



COUNTY OF SAN DIEGO

Independent Redistricting Commission

MEETING MINUTES

COMMISSIONERS

David Bame, Chair
Amy Caterina, Vice Chair
Rosette Garcia, Vice Chair
Colleen Brown
Chris Chen
Sonia Diaz
Elidia Dostal
Barbara Hansen
Kenneth Inman
Kristina Kruglyak
Arvid Larson
Fernandez Ponds
John Russ
Rameses Surban

Thursday, March 25, 2021 at 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, Carmen-Rosette Garcia, Barbara Hansen, Kenneth Inman, Kristina Kruglyak, Arvid Larson, Fernandez Ponds, John Russ, Rameses Surban; and Erin Demorest, Assistant Clerk of the Board of Supervisors.

ABSENT: Commission Member Elidia Dostal

(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.

William Teter spoke to the Commission regarding the timing of the Census data release and its impact on the redistricting timeline.

Comments were heard and referred to staff.

IV. Commission Business

1. Approval of Minutes from the March 11, 2021 Regular Meeting and March 18, 2021 Special Meeting

ACTION:

ON MOTION of Commissioner Chen, seconded by Commissioner Brown, the Commission approved the Minutes from the March 11, 2021 Regular Meeting and March 18, 2021 Special Meeting.

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

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ABSENT: Dostal, Surban

2. Update on Redistricting Timeline Based on Senate Bill 594 (Glazer)

Marguerite Leoni, Counsel to the San Diego County Independent Redistricting Commission, provided an informational update on the redistricting timeline and how it may be impacted by the timeline for the release of Census data.

The following individual addressed the Commission on this item:

- David Holtzman, Los Angeles County Independent Redistricting Commission member

3. Discussion and Possible Approval of Training Continuum and Implementation Proposed by the Ad Hoc Committee on Commissioner Training

ACTION:

ON MOTION of Commissioner Inman, seconded by Commissioner Diaz, the Commission adopted the recommendations from the Ad Hoc Committee on Commissioner Training with regard to the Training Continuum, as listed on slide three of the presentation.

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

ABSENT: Dostal, Surban

The following individual addressed the Commission on this item:

- Mary Thompson, League of Women Voters

4. Discussion and Possible Approval of Interim Communications Plan and Recommendations from the Ad Hoc Committee on Redistricting Outreach and Communication

ACTION:

ON MOTION of Commissioner Ponds, seconded by Commissioner Brown, the Commission approved the Interim Communications Plan and recommendations from the Ad Hoc Committee on Redistricting Outreach and Communication.

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

ABSENT: Dostal

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5. 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. Redistricting Budget Recommendation
Commissioner Diaz provided an informational update on the IRC Ad Hoc Committee on Budget.

6. Monthly Budget Update

Nicole Temple, co-Project Manager for the San Diego County Independent Redistricting Commission, provided an informational update on the Commission's budget and expenditures as of March 17, 2021.

There being no further business, the Commission adjourned at 7:47 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 10 members of the public present during the meeting.

ERIN DEMOREST
Assistant 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 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: April 8, 2021