

**INDEPENDENT REDISTRICTING COMMISSION
REGULAR MEETING MINUTES**

**Wednesday, March 16, 2022
6:00 PM**

Commission Members:

DISTRICT 1 – TERRY NICOL
DISTRICT 2 – JESSE SUSSELL
DISTRICT 3 – LISA M. TRAN
DISTRICT 4 – CURTIS W. HANSON
AT-LARGE – DELORES COOPER
AT-LARGE – CARLY MICHELE ALEJOS
AT-LARGE – SHERRY SMITH

DISTRICT 5 – WINSTON RHODES
DISTRICT 6 – ELISABETH WATSON
DISTRICT 7 – RANA CHO
DISTRICT 8 – ANDREW FOX
AT-LARGE – LUPE GALLEGOS-DIAZ
AT-LARGE – RONALD K. CHOY

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting of the Independent Redistricting Commission will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of attendees. Therefore, no physical meeting location will be available.

To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device: Use URL <https://us02web.zoom.us/j/82577896995>. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon on the screen.

To join by phone: Dial **1-669-900-9128 or 1-877-853-5257 (Toll Free)** and Enter Meeting ID: **825 7789 6995**. If you wish to comment during the public comment portion of the agenda, press *9 and wait to be recognized by the Chair.

Written communications submitted by mail or e-mail to the Independent Redistricting Commission by 5:00 p.m. the Friday before the Commission meeting will be distributed to the members of the Commission in advance of the meeting and retained as part of the official record.

MINUTES

Roll Call 6:00 p.m.

Present: Alejos, Cho, Cooper, Fox, Gallegos-Diaz, Hanson, Nicol, Rhodes, Sussell, Tran, Watson

Absent: Choy, Smith

Commissioner Smith present at 6:02 p.m.

Commissioner Choy present at 6:05 p.m.

Public Comment on Non-Agenda Matters – 1 speaker

Minutes for Approval

Draft minutes for the Commission's consideration and approval.

- Minutes – February 28, 2022 and March 16, 2022 regular meetings**
Recommendation: Approve the minutes of the February 28, 2022 regular meeting and authorize the administrative approval by the Commission Secretary for the minutes of the final Commission meeting held on March 16, 2022.
Contact: Mark Numainville, Commission Secretary, (510) 981-6900
Action: 0 speakers. M/S/C (Rhodes/Hanson) to approve the minutes of February 28, 2022 and authorize the administrative approval of the March 16, 2022 minutes.
Vote: All Ayes.

Commission Action Items

The public may comment on each item listed on the agenda for action as the item is taken up.

- Adoption of the Final Map for the Redistricting Plan**
From: Independent Redistricting Commission
Recommendation: Adopt the Amber Map Version 2 as the final map to be included in the Redistricting Plan and forwarded to the City Council for implementation by adoption of the Redistricting Ordinance.
Contact: Mark Numainville, Commission Secretary, (510) 981-6900
Action: 0 speakers. M/S/C (Rhodes/Gallegos-Diaz) to Adopt the Amber Map Version 2 as the final map to be included in the Redistricting Plan and forwarded to the City Council for implementation by adoption of the Redistricting Ordinance.
Vote: All Ayes.

3. **Approval of the Final Redistricting Report**

From: Independent Redistricting Commission

Recommendation: Review and approve the final redistricting report that will accompany the final map when forwarded to the City Council for implementation.

Contact: Mark Numainville, Commission Secretary, (510) 981-6900

Action: 1 speaker. M/S/C (Nicol/Rhodes) to approve the final redistricting report that will accompany the final map when forwarded to the City Council for implementation.

Vote: All Ayes.

Subcommittee Reports

Subcommittees may provide verbal reports on their activities and discuss topics under their purview with the full commission. To take action on a subcommittee item, the topic must be agendaized on the commission's Action Calendar.

Information Reports – None

Items for Future Agendas and Meeting Calendar

- **Discussion of items to be added to the next scheduled meeting calendar**
 - None
- **Discussion and possible modifications to the meeting calendar**
 - None

Adjournment

Action: M/S/C (Smith/Rhodes) to adjourn the meeting.

Vote: All Ayes.

Adjourned at 7:10 p.m.

I hereby certify that the foregoing is a true and correct record of the Independent Redistricting Commission meeting held on March 16, 2022.

Mark Numainville
City Clerk

Communications

Communications submitted to the Independent Redistricting Commission are on file in the City Clerk Department at 2180 Milvia Street, 1st Floor, Berkeley, CA and are available upon request by contacting the City Clerk Department at (510) 981-6908 or redistricting@cityofberkeley.info or may be viewed through [Records Online](#).