

**2021 Supervisorial District Lines Advisory Commission Meeting**  
**Wednesday, August 25, 2021, 6:30 p.m.**  
\*\*\*BY VIDEOCONFERENCE ONLY\*\*\*

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**FINAL MINUTES**

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1. Welcome and Call to Order

President David J. Canepa called the meeting to order at 6:30 p.m. and made opening remarks. President Canepa described the role and importance of this commission and thanked all the commissioners for taking time out of their busy schedule to serve on this commission.

2. Roll Call

**Present:**

Commission Members: Nathan Chan, Hermes Monzon-Ruiz, Benj Azose, Kailen Sallander, Rudy Espinoza, Miguel Guerrero, Mark Dinan, Priscilla Romero, Marcus Barber, Marian Lee, Nirmala Bandrapalli, James Lawrence, Nadia Bledsoe-Popyack, and Rita Chow. Alternates Mark Olbert and David Chu were also present.

Staff: Justin Mates, Deputy County Manager; David Silberman, Chief Deputy County Counsel; Brian Kulich, Lead Deputy County Counsel; and Sukhmani Purewal, Assistant Clerk of the Board.

**Staff Introductions:**

Justin Mates introduced the staff at County Manager's Office.

John Beiers, County Counsel introduced his staff that will be assisting this commission. Mr. Beiers mentioned that the restricting process is governed by State law and County Counsel is here to provide legal support for the work on this commission.

**Introductions by Commissioners:**

All commissioners introduced themselves and provided the reason why they are would like to serve on this commission.

3. Administration of Oaths of Office

Assistant Clerk of the Board of Supervisors Sukhmani Purewal administered the oath of office of all the present commission members.

4. Oral Communications and Public Comment

*This is an opportunity for members of the public to address the Oversight Board on any Oversight Board-related topics that are not on the agenda. If your subject is not on the*

*agenda, the individual chairing the meeting will recognize you at this time. Speakers are customarily limited to two minutes.*

Instructions were also provided in Spanish by Victor Hernandez, Interpreter.

No written or verbal comments.

5. Action: Set the Agenda

Justin Mates, Deputy County Manager suggested that Item No. 6 regarding election of a Chair and Vice Chair to be heard last, so commissioners can get to know one another throughout tonight's meeting. Mr. Mates also suggested that since the Commission does not have its 15<sup>th</sup> member yet, commissioners have the option to postpone Item No. 6 to the next meeting.

Motion to set the agenda and move Item No. 6 to be the last item for discussion:

**RESULT:**                    **Approved**  
**MOTION:**                Rudy Espinoza  
**SECOND:**                Miguel Guerrero  
**AYES [14]:**                Nathan Chan, Hermes Monzon-Ruiz, Benj Azose, Kailen Sallander, Rudy Espinoza, Miguel Guerrero, Mark Dinan, Priscilla Romero, Marcus Barber, Marian Lee, Nirmala Bandrapalli, James Lawrence, Nadia Bledsoe-Popyack, and Rita Chow.  
**NOES:**                    None

7. Brown Act Presentation

**Speaker(s):**  
Brian Kulich, Lead Deputy County Counsel  
David Silberman, Chief Deputy County Counsel

8. 2021 Supervisorial Districting Presentation

**Speaker(s):**  
Kristen Parks, National Demographics Corporations  
Henrietta Burroughs, Public Member

6. Action: Discuss and/or Elect Commission Chair and Vice Chair

Commissioners decided to postpone this item to the next meeting so members can submit letters of interests for Chair and Vice Chair positions.

Motion to postpone this item to the September 8, 2021 meeting:

**RESULT:**                    **Approved**  
**MOTION:**                James Lawrence  
**SECOND:**                Rudy Espinoza

**AYES [14]:** Nathan Chan, Hermes Monzon-Ruiz, Benj Azose, Kailen Sallander, Rudy Espinoza, Miguel Guerrero, Mark Dinan, Priscilla Romero, Marcus Barber, Marian Lee, Nirmala Bandrapalli, James Lawrence, Nadia Bledsoe-Popyack, and Rita Chow.

**NOES:** None

9. Commission Member Reports

Commissioner Romero mentioned that she would like to be considered for the Vice Chair position and will send her letter of interest to the Clerk.

Commissioner Chow asked if the presentations from tonight's meeting can be uploaded on the Commission website.

Commissioner Monzon-Ruiz asked if the County can engage with other Cities regarding this commission's work and its upcoming meetings so there is more public engagement.

10. Next Hearing Date: September 8, 2021

11. Adjourn

The meeting was adjourned at 8:32 p.m.