

COUNTY OF SAN DIEGO

Independent Redistricting Commission

MEETING AGENDA

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

SPECIAL MEETING Thursday, October 19, 2023, 5:30 PM

COUNTY OPERATIONS CENTER CAMPUS CENTER CHAMBER 5520 OVERLAND AVENUE SAN DIEGO, CA 92123

To request to speak on an agenda item, please complete the online request to speak form at www.sandiegocounty.gov/redistricting/IRCrequest-to-speak.html.

Completing the form prior to the start of the meeting is helpful for planning purposes.

Requests to speak submitted during the meeting will be honored.

The public may watch the meeting online or participate virtually using the links or phone numbers below:

To watch or participate in the meeting virtually:

https://sdcounty-ca-gov.zoom.us/j/89591058960 Meeting Passcode: 92101

To listen to the meeting or participate by phone:

Dial: (669) 900-6833 or (888) 475-4499 Webinar ID: 895 9105 8960# Participant ID: not applicable, dial # Meeting Passcode: 92101#

- 1. Call to Order
- 2. Roll Call
- 3. Statement (just cause) and/or Consideration and Potential Approval of a Request to Participate Remotely (emergency circumstances) by a Commissioner, if applicable.
- 4. Approval of Minutes from the May 8, 2023 Special Meeting
- 5. Update on the Budget for Commission Activities
- 6. Discussion and Possible Ratification of Extension of Contract for Demographer Services

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- 7. Discussion and Possible Approval of Amendment to the Contract for Legal Services with Colantuono, Highsmith & Whatley to Increase "Not to Exceed" Amount to \$800,000 and to Authorize the Chair to Execute Such Amendments on the Commission's Behalf Consistent with this Authority
- 8. Discussion and Possible Approval of Commissioner Participation in National Citizen Redistricting Commissioners Conference December 11 and 12, 2023 in Los Angeles

9. Recess to Closed Session

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

10. Reconvene in Open Session

Announcement of any reportable actions taken in Closed Session

11. Adjournment

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.

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