proposals (RFP): Commissioner Larson as the Demographic Services RFP Ad Hoc Committee member with RFP experience, and Commissioners Hansen and Inman as the Demographic Services RFP Ad Hoc Committee General Members. The Commission approved the following members of the Independent Redistricting Commission Ad Hoc Committee for the Outreach and Engagement Services RFP: Commissioner Diaz as the Outreach and Engagement Services RFP Ad Hoc Committee member with RFP experience, and Commissioners Caterina and Garcia as the Outreach and Engagement Services RFP Ad Hoc Committee General Members.

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

ABSENT: Chen

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

**ACTION 7.1:**

ON MOTION of Commissioner Diaz, seconded by Commissioner Dostal, the Commission formed the following two Ad Hoc Committees proposed in the staff report: (1) Commissioner Training; and (2) Redistricting Outreach and Communication; with the understanding that the Ad Hoc Committees would have a timeline to complete specified projects and deliverables as outlined in the staff report.

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

ABSENT: Chen

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**ACTION 7.2:**

ON MOTION of Commissioner Ponds, seconded by Commissioner Brown, the Commission appointed the following members to the Ad Hoc Committee on Commissioner Training: Commissioners Brown, Inman, Hansen, and Ponds. The Commission appointed the following members to the Ad Hoc Committee on Redistricting Outreach and Communication: Commissioners Bame, Caterina, Garcia, and Surban.

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

ABSENT: Chen

**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:

- Discussion of the selection of the Chair and Vice Chair, with information on how other commissions, including the State Redistricting Commission, are handling the selection and/or rotation process. This item will be placed on the regular meeting agenda for February 25, 2021.
- Monthly budget update. This item will be placed on the regular meeting agenda for February 25, 2021.

There being no further business, the Commission adjourned at 4:35 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 15 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.sdcounty.ca.gov/redistricting](http://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: February 25, 2021