



COUNTY OF SAN DIEGO

Independent Redistricting Commission

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

MEETING MINUTES

SPECIAL MEETING Thursday, April 8, 2021 at 12:30 PM

I. Called to Order at 12:31 p.m.

II. Roll Call

PRESENT: Commission Members David Bame, Colleen Brown, Amy Caterina, Chris Chen, Barbara Hansen, Kenneth Inman, Kristina Kruglyak, Arvid Larson, Fernandez Ponds, John Russ; and Erin Demorest, Assistant Clerk of the Board of Supervisors.

ABSENT: Commission Members Sonia Diaz, Elidia Dostal, Rosette Garcia, 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 DEMOGRAPHIC 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).

The following individual addressed the Commission on this item:

- Mary Thompson, League of Women Voters
- Douglas Johnson
- Jean-Huy Tran, Center on Policy Initiatives
- Andrew Westall

There being no further business, the Commission adjourned at 1:15 p.m.

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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 17 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.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: April 22, 2021