



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
Rameses Surban

MEETING MINUTES

Thursday, May 27, 2021, 5:30 pm

1. Called to Order at 5:31 p.m.

2. 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 David Hall, Clerk.

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.)

3. 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.

Joshua Piedra, Kandi Custodio-Tan, Jean-Huy Tran, Shay Miller and Yasmeen Obeid spoke to the Commission regarding the importance of upholding the Voting Rights Act.

Comments were heard and referred to staff.

4. Approval of Minutes from the May 13, 2021 Regular Meeting

ACTION:

ON MOTION of Commissioner Diaz, seconded by Commissioner Chen, the Commission approved the Minutes from the May 13, 2021 Regular Meeting.

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

ABSENT: Dostal, Surban

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

5. Training: “Best Practices for Community Engagement” by Jeanine Erikat, Partnership for the Advancement of New Americans (PANA)

Jeanine Erikat, a community organizer at the Partnership for the Advancement of New Americans (PANA), provided a presentation on “Best Practices for Community Engagement.”

6. Monthly Budget Update

Nicole Temple, County of San Diego Independent Redistricting Commission Co-Project Manager, provided an informational presentation on the monthly budget update.

7. Receive Report from Demographic Services RFP and Public Outreach and Engagement Services RFP AHCs and Discussion and Possible Action on Motion Authorizing AHCs to work with Staff and Counsel to Define Role of IRC Point of Contact for Contractors to be Considered for Adoption at a Future IRC Meeting

ON MOTION of Commissioner Caterina, seconded by Commissioner Chen, the Commission Authorized Demographic Services RFP and Public Outreach and Engagement Services RFP AHCs to work with Staff and Counsel to Define Role of IRC Point of Contact for Contractors to be Considered for Adoption at a Future IRC Meeting.

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

ABSENT: Dostal

Chair Bame requested that Commissioners individually email their interest in volunteering to serve as a Point of Contact to Barbara Jiménez by 5:00 p.m. on June 2, including a description of interest and any experience, for the Chair to select the Point of Contact from the Commissioners who have expressed interest and inform the Commission of the selections in line with the relevant agenda item and any decisions of the IRC on June 10.

8. Ad Hoc Committee Reports

A. Redistricting Outreach and Communication

Co-Vice Chair Garcia provided an informational update on public outreach and communication including the upcoming education tour.

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

B. Legislative Ad Hoc Committee

Commissioner Russ provided an informational update on the Legislative Ad Hoc Committee and Senate Bill (SB) 594.

C. Budget Ad Hoc Committee

Co-Vice Chair Caterina provided an update and the Independent Redistricting Commission received the final report of the Budget Ad Hoc Committee.

9. Future Agenda Items

Suggestions for future agenda items and/or follow-up questions for County staff that were proposed by IRC members included:

- Work plan/schedule including in-person meetings
- Follow up discussion on Budget Ad Hoc Committee recommendations
- Mapping/Communities of Interest (COI) tool and its language translation (e.g., “Draw My CA Community”)
- Future agenda items and follow-up
- Enhancement of Bylaws

There being no further business, the Commission adjourned at 8:19 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 19 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: June 10, 2021