

**2021 Supervisorial District Lines Advisory Commission Meeting  
Wednesday, September 8, 2021, 6:30 p.m.**

**\*\*\*BY VIDEOCONFERENCE ONLY\*\*\***

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**FINAL MINUTES**

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1. Welcome and Call to Order

Assistant Clerk of the Board of Supervisors Sukhmani Purewal called the meeting to order at 6:30 p.m.

2. Roll Call

**Present:**

Commission Members: Nathan Chan, Hermes Monzon-Ruiz, Kailen Sallander, Mark Dinan, Priscilla Romero, Marcus Barber, Nirmala Bandrapalli, James Lawrence, Nicole Davis, Mark Olbert and Rita Chow.

**Absent:**

Commission Members: Nadia Bledsoe-Popyack, Benj Azose, Rudy Espinoza, and Miguel Guerrero.

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.

3. Administration of Oath of Office

Assistant Clerk of the Board of Supervisors Sukhmani Purewal administered the oath of Commission's 15<sup>th</sup> member – Nicole Davis.

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.

Commissioner Benj Azose and Alternate Commissioner David Chu arrived at the virtual meeting at 6:35 p.m.

No written or verbal public comments.

Justin Mates, Deputy County Manager welcomed Nicole Davis as Commission's 15<sup>th</sup> member and also congratulated Mark Olbert on becoming a regular commissioner, who was previously an alternate.

5. Action: Set the Agenda

Motion to set the agenda:

**RESULT:** **Approved**  
**MOTION:** James Lawrence  
**SECOND:** Nirmala Bandrapalli  
**AYES [12]:** Nathan Chan, Hermes Monzon-Ruiz, Benj Azose, Kailen Sallander, Mark Dinan, Priscilla Romero, Marcus Barber, Nirmala Bandrapalli, James Lawrence, Nicole Davis, Mark Olbert and Rita Chow.  
**NOES:** None  
**Absent [3]:** Nadia Bledsoe-Popyack, Rudy Espinoza, and Miguel Guerrero

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

*-CHAIR POSITION-*

Commissioners Nirmala Bandrapalli and James Lawrence nominated themselves for the Chair position.

Verbal roll call vote was taken, and each Commissioner voted for one candidate for the Chair position. Below is the tally of votes:

**CHAIR**

<i>James Lawrence</i>	<i>Nirmala Bandrapalli</i>
Appointed*	
Marcus Barber	Nirmala Bandrapalli
James Lawrence	Nathan Chan
Kailen Sallander	Hermes Monzon-Ruiz
Benj Azose	
Priscilla Romero	
Mark Olbert	
Mark Dinan	
Nicole Davis	
Rita Chow	

Commissioners Nadia Bledsoe-Popyack, Rudy Espinoza, and Miguel Guerrero were absent.

\* To be appointed, majority of present members was needed, which in this case were 7 (seven) votes. James Lawrence received 9 (nine) votes and was appointed Chair.

*-VICE CHAIR POSITION-*

For Vice Chair position, Commissioner Priscilla Romero was appointed unanimously by the Commission via verbal roll call vote.

Commissioners Nadia Bledsoe-Popyack, Rudy Espinoza, and Miguel Guerrero were absent.

7. Discussion: Presentation from Office of Community Affairs on Community Outreach Plan

**Speaker(s):**

Emma Gonzalez, Manager, Office of Community Affairs

Justin Mates, Deputy County Manager

Brian Kulich, Lead Deputy County Counsel

Emma Gonzalez talked about the redistricting outreach plan that is being done by Office of Community Affairs. Plan includes in person outreach, through community partnerships, digital/social/print media, video/radio campaign, direct mailings and print collateral. Ms. Gonzalez also talked about “Meet Your Commissioner” campaign.

No written or verbal public comments

8. Discussion: Presentation Regarding Mapping Tools (Kristen Parks, National Demographics Corporation)

**Speaker(s):**

Kristen Parks, National Demographics Corporations

David Silberman, Chief Deputy County Counsel

Kristen Parks talked about non-adjusted 2020 population data and online Public mapping tools such as DistrictR and Maptitude.

9. Discussion: Upcoming Hearing Schedule

Justin Mates, Deputy County Manager mentioned that the Board of Supervisors would like the commission to hold meeting in every District but due to the pandemic and current restrictions, these meetings will be held virtually. The September meetings are as follows: September 11 at 9am, September 13 at 6:30 pm, September 18 at 9 am, September 20 at 6:30 pm, and September 23 at 6:30 pm.

10. Commission Member Reports

Commissioner Mark Olbert appreciated the leadership of James Lawrence for stepping up to become the Chair of this commission. Mr. Olbert asked Counsel what the role of an Alternate member is and whether that person can participate during meetings.

Brian Kulich, Lead Deputy County Counsel mentioned that Alternates can participate during public comment for each item but cannot vote.

Commissioner Olbert asked if commissioners can contact staff members or consultants outside of these meetings regarding any questions they might have.

Counsel advised that commissioners are encouraged to reach out to staff for any questions. If there are questions for the consultants, please reach out to staff first.

Commissioner Azose asked whether the map submitted for approval in 2013 Supervisorial District Lines Advisory Commission was submitted by a member of the public, drafted by the commission or somewhere in the middle. David Silberman, Chief Deputy County Counsel mentioned that the map was somewhere in the middle.

11. Adjourn

Motion made by Commissioner Olbert, seconded by Commissioner Davis with unanimous approval to adjourn the meeting.

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