



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 25, 2021, 5:30 p.m.

I. Called to Order at 5:31 p.m.

II. 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, Rameses 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.)

III. 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.

No speakers

IV. Commission Business

1. Approval of Minutes from the February 11, 2021 Regular Meeting

ACTION:

ON MOTION of Commissioner Ponds, seconded by Commissioner Brown, the Commission approved the Minutes from the February 11, 2021 Regular Meeting.

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

2. Outreach to Communities of Interest: Legal Requirements, Best Practices and Case Study: Training by Jaqui Guzman, Deputy City Manager for the City of Sunnyvale, Ginger Grimes, Attorney, Goldstein Borgen Dardarian & Ho, and Marguerite Leoni, Counsel to the San Diego County Independent Redistricting Commission

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Jaqui Guzman, Deputy City Manager for the City of Sunnyvale, Ginger Grimes, Attorney, Goldstein Borgen Daradian & Ho, and Marguerite Leoni, Counsel to the San Diego County Independent Redistricting Commission, provided an informational presentation on the legal requirements, best practices and a case study on redistricting outreach to communities of interest.

3. Ad Hoc Committee Reports

A. Demographic Services Request for Proposals (RFP)

Commissioner Inman provided an informational update on the status of the Demographic Services RFP.

B. Outreach and Engagement Services RFP

Commissioner Caterina provided an informational update on the status of the Outreach and Engagement Services RFP.

C. Commissioner Training

Commissioner Ponds provided an informational update on the Commissioner Training proposals.

The following individual addressed the Commission on this sub-item:

- Mary Thompson, League of Women Voters

D. Redistricting Outreach and Communication

Commissioner Garcia provided an informational update on proposals for redistricting outreach and communication prior to the hiring of an outreach and engagement consultant.

4. Staff Report on Processes Used for Chair and Vice Chair Selection and Rotation from Other Jurisdictions and IRC Discussion and Action on Potentially Extending the Chair and Vice Chair Interim Period Ending on February 28, 2021, Potential Selection of New Interim or Permanent Chair and Vice Chair, and/or Potential Implementation of Chair and Vice Chair Rotation

ACTION 4.1:

A MOTION was made by Commissioner Surban, seconded by Commissioner Larson, to split the Vice Chair role between Commissioner Garcia and Commissioner Caterina for the remaining regular meetings of the Commission, with the position alternating between the two commissioners as they see fit.

No action taken. A substitute motion was made.

ACTION 4.2:

A SUBSTITUTE MOTION was made by Commissioner Diaz, seconded by Commissioner Brown, to approve Commissioner Bame as Chair and Commissioner

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Caterina as the first Commissioner to serve as Vice Chair, with the understanding that the Vice Chair position will be a rotating position with Commissioner Garcia that will be detailed and determined at the next regular meeting of the Commission.

No action taken. This motion was withdrawn.

ACTION 4.3

ON SUBSTITUTE MOTION of Commissioner Dostal, seconded by Commissioner Brown, the Commission appointed Commissioner Bame as the permanent Chair and extended the appointment of Commissioner Diaz as the interim Vice Chair until March 11, 2021.

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

5. Redistricting Budget Status Update

County staff provided an informational update on the redistricting budget and indicated that a discussion on the creation of a Budget Ad Hoc Committee will be placed on the agenda for the next regular meeting of the Commission.

There being no further business, the Commission adjourned at 8:09 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 4 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 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: March 11, 2021