



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 Wednesday, May 5, 2021 at 11:30 AM

I. Called to Order at 11:31 a.m.

II. Roll Call

PRESENT: Commission Members David Bame, Colleen Brown, Amy Caterina, Chris Chen, Sonia Diaz, Elidia Dostal, Rosette Garcia, Barbara Hansen, Kenneth Inman, Kristina Kruglyak, Arvid Larson, Fernandez Ponds, John Russ; and David Hall, Clerk

ABSENT: Commission Member 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. **“Discussion of Possible Revisions to “Public Outreach and Engagement Services” Request for Proposal, Including Among Other Revisions to Extend Offerors’ Response Time, and Possible Approval of Revised “Public Outreach and Engagement Services” Request for Proposal**

ACTION:

ON MOTION of Commissioner Dostal, seconded by Commissioner Caterina, the Commission approved the revisions to the Outreach and Engagement Services RFP recommended by the Ad Hoc Committee to extend the offerors’ response time to 3.5 weeks and increase the budget from \$150,000 to \$200,000.

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

ABSENT: Kruglyak, Surban

There being no further business, the Commission adjourned at 12:32 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 4 members of the public present during the meeting.

DAVID HALL
Clerk of the Independent Redistricting Commission
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: May 13, 2021