



# COUNTY OF SAN DIEGO

## Independent Redistricting Commission

**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  
Rameses Surban

### MEETING MINUTES

#### SPECIAL MEETING

Thursday, March 18, 2021, from 1:00 P.M. to 3:00 P.M.

#### I. Called to Order at 1:01 p.m.

#### II. Roll Call

PRESENT: Commission Members David Bame, Amy Caterina, Chris Chen, Sonia Diaz, Rosette Garcia, Barbara Hansen, Kenneth Inman, Kristina Kruglyak, Arvid Larson, Fernandez Ponds; and Andrew Potter, Clerk of the Board of Supervisors.

ABSENT: Commission Members Colleen Brown, Elidia Dostal, John Russ, and Rameses Surban

(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. Commission Business

##### 1. "INDUSTRY DAY" PRESENTATION, QUESTION-AND-ANSWER SESSION, AND DISCUSSION OF DRAFT REQUEST FOR PROPOSALS FOR PROCUREMENT OF PUBLIC OUTREACH AND COMMUNICATION SERVICES

Chair Bame noted a technical correction for the record that the title of the agenda item should read:

"INDUSTRY DAY" PRESENTATION, QUESTION-AND-ANSWER SESSION, AND DISCUSSION OF DRAFT REQUEST FOR PROPOSALS FOR PROCUREMENT OF ~~PUBLIC~~ OUTREACH AND ENGAGEMENT COMMUNICATION SERVICES

The Commission received the Industry Day presentation and conducted an open forum for potential offerors and the public to ask questions and give feedback to the Commission on the draft procurement documents for the upcoming Request for Proposals (RFP).

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INDEPENDENT REDISTRICTING COMMISSION  
MEETING MINUTES**

The following individuals addressed the Commission on this item:

- Mary Thompson, League of Women Voters
- Isaias Sanchez, TrueCare
- Jacquelyn Clark
- Lila MacDonald, Fallbrook Chamber of Commerce

**IV. Adjournment**

There being no further business, the Commission adjourned at 1:54 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 32 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](http://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: March 25, 2021