

COUNTY OF SAN DIEGO

Independent Redistricting Commission

MEETING MINUTES

COMMISSIONERS
David Bame, Chair
Amy Caterina, Co-Vice Chair
Rosette Garcia, Co-Vice Chair
Colleen Brown
Chris Chen
Sonia Diaz
Elidia Dostal

Elidia Dostal Barbara Hansen Kenneth Inman Kristina Kruglyak Arvid Larson Fernandez Ponds John Russ Ramesses Surban

SPECIAL MEETING Thursday, October 21, 2021, 5:30 PM

1. Called to Order at 5:32 p.m. at the South Region Live Well Center, 401 Mile of Cars Way, National City, CA 91950 (District 1)

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; and David Hall, Clerk.

ABSENT: Commissioner Ramesses Surban

(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 October 7, 2021 Resolution Of The County Of San Diego Independent Redistricting Commission Authorizing Teleconferenced Public Meetings Pursuant To Government Code § 54953(e)(1)(C), some 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. Approval of Minutes from the October 14, 2021 Regular Meeting

ACTION:

ON MOTION of Commissioner Larson, seconded by Commissioner Brown the Commission approved the Minutes from the October 14, 2021 Regular Meeting.

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

ABSENT: Surban

4. Update and Discussion of Additional Public Input and Map(s) Submitted by the Public

The Commission received an update and discussion of additional public input and map submitted by the public from Alex Brasch of FLO Analytics.

The following individuals addressed the Commission:

• Rami Ibrahim, PANA San Diego

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- Jim Ashcraft, President, Rancho Santa Fe Fire District
- Fred Cox, Fire Chief, Rancho Santa Fe Fire District
- Jennifer Jeffries
- Julie Anderson
- Bill Webber, President, Rancho Santa Fe Board of Directors
- Shirley Anderson
- 5. Discussion of IRC Draft Maps, and Discussion and Possible Approval of Direction to FLO Analytics Regarding Refinement of IRC Draft Map(s)
 - 5.1. IRC Draft Map 1
 - 5.2. IRC Draft Map 2
 - 5.3. IRC Draft Map 3
 - 5.4. IRC Draft Map 4

The following individuals addressed the Commission:

- Rami Ibrahim, PANA San Diego
- Jennifer Jeffries
- Leticia Maldonado Stamos
- Stephanie Ortiz
- Lilian Serrano
- Maria Nuñez, San Marcos City Councilmember
- Justin Domecillo
- Kevin Stevenson
- Veronica Hernandez
- Maria E. Gomez
- Luis Montero-Adams, San Diego LGBT Community Center
- Cynthia Paes, County of San Diego Interim Registrar of Voters
- Kate Schwartz
- Marely Ramirez
- Miguel Gasca, Board of Directors, Rainbow Municipal Water District
- Shirley Anderson
- Juan Vargas
- Tim O'Healy
- Tom Frew, Fallbrook Historical Society

5.1. ACTION:

ON MOTION of Commissioner Brown, seconded by Commissioner Hansen, the Commission approved the following direction to FLO Analytics regarding Draft Map 3:

• Bring Escondido into District 5 by extending it to include the residents west of I-5 in Carlsbad and Oceanside, or exchanging with Carlsbad. If more population is needed,

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go to the southern portion of District 5 in the map and pick up more residents including Ramona and Julian.

• Revise the coastal district to include the communities east of I-5 that are associated with Solana Beach and Del Mar.

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

ABSENT: Surban

5.2. ACTION:

ON MOTION of Commissioner Inman, seconded by Commissioner Larson, the Commission approved the following direction to FLO Analytics regarding Draft Map 2:

- For District 3 swap PANA map for that district and extend up as far as possible into Linda Vista; try to expand the coastal area eastward as discussed in the previous motion along I-5 to widen the coastal district, if possible.
- As coastal district is widened, if possible, include all of Carlsbad.

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

ABSENT: Surban

5.3. ACTION:

ON MOTION of Commissioner Chen, seconded by Co-Vice Chair Garcia, the Commission approved the following direction to FLO Analytics regarding Draft Map 3:

• Recombine and keep intact cities like Ramona and Julian, and include PANA proposal.

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

ABSENT: Surban

5.4. ACTION:

ON MOTION of Co-Vice Chair Caterina, seconded by Commissioner Russ, the Commission approved the following direction to FLO analytics regarding Draft Map 1:

• Move Carlsbad into District 4 and move Escondido into District 5. And in District 3, incorporate the PANA map. That may change District 2, which FLO is directed to adjust accordingly.

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- Try to move District 3 east to extend to the border with District 5.
- Explore expansion of District 2 slightly east and south, and ask FLO to present the numbers of that result.

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

NOES: Diaz, Dostal, Kruglyak, Larson

ABSENT: Surban

6. Discussion and Possible Approval of Enhancements to IRC Website and Associated Expense

ACTION:

ON MOTION of Commissioner Larson, seconded by Co-Vice Chair Garcia, the Commission laid this item on the table.

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

ABSENT: Surban

There being no further business, the Commission adjourned at 9:38 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 86 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.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: November 1, 2021