



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

SPECIAL MEETING **Friday, November 19, 2021, 5:00 PM**

1. Called to Order at 5:00 p.m. (Virtual Meeting)

2. Roll Call

PRESENT: Commission Members David Bame, Colleen Brown, Amy Caterina, Chris Chen, Sonia Diaz, Carmen-Rosette Garcia, Barbara Hansen, Kenneth Inman, Kristina Kruglyak, Arvid Larson, Fernandez Ponds, John Russ, Rameses Surban; and David Hall, Clerk.

ABSENT: Commissioner Elidia Dostal

(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 Continuance of 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 November 10, 2021 Special Meeting and November 13, 2021 Special Meeting

ACTION:

ON MOTION of Commissioner Brown, seconded by Commissioner Hansen, the Commission approved the Minutes from the November 10, 2021 Special Meeting and November 13, 2021 Special Meeting.

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

ABSTAIN: Chen

ABSENT: Dostal

4. Recess for Closed Session

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

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

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases –2)

The Commission recessed for Closed Session at 5:17.

5. Reconvene in Open Session

5.1. Announcement of Any Reportable Action Taken in Closed Session

The Commission reconvened in open session at 6:30 and announced no reportable action.

6. Communities of Interest Update and Maps Submitted by the Public, Presentation and Discussion of IRC Draft Maps 13a, 13b and 14, and Discussion and Possible Approval of Direction to FLO Analytics Regarding IRC Draft Map(s)

The following individuals addressed the Commission:

- Phil Ortiz, Councilmember, City of El Cajon
- Jeanine Erikat, Partnership for the Advancement of New Americans
- Marlon Mansour, Neighborhood Market Association
- Mariko Nakawatase
- Kathy Kassel, Lakeside Chamber of Commerce
- James Sievers
- Victoria Floyd
- Steve Robak
- Angelina Stuart
- Patricia Noriega
- Jean-Huy Tran
- Pam Albergo
- Aidan Lin, Associated Students of UCSD, Office of Local Affairs
- Kristina Mananquil, Asian Solidarity Collective
- Kathy Steel
- Timothy O'Healy
- Luca Barton
- Leticia Maldonado/Stamos, VOCES of Fallbrook
- Travis Lyon, Alpine Community Planning Group
- Diana Aguirre
- Steve Babbitt
- Maril Adrian
- Marc Sigmon
- Rodger Johnson
- Misty O'Healy
- JP Theberge
- Preston Brown

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

- Judy Scheuer
- Leonard Villarreal
- Georgine Tomasi
- Christine Nava
- Jen LaBarbera, San Diego Pride
- Tazheen Nizam, CAIR San Diego
- Aleena Jun Nawabi, CAIR San Diego
- Omair Khan, CAIR San Diego
- Luis Montero-Adams, San Diego LGBT Community Center
- Lindin Brooks
- Doula Steve, SDCGO
- Rob Howard
- Mike Fredenburg
- Maria Nunez
- Andrew Hayes
- Crystal Irving
- Dolores McQuiston
- Kim Koehler
- Esther Sanchez, Mayor, City of Oceanside
- Gloria Conejo
- Steve Frost
- Tom Frew
- Arcela Nunez Alvarez
- Lilian Serrano
- Ross Pike, Fallbrook Planning Group
- Ramla Sahid
- Connie Johnson
- Billie Jo Jannen
- Larry Johnson
- John Williams
- Susi Hansen
- Homayra Yusufi
- Rahma Abdi

The Commission recessed at 8:36 p.m.

The Commission reconvened at 8:41 p.m.

The Commission received a presentation from John McKenzie of FLO Analytics

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

A motion was made by Commissioner Caterina, seconded by Commissioner Inman to move forward Draft Maps 13a and 14 with the following specific tasks to FLO Analytics:

- For Map 13a:
 1. Move Elfin Forest and Harmony Grove in the same district
 2. See about trading communities from coastal district into District 3 with the intent to expand into Mira Mesa, Rancho Peñasquitos, and Carmel Valley areas (e.g., Move Rancho Santa Fe into District 3 along with Solana Beach and areas east of I-5 in order to include Mira Mesa in District 4)
 3. Move Rancho San Diego, Spring Valley, and unincorporated areas on the municipal boundaries of El Cajon from District 2 to District 3, and Bonita from District 1 to District 3
 4. Look for ways to protect BIPOC and LGBTQ communities as population is added to District 2, referencing San Diego City Council District 3 map, with a goal of expanding District 2 into District 4 using communities immediately north of the I-8
 5. Try to add unincorporated section of Escondido into District 5 from District 3
 6. Move Coronado into District 1
- For Map 14:
 1. Replicate map 13b by moving unincorporated area east of Encinitas, north of the City of San Diego, south of the City of San Marcos including Harmony Grove, Rancho Santa Fe, Elfin Forest, Eden Valley, Del Dios, Whispering Palms, Sun Valley and Fairbanks Ranch to District 2
 2. Move the area in District 1 that is approximately east of Lower Otay Reservoir to the County border into District 2, including Jamul
 3. Move Escondido into District 2 and move Pendleton, Fallbrook, Bonsall, Rainbow, Hidden Meadows and the Indian reservations/tribes north and east of Escondido including San Pasqual, La Jolla, Rincon, Los Coyotes, Pauma, Pala and Valley Center into District 5
 4. Move Coronado into District 1

Amendments to the motion were then considered by the Commission.

A motion was made by Commissioner Surban, seconded by Commissioner Kruglyak to amend the main motion by removing Item 3 from Map 14.

AYES: Bame, Caterina, Inman, Kruglyak, Larson, Ponds, Surban

NOES: Brown, Chen, Garcia, Hansen, Russ

ABSENT: Diaz, Dostal

Motion failed due to the lack of nine affirmative votes.

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

A motion was made by Commissioner Surban, seconded by Commissioner Kruglyak to amend the main motion by removing Item 6 from Map 13a.

AYES: Bame, Inman, Kruglyak, Larson, Ponds, Surban

NOES: Brown, Caterina, Chen, Garcia, Hansen, Russ

ABSENT: Diaz, Dostal

Motion failed due to the lack of nine affirmative votes.

A motion was made by Commissioner Surban, seconded by Commissioner Kruglyak to amend the main motion by removing Item 4 from Map 14.

AYES: Bame, Caterina, Garcia, Inman, Kruglyak, Larson, Ponds, Surban

NOES: Brown, Chen, Hansen, Russ

ABSENT: Diaz, Dostal

Motion failed due to the lack of nine affirmative votes.

ACTION:

ON MOTION of Commissioner Caterina, seconded by Commissioner Inman, the Commission moved forward Draft Maps 13a and 14 with the following specific tasks to FLO Analytics:

- For Map 13a:
 1. Move Elfin Forest and Harmony Grove in the same district
 2. See about trading communities from coastal district into District 3 with the intent to expand into Mira Mesa, Rancho Peñasquitos, and Carmel Valley areas (e.g., Move Rancho Santa Fe into District 3 along with Solana Beach and areas east of I-5 in order to include Mira Mesa in District 4)
 3. Move Rancho San Diego, Spring Valley, and unincorporated areas on the municipal boundaries of El Cajon from District 2 to District 3, and Bonita from District 1 to District 3
 4. Look for ways to protect BIPOC and LGBTQ communities as population is added to District 2, referencing San Diego City Council District 3 map, with a goal of expanding District 2 into District 4 using communities immediately north of the I-8
 5. Try to add unincorporated section of Escondido into District 5 from District 3
 6. Move Coronado into District 1

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

- For Map 14:
 1. Replicate map 13b by moving unincorporated area east of Encinitas, north of the City of San Diego, south of the City of San Marcos including Harmony Grove, Rancho Santa Fe, Elfin Forest, Eden Valley, Del Dios, Whispering Palms, Sun Valley and Fairbanks Ranch to District 2
 2. Move the area in District 1 that is approximately east of Lower Otay Reservoir to the County border into District 2, including Jamul
 3. Move Escondido into District 2 and move Pendleton, Fallbrook, Bonsall, Rainbow, Hidden Meadows and the Indian reservations/tribes north and east of Escondido including San Pasqual, La Jolla, Rincon, Los Coyotes, Pauma, Pala and Valley Center into District 5
 4. Move Coronado into District 1

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

NOES: Larson, Surban

ABSTAIN: Bame

ABSENT: Diaz, Dostal

A motion was made by Commissioner Ponds, seconded by Commissioner Surban to remove Map 13b from consideration.

AYES: Caterina, Chen, Garcia, Kruglyak, Ponds, Surban

NOES: Bame, Brown, Hansen, Inman, Russ

ABSENT: Diaz, Dostal, Larson (Due to technical issue.)

Motion failed due to the lack of nine affirmative votes.

There being no further business, the Commission adjourned at 1:45 a.m. on November 20, 2021.

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 161 members of the public present during the meeting.

DAVID HALL
Clerk of the Independent Redistricting Commission
County of San Diego, State of California

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

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: December 2, 2021