



# 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, June 24, 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, Elidia Dostal, Carmen-Rosette Garcia, Barbara Hansen, Kenneth Inman, Kristina Kruglyak, Arvid Larson, Fernandez Ponds, John Russ, Rameses Surban; and David Hall, Clerk.

(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.

No Speakers

**4. Approval of Minutes from the June 10, 2021 Regular Meeting**

ACTION:

ON MOTION of Commissioner Chen, seconded by Commissioner Garcia, the Commission approved the Minutes from the June 10, 2021 Regular Meeting.

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

ABSENT: Surban

ABSTAIN: Kruglyak

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**5. Discussion and Possible Approval of the Source Selection Committee Recommendation and Intent to Award a Contract for Public Outreach and Engagement Services**

**ACTION:**

ON MOTION of Commissioner Chen, seconded by Commissioner Caterina, the Commission concurred that the Source Selection Committee (SSC) accurately applied the scoring criteria defined by the IRC for all proposals received in response to RFP 10926 for Independent Redistricting Commission Public Outreach and Engagement Services and with the SSC Notice of Intent to Award to Asian Business Association San Diego (ABASD).

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

ABSENT: Surban

**6. Discussion and Possible Approval of Revisions to IRC Bylaws for Single Point of Contact**

**ACTION:**

ON MOTION of Commissioner Russ, seconded by Commissioner Brown, the Commission approved the revisions to IRC Bylaws for Single Point of Contact as included in the agenda materials.

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

ABSENT: Surban

**7. Discussion of Other Possible Revisions to IRC Bylaws**

Co-Vice Chair Caterina and Chair Bame provided an informational update and solicited feedback on updates to the IRC Bylaws.

**8. Introduction, Presentation and Training by FLO Analytics, Demographic Services Contractor**

Tyler Vick, Principal in Charge and Managing Director at FLO Analytics and members of his team provided the Commission with an Introduction, Presentation and Training from the IRC Demographic Services Contractor.

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Barbara Jiménez provided the Commission with an informational update regarding the timeline for executing the contract with the IRC Public Outreach and Engagement Services contractor.

**9. Discussion and Possible Approval of a Tentative Schedule of Public Hearings**

ACTION:

ON MOTION OF Commissioner Dostal, seconded by Commissioner Brown, the Commission approved “potential dates B,” as described in the attachment, as the tentative schedule for IRC pre-mapping public hearings.

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

ABSENT: Diaz

**10. Monthly Budget Update**

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

**11. Ad Hoc Committee Reports**

A. Redistricting Outreach and Communication

Co-Vice Chair Garcia provided an informational update on the IRC Education Tour, public outreach and communication.

B. Legislative Ad Hoc Committee

Commissioner Russ provided an informational update on SB 594 communication and the work of the Legislative Ad Hoc Committee. Chairman Bame provided additional comments.

The following individual addressed the Commission on this item:

- Mary Thompson, League of Women Voters

**12. Discussion Regarding Future Agenda Items for Upcoming IRC Meetings**

Chair Bame provided comments and updates regarding items that had been raised previously by Commissioners:

- A. IRC presence at upcoming summer events, potentially coordinated with other jurisdictions

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- B. Capturing lessons learned
- C. Racially Polarized Voting analysis
- D. Retention of Special Counsel
- E. Update on future planning for in-person meetings

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

- The rescheduling of the Commission’s meeting on July 22, 2021
- Communication of timelines with the Public Outreach and Engagement Services contractor

There being no further business, the Commission adjourned at 9:02 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.

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](http://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: July 8, 2021