



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
Barbara Hansen
Kenneth Inman
Kristina Kruglyak
Arvid Larson
Fernandez Ponds
John Russ
Rameses Surban

Thursday, July 29, 2021, 5:30 pm

1. Called to Order at 5:32 p.m.

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: Rameses Surban

(Note for the record: California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, all 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. Non-Agenda Public Communication

Members of the public may address the Independent Redistricting Commission on subject matters within the Commission's jurisdiction, but not an item on this agenda. Each speaker is limited to two minutes.

No Speakers

4. Approval of Minutes from the July 8, 2021, Regular Meeting

ACTION:

Directing that a reference to "Chairman" be changed to "Chair," ON MOTION of Commissioner Chen, seconded by Commissioner Larson, the Commission approved the Minutes from the July 8, 2021 Regular Meeting.

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

ABSENT: Dostal, Ponds, Surban

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

5. Informational Update on Holding IRC Regular Meetings In-Person

Barbara Jiménez provided the Commission with an informational update regarding holding IRC regular meetings in-person.

6. Discussion and Possible Approval of Public Outreach Plan Including Final Schedule of Pre-Mapping Public Hearings Developed by Asian Business Association San Diego

ACTION:

ON MOTION of Commissioner Garcia, Seconded by Commissioner Hansen, the Commission approved the Public Outreach Plan subject to the refinements requested that will be reviewed and approved on August 12, and moving the La Mesa Spring Valley meeting from September 18 to September 25, with an additional location to be provided for approval for September 18.

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

ABSENT: Surban

The following individuals addressed the Commission on this item:

- Mary Thompson, League of Women Voters
- Jeanine Erikat, Partnership for the Advancement of New Americans

7. Discussion and Possible Approval of Revisions to IRC Regular Meeting Schedule to Accommodate Final Schedule of Pre-Mapping Public Hearings

ACTION:

ON MOTION OF Commissioner Russ, seconded by Commissioner Chen, the Commission approved the revisions to the IRC's regular meeting schedule as included in the agenda materials.

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

ABSENT: Surban

8. Demonstration and Training on the IRC's "Community Builder" Tool

Jed Roberts representing FLO Analytics presented a demonstration and training on the "Community Builder" tool.

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

The following individual addressed the Commission on this item:

- Theresa Beauchamp, Encinitas4Equality

9. Demographic Services Update and Discussion and Possible Designation of Commissioner Ken Inman Pursuant to Section 1.4 of County Contract No. 564865 to Approve Subcontracts of FLO Analytics, Including for Selection of Racially Polarized Voting Analysis Subcontractor, [subject to concurrence of IRC of compliance with section 1.4 of the contract]

ACTION:

ON MOTION OF Commissioner Garcia, seconded by Commissioner Dostal, the Commission appointed Commissioner Ken Inman, as IRC designee for subcontract approval under section 1.4 of the Agreement with FLO Analytics for Demographer Services, subject to concurrence of the IRC as to compliance with section 1.4.

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

ABSENT: Surban

10. Discussion and Possible Approval of Revisions to IRC Bylaws

ACTION:

ON MOTION OF Commissioner Russ, seconded by Commissioner Hansen, the Commission approved the revision to the IRC's Bylaws as included in the agenda materials with the following revisions:

Section 3.05:

- (a) Length of voluntary restriction: Option 2: 2 years

Section 3.05:

Place Section (c) below Section (d) and place Section (b) first.

Section 3.10:

- (d) Communication – In the first sentence, replace the word “receiving” with the word “inviting.”

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

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

ABSENT: Surban

11. Monthly Budget Update

Nicole Temple, County of San Diego Independent Redistricting Commission Co-Project Manager, provided an informational presentation on the monthly budget update.

12. Discussion Regarding Future Agenda Items for Upcoming IRC Meetings

Chair Bame provided an opportunity for comments and updates regarding future agenda items.

13. Report from Legislative Ad Hoc Committee

Commissioner Russ provided an informational update on SB 594 communication and the work of the Legislative Ad Hoc Committee.

14. Closed Session

A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Subdivision (a) of Section 54956.9 – Brief Amicus Curiae Letter)

Name of case: *Legislature of the State of California v. Padilla* (2020) 9 Cal.5th 867

No reportable actions.

There being no further business, the Commission adjourned at 11:18 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 11 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.

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

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: August 12, 2021