



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

Thursday, July 8, 2021, 2:00 pm

1. Called to Order at 2:01 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, Ramesses 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 24, 2021 Regular Meeting

ACTION:

ON MOTION of Commissioner Garcia, seconded by Commissioner Brown, the Commission approved the Minutes from the June 24, 2021 Regular Meeting.

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

ABSENT: Chen, Kruglyak, Larson

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

5. Introduction and Presentation by Asian Business Association San Diego, Public Outreach and Engagement Services Contractor

Jason Paguio, President and CEO of Asian Business Association San Diego and members of his team provided the Commission with an introduction and presentation from the IRC's Public Outreach and Engagement Services Contractor.

Chair Bame appointed Co-Vice Chair Caterina as the IRC's Single Point of Contact for the Outreach and Engagement Services contract.

6. Demographic Services Update, Report, and Preliminary Timeline from FLO Analytics and/or Single Point of Contact Commissioner Ken Inman

Jed Roberts and members of his team provided the Commission with an update and preliminary timeline from FLO Analytics, the IRC's Demographic Services Contractor.

7. Discussion and Possible Approval of Revisions to IRC Regular Meeting Schedule to Accommodate Tentative Schedule of Pre-Mapping Public Hearings

ACTION:

ON MOTION of Commissioner Russ, seconded by Commissioner Chen, the Commission approved a change to the Regular Meeting Schedule to move the IRC Regular Meeting of July 22, to Thursday, July 29.

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

The following individual addressed the Commission:

- Bobby Chase, People's Legal Services

8. Informational Update on Holding IRC Regular Meetings and Pre-Mapping Public Hearings In-Person

Barbara Jiménez provided the Commission with an informational update on holding IRC Regular Meetings and Pre-Mapping Public Hearings in-person.

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

9. Discussion of Revisions to IRC Bylaws

Co-Vice Chair Caterina, and Co-Vice Chair Rosette Garcia provided the Commission with a presentation on proposed revisions to IRC Bylaws and Chair Bame facilitated a discussion with the Commission.

Chair Bame requested that any further comments on the IRC Bylaws be provided to Barbara Jiménez individually via email by 5:00 p.m. on Thursday, July 15.

10. Ad Hoc Committee Reports

A. Redistricting Outreach and Communication

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

B. Legislative Ad Hoc Committee

Commissioner Russ provided an informational update on the work of the Legislative Ad Hoc Committee. Chair Bame provided additional comments.

11. 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. Capturing lessons learned
- B. Racially Polarized Voting analysis
- C. Retention of Special Counsel

Chair Bame informed the Commission that FLO Analytics will provide training, receive feedback and answer questions on the “Community Builder” COI tool at the next Commission meeting.

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

- Possibility of an executive session to discuss sensitive issues

There being no further business, the Commission adjourned at 6:31 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 14 members of the public present during the meeting.

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

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.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: July 29, 2021