



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
Tuesday, December 14, 2021, 2:00 PM

- 1. Called to Order at 2:09 p.m. at the County Operations Center, 5500 Overland Ave, Training Room 120, San Diego, CA 92123**

- 2. Roll Call**

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

ABSENT: Commissioner Sonia Diaz

(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 December 2, 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 December 9 and 11, 2021 Regular Meeting and December 11, 2021 Special Meeting**

ACTION:

ON MOTION of Commissioner Chen, seconded by Commissioner Brown, the Commission approved the Minutes from the December 9 and 11, 2021 Regular Meeting and December 11, 2021 Special Meeting.

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

ABSENT: Diaz

- 4. Discussion and Possible Approval of Resolution for Adoption of 2021 Redistricting Plan for the County of San Diego Board of Supervisors**

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- 4.1. Ability to Elect Analysis by Racially Polarizing Voting Consultants, Drs. Christian Grose and Natalie Masuoka
- 4.2. Legal Assessment by Special Voting Rights Act Counsel Bruce Adelson

The Commission heard a presentation of Ability to Elect Analysis by Racially Polarizing Voting Consultants, Drs. Christian Grose and Natalie Masuoka.

The Commission heard a Legal Assessment by Special Voting Rights Act Counsel Bruce Adelson.

The following individuals addressed the Commission:

- Reverend Shane Harris
- Vince Kattoula
- Victoria Abrenica
- Jesse Robles
- Chris Pierce
- x4346
- John Mansour
- Brian Petrus
- x8485
- Marlon Norm
- x4004
- x3848
- Christian Michael Gregorio
- Lloyd Tuna
- JP Theberge
- Trevor Salazar
- TM - D5
- Josh Franco
- Tim Snyder

ACTION:

ON MOTION of Commissioner Inman, seconded by Commissioner Caterina, the Commission approved the “Resolution of the County of San Diego Independent Redistricting Commission Adopting a Redistricting Plan Adjusting the Boundaries of the Supervisorial Districts” as included with the agenda materials.

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

ABSENT: Diaz

The Commission recessed at 3:11 p.m.

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The Commission reconvened at 3:26 p.m.

5. Discussion and Possible Approval of Final Report and Resolution Adopting a Final Report

5.1. ABASD Report on Draft Map Public Hearings

The following individuals addressed the Commission:

- Chris Pierce
- Molly Sylvester
- Noori Barka
- Oday Yousif
- Victoria Abrenicia
- Jeff Mansour

The Commission received the ABASD “Summary of Draft Map Public Hearings and Success Metrics” report.

A motion was made by Commissioner Larson, Seconded by Commissioner Chen to approve the “Resolution of the County of San Diego Independent Redistricting Commission Adopting a Final Report Concerning its Final Redistricting Plan Adjusting the Boundaries of the Supervisorial Districts” as included with the agenda materials.

The Commission discussed and amended the final report.

5.1. ACTION:

ON MOTION of Commissioner Chen, Seconded by Commissioner Inman, the Commission laid this item on the table.

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

ABSENT: Diaz

5.2. ACTION:

ON MOTION of Commissioner Chen, seconded by Commissioner Surban, the Commission took this item from the table.

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

ABSENT: Diaz

5.3. ACTION:

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ON MOTION of Commissioner Larson, seconded by Commissioner Chen, the Commission approved the “Resolution of the County of San Diego Independent Redistricting Commission Adopting a Final Report Concerning its Final Redistricting Plan Adjusting the Boundaries of the Supervisorial Districts” as included with the agenda materials and amended by the Commission.

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

ABSENT: Diaz

6. Discussion and Possible Approval of Resolution Authorizing Continuance of Teleconferenced Public Meetings

ON MOTION of Commissioner Surban, seconded by Commissioner Brown, the Commission approved the “Resolution of the County of San Diego Independent Redistricting Commission Authorizing Continuance of Teleconferenced Public Meetings Pursuant to Government Code Section 54953,” as included with the agenda materials.

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

ABSENT: Diaz

7. Discussion and Possible Approval of an Amendment to Bylaws to Authorize the Commission’s Officers, for the Convenience of the County of San Diego Registrar of Voters, to Approve Technical Changes to the Boundaries of the 2021 Redistricting Plan for the County of San Diego Board of Supervisors, Subject to Ratification of the Full Commission

ACTION:

ON MOTION of Commissioner Surban, seconded by Commissioner Chen, the Commission approved that the Bylaws and Operating Procedures of the County of San Diego Independent Redistricting Commission be amended to add section 5.07 to Article V, addressing the Authority of Officers Regarding Final Redistricting Plan, as included with the agenda materials.

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

ABSENT: Diaz

8. Monthly Budget Update

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The Commission accepted the Monthly Budget Update.

There being no further business, the Commission adjourned at 4:58 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 102 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.sdcountry.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: January 26, 2022