



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

SPECIAL MEETING **Saturday, November 13, 2021, 11:00 AM**

1. Called to Order at 11:01 p.m. (Virtual Meeting)

2. Roll Call

PRESENT: Commission Members David Bame, Colleen Brown, Amy Caterina, 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.

ABSENT: Commissioner Chris Chen

(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 November 10, 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 28, 2021 Special Meeting and November 1, 2021 Draft Map Public Hearing and Regular Meeting

ACTION:

ON MOTION of Commissioner Garcia, seconded by Commissioner Hansen, the Commission approved the Minutes from the October 28, 2021 Special Meeting and November 1, 2021 Draft Map Public Hearing and Regular Meeting.

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

ABSENT: Chen

4. Communities of Interest Update and Maps Submitted by the Public, Presentation and Discussion of IRC Draft Maps 9, 10, 11, 12a and 12b, and Discussion and Possible Approval of Direction to FLO Analytics Regarding IRC Draft Map(s)

- 4.1. Live Modeling of Mapping Scenarios
- 4.2. Commissioner Statements

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The following individuals addressed the Commission:

- Sharon Haven
- Jeanine Erikat, Partnership for the Advancement of New Americans
- Mike Anderson Lakeside Chamber of Commerce
- Judy Scheuer
- Timothy O'Healy
- Diana Aguirre
- Misty O'Healy
- Kathy Steel
- Kristina Mananquil, Asian Solidarity Collective
- Thomas Harrington IV, Local 1622 Firefighters PAC
- Kevin Mahr, NCFPD
- Michele Porter
- David Chiddick
- Nina Drammissi
- Hannah Gbeh
- Mark Wyland
- Christopher Rodriguez
- Laurie Gonzalez, Council Member, Rincon Band of Luiseno Indians
- Diane Tavarez
- Matt Hall, Mayor, City of Carlsbad
- Luis Montero-Adams, LGBT Community Center
- Casey Lynch, Ramona Community Planning Group
- Michael Sakasegawa
- Justin Schlaefli
- John Costigan
- James Hickle, President, Rainbow Municipal Water District
- Kathy Kassel, Lakeside Chamber of Commerce
- Crystal Irving, SEIU 221
- Baron Willis
- Joseph Weber
- Judah Coker, San Diego Organizing Project
- Michael McDonald, Asian Solidarity Collective
- Kathleen Hedberg, Helix Water District
- Teresa Dezazzo
- Ramah Awad, Majdal Center
- Michele McCaffery
- Bill Wells, Mayor, City of El Cajon
- Cristina Park, Taxes by Design
- Jim Taylor
- Robert Stoodly

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- Darlene Cossio
- Preston Brown, Jamul/Dulzura Community Planning Group
- Judy Ritter, Mayor, City of Vista
- Tracy Engle
- Judith Howell, Planned Parenthood Action Fund of the Pacific Southwest
- Cindy Ropp-Richter
- Jeff Cours
- Andrew Hayes
- Laura Hunter
- Pam Albergo
- Kathryn Steel
- Ana Marie Velasco
- Eve
- Lynn Hopewell
- Arcela Nunez, Universidad Popular
- Rebecca
- Robert Krysak, Ramona Chamber of Commerce
- Steve Robak, Board President, Lakeside Water District
- Larry Johnson
- Jennifer Jeffries
- Julie
- Jill Bartell
- Judy Ritter
- John Minto, Mayor, City of Santee
- Phone number ending 8443

The Commission recessed at 1:12 p.m.

The Commission reconvened at 1:57 p.m.

The Commission received a presentation from John McKenzie of FLO Analytics including an update on Communities of Interest and maps submitted by the public.

The Commission received a presentation from John McKenzie FLO Analytics on IRC Draft Maps included with the agenda materials.

The Commission engaged in Live Modelling of Mapping Scenarios.

The Commission recessed at 4:24 p.m.

The Commission reconvened at 4:39 p.m.

Commissioners gave statements including preferences based on statutory criteria.

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4.1. ACTION:

ON MOTION of Commissioner Garcia, seconded by Commissioner Ponds, the Commission directed FLO Analytics to analyze the “website map” (www.sdcountyredistrictingmap.org/supervisors) authored by the San Diego Asian Americans for Equality and present results of the analysis (summary statistics) to the Commission before the next meeting.

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

ABSENT: Chen, Brown

A motion was made by Commissioner Inman, seconded by Commissioner Russ to approve the following direction to FLO analytics: Starting with Draft Map 11, add North Mountain, Desert, Borrego Springs County Planning Districts to District 3 from District 5.

- Crest County Planning District to District 3.
- Jamul County Planning District to District 3.
- Lakeside County Planning District to District 3.
- Ramona County Planning District to District 3.
- Address contiguity between Coronado and District 4 near the ferry landing at Broadway Pier/Convention Center.
- Also develop a map variation that moves from District 3 to District 4 the area bounded by SR-52 on south, I-15 on east and SR-56 corridor area including Rancho Peñasquitos, Mira Mesa and Torrey Highlands.

Amendments to the motion were then considered by the Commission.

A motion was made by Commissioner Garcia, seconded by Commissioner Diaz to amend the main motion with the following: From Commissioner Inman’s motion, delete “add North Mountain, Desert, Borrego Springs”; suggest in District 1 move further west and in the western area currently in District 4 to capture additional population in District 1 and take it away from District 4 with a goal to address District 4 CVAP imbalance, and also to capture more of the Asian-American population in District 4 as seen in Draft Map 10.

AYES: Diaz, Dostal, Garcia, Kruglyak, Surban

NOES: Bame, Caterina, Hansen, Inman, Larson, Ponds, Russ

ABSENT: Chen, Brown

Motion failed due to the lack of nine affirmative votes.

4.2. ACTION:

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ON MOTION of Commissioner Diaz, seconded by Commissioner Surban, the Commission amended the main motion with the following: Move Santa Ysabel reservation to District 3.

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

ABSENT: Chen, Brown

4.3. ACTION:

ON MOTION of Commissioner Ponds, seconded by Commissioner Dostal, the Commission amended the main motion with the following: Adjust District 4 to rebalance/reproportion CVAP to reduce the variance without significantly impacting surrounding districts.

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

ABSENT: Chen, Brown

4.4. ACTION:

ON MOTION of Commissioner Inman, seconded by Commissioner Russ, the Commission approved the following direction to FLO Analytics:

Starting with Draft Map 11, add North Mountain, Desert, Borrego Springs County Planning Districts to District 3 from District 5.

- Crest County Planning District to District 3.
- Jamul County Planning District to District 3.
- Lakeside County Planning District to District 3.
- Ramona County Planning District to District 3.
- Address contiguity between Coronado and District 4 via ferry landing at Broadway Pier/Convention Center.
- Move Santa Ysabel reservation to District 3.
- Also develop a map variation that moves from District 3 to District 4 the area bounded by SR-52 on south, I-15 on east and SR-56 corridor area including Rancho Peñasquitos, Mira Mesa and Torrey Highlands.
- Adjust District 4 to rebalance/reproportion CVAP to reduce the variance without significantly impacting surrounding districts.

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

ABSENT: Chen, Brown

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4.5. ACTION:

ON MOTION of Commissioner Surban, seconded by Commissioner Diaz, the Commission directed FLO Analytics to proceed with Draft Map 10 as presented, with FLO to provide additional detail required for a final map; and

- Address contiguity between Coronado and District 4 via ferry landing at Broadway Pier/Convention Center.
- FLO to respect Community Planning Areas where possible including Alpine, Bonsall, Crest, Descanso, Hidden Meadows, Lakeside, County Metro and others identified as split in the table included with summary statistics.
- Adjust District 2 to rebalance/reproportion CVAP to reduce the variance without significantly impacting surrounding districts.

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

ABSENT: Chen, Brown

There being no further business, the Commission adjourned at 6:41 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 180 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 19, 2021