



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
Ramesses Surban

MEETING MINUTES

SPECIAL MEETING Thursday, March 28, 2022, 5:30 PM

1. Called to Order at 5:31 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, Kenneth Inman, Kristina Kruglyak, Arvid Larson, Fernandez Ponds, John Russ, Ramesses Surban; and Ryan Sharp, Assistant Clerk.

(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 March 10, 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. Approval of Minutes from the March 10, 2022 Special Meeting

ACTION:

ON MOTION of Commissioner Chen, seconded by Commissioner Larson, the Commission approved the minutes from the March 10, 2022 Special Meeting.

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

ABSTAIN: Caterina, Inman, Kruglyak

4. Discussion and Possible Approval of Resolution Authorizing Continuance of Teleconferenced Public Meetings

ACTION:

ON MOTION of Commissioner Brown, seconded by Commissioner Surban, 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, Caterina, Chen, Diaz, Dostal, Garcia, Hansen, Inman, Kruglyak, Larson, Ponds, Russ, Surban

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

5. Discussion and Possible Ratification of Extension of Contract for Demographer Services

ACTION:

ON MOTION of Commissioner Garcia, seconded by Commissioner Chen, the Commission approved a six month extension of the contract with FLO Analytics with payments via task orders on an hourly rate for any needed services.

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

6. Discussion and Possible Approval of Expenditures Related to Computers and Email Communications

ACTION:

ON MOTION of Commissioner Caterina, seconded by Commissioner Ponds, the Commission approved expenditures related to email communications and upon request by Commissioner's computers.

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

7. Recess to Closed Session

The Commission recessed to Closed Session at 6:16 p.m.

A. 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

8. Reconvene in Open Session

The Counsel of the Commission reported the following actions: There were no reportable actions.

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

9. Discussion and Possible Approval of Amendment of Contract for Legal Services with Colantuono, Highsmith & Whatley to Increase “Not to Exceed” Amount

ACTION:

ON MOTION of Commissioner Inman, seconded by Commissioner Garcia, the Commission approved an amendment to the contract for legal services with Colantuono, Highsmith & Whatley to increase the “Not to Exceed” amount to \$500,000 and to authorize the Chair to execute such amendments on the Commissions behalf consistent with this authority.

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

NOT PRESENT: Chen

10. Discussion and Possible Formation of Ad Hoc Committee to Liaise with Litigation Counsel for Duration of Chaldean Coalition v. County of San Diego Independent Redistricting Commission (San Diego Superior Court, Case No. 37-2022-00008447-CU-WM-CTL)

ACTION:

ON MOTION of Commissioner Surban, seconded by Commissioner Dostal, the Commission approved forming an ad hoc committee with a scope of work to act as a liaison with IRC counsel for the duration of the matter captioned as Chaldean Coalition v. County of San Diego Independent Redistricting Commission (San Diego Superior Court, Case No. 37-2022-00008447-CU-WM-CTL) in order to provide factual information related to prior work of the Commission, to be composed of Commissioners Inman, Garcia and Caterina.

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

NOT PRESENT: Chen

11. Adjournment

There being no further business, the Commission adjourned at 9:42 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 five (5) members of the public present during the meeting.

RYAN SHARP
Assistant Clerk of the Independent Redistricting Commission
County of San Diego, State of California

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

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: May 26, 2022