



# 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, May 26, 2022, 6:00 PM**

**1. Called to Order at 6:01 p.m. (Virtual Meeting)**

**2. Roll Call**

PRESENT: Commissioners David Bame, Amy Caterina, Colleen Brown, Chris Chen, Sonia Diaz, Elidia Dostal, Carmen-Rosette Garcia, Kenneth Inman, Kristina Kruglyak, Fernandez Ponds, John Russ, Ramesses Surban; and Andrew Potter, Clerk.

ABSENT: Commissioners Barbara Hansen and Arvid Larson

(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 28, 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. Discussion and Possible Approval of Resolution Authorizing Continuance of Teleconferenced Public Meetings**

**ACTION:**

ON MOTION of Commissioner Russ, seconded by Commissioner Chen, 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, Inman, Kruglyak, Ponds, Russ

NOT PRESENT: Surban

ABSENT: Hansen, Larson

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

**4. Approval of Minutes from the March 28, 2022 Special Meeting**

**ACTION:**

ON MOTION of Commissioner Garcia, seconded by Commissioner Chen, the Commission approved the minutes from the March 28, 2022 Special Meeting noting a correction on page 3 in the action for item 9 to remove the duplicative word, “approve.”

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

NOT PRESENT: Surban

ABSENT: Hansen, Larson

**5. Discussion and Possible Ratification of Amendment of Contract for Legal Services with Colantuono, Highsmith & Whatley to Extend the Term through December 31, 2024**

**ACTION:**

ON MOTION of Commissioner Inman, seconded by Commissioner Dostal, the Commission ratified the amendment of contract for legal services to extend the term through December 31, 2024 as presented.

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

NOT PRESENT: Surban

ABSENT: Hansen, Larson

**6. Update on the Budget for Commission Activities**

The Commission received the update on the budget for Commission activities as presented in the agenda packet.

**7. Recess to Closed Session**

The Commission recessed to Closed Session at 6:18 p.m. with the following Commissioners present during Closed Session: Bame, Brown, Caterina, Chen, Diaz, Dostal, Garcia, Inman, Kruglyak, Ponds, Russ, Surban

**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

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

**8. Reconvene in Open Session**

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

**9. Adjournment**

There being no further business, the Commission adjourned at 7:22 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 one (1) member of the public present during the meeting.

ANDREW POTTER  
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.sdcounty.ca.gov/redistricting](http://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: September 6, 2022