



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
Ramesses Surban

Wednesday, August 18, 2021, 5:00 pm

- 1. Called to Order at 5:05 p.m. at Bonita Sunnyside Library, 4375 Bonita Rd, Bonita, CA 91902 (District 1)**

- 2. Roll Call**

PRESENT: Commission Members David Bame, Amy Caterina, Chris Chen, Sonia Diaz, Carmen-Rosette Garcia, Barbara Hansen, Kenneth Inman, Arvid Larson, Fernandez Ponds, John Russ, Ramesses Surban; and Ryan Sharp, Clerk.

ABSENT: Colleen Brown, Elidia Dostal, Kristina Kruglyak

(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, 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. Discussion of FLO Analytics' Intent to Select Racially Polarized Voting Analysis Subcontractor, Dr. Christian Grose, Ph.D., Pursuant to Section 1.4 of County Contract No. 564865 and Possible Approval of Associated Contract Budget Amendment**

ACTION: On Motion of Commissioner Hansen, seconded by Commissioner Larson, the Commission approved an amendment in the amount of \$21,050 to County Contract No. 564865 for the demographic services of FLO Analytics for the purposes of subcontracting at the request of the Commission for racially polarized voting analysis pursuant to section 1.4 of the contract.

AYES: Bame, Caterina, Chen, Diaz, Garcia, Hansen, Inman, Larson, Ponds, Surban

ABSENT: Brown, Dostal, Kruglyak, Russ

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4. Discussion and Possible Approval of Retaining Special Counsel, Including Possible Approval of Statement of Work

Commissioner John Russ joined the meeting at 5:15 p.m.

Special Meeting went into recess at 5:57 p.m.

Special Meeting reconvened at 7:39 p.m.

ACTION:

ON MOTION of Commissioner Surban, seconded by Commissioner Ponds, the Commission approved to retain Special Counsel to perform legal services relative to draft and final redistricting maps as set forth in the draft Statement of Work presented to the Commission.

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

NAY: Chen, Larson

ABSENT: Brown, Dostal, Kruglyak

Chair Bame requested commissioners to advise Ms. Jiménez by Friday 8/20 of their interest in participating in an ad hoc committee on Special Counsel retention.

5. Pre-Mapping Public Hearing (TIME CERTAIN 6:00 pm)

The Pre-Mapping Public Hearing was called to order at 6:04 p.m. at Bonita Sunnyside Library, 4375 Bonita Rd, Bonita, CA 91902 (District 1)

- A. The Commission held an informational presentation
- B. The Commission received public comments

The following individuals addressed the Commission on this item:

- Michael Seiler
- Jesus Gallegos-Lunoz
- Holy Layte
- Harriet Taylor
- Judy Tieber
- Karen Schreider
- Charlene Estolano

The Pre-Mapping Public Hearing was adjourned at 7:26 p.m.

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There being no further business, the Commission adjourned at 8:19 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 60 members of the public present during the meeting.

RYAN SHARP
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: August 26, 2021