



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

Thursday, March 10, 2022, 5:30 PM

1. Called to Order at 5:33 p.m. (Virtual Meeting)

2. Roll Call

PRESENT: Commissioners David Bame, Amy Caterina, Colleen Brown, Chris Chen, Sonia Diaz, Elidia Dostal, Carmen-Rosette Garcia, Barbara Hansen, Arvid Larson, Fernandez Ponds, John Russ, Ramesses Surban; and Andrew Potter, Clerk.

ABSENT: Commissioners Kenneth Inman, Kristina Kruglyak

(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 January 12, 2022 Resolution Of The County Of San Diego Independent Redistricting Commission Authorizing Continuance of Teleconferenced Public Meetings Pursuant To Government Code § 54953(e)(1)(C), 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 Garcia, the Commission approved the "Resolution of the County of San Diego Independent Redistricting Commission Authorizing Hybrid and Fully Remote Teleconferenced Public Meetings Pursuant to Government Code Section 54953," as included with the agenda materials.

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

ABSENT: Caterina, Inman, Kruglyak, Surban

4. Recess to Closed Session

The Commission recessed to Closed Session at 5:41 p.m.

A. Public Employment Appointment (Gov. Code Section 54957(b)(1))

Title: Interim General Counsel

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

B. Conference with Legal Counsel – Existing Litigation

(Paragraph (1) of subdivision (d) of Section 54956.9)

Chaldean Coalition v. County of San Diego Independent Redistricting Commission;
San Diego Superior Court, Case No. 37-2022-00008447-CU-WM-CTL

5. Reconvene in Open Session

Announcement of any reportable actions taken in Closed Session.

The Clerk of the Commission reported the following actions:

4.A. The Commission appointed Holly Whatley of Colantuono, Highsmith & Whatley, PC as the Interim General Counsel with authorization for the Chair to sign any ensuing agreement.

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

ABSENT: Caterina, Inman, Kruglyak

4.B. The Commission directed Legal Counsel to defend the lawsuit.

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

ABSENT: Inman, Kruglyak

6. Adjournment

There being no further business, the Commission adjourned at 7:37 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 seven (7) 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.

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

Approved by the Commission:

DRAFT