

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

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

DRAFT MINUTES

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 15th 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.

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

BY VIDEOCONFERENCE ONLY

DRAFT MINUTES

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 15th 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 15th 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.