

INDEPENDENT REDISTRICTING COMMISSION REGULAR MEETING MINUTES

**Wednesday, October 6, 2021
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 – SAMUEL C. TAPLIN
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/86821073746> 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: **868 2107 3746**. 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.

Roll Call: 6:04 p.m.

Present: Alejos, Cho, Choy, Cooper, Fox, Gallegos-Diaz, Hanson, Nicol, Price (for Smith), Rhodes, Tran, Watson

Absent: Sussell

Public Comment on Non-Agenda Matters – 0 speakers

Minutes for Approval

Draft minutes for the Commission's consideration and approval.

1. Minutes - September 22, 2021

Action: M/S/C (Rhodes/Gallegos-Diaz) to approve the minutes of 9/22/21.

Vote: Ayes - Alejos, Cho, Choy, Cooper, Fox, Gallegos-Diaz, Hanson, Nicol, Price (for Smith), Rhodes, Tran, Watson; Noes – None; Abstain – None; Absent – Sussell.

Commission Action Items

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

2. Discussion: Review of October 2, 2021, Public Hearing

From: Independent Redistricting Commission

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

Action: 2 speakers. Staff provided a brief summary of the hearing. Discussion held.

3. Demonstration of New Redistricting Hub Website

From: Independent Redistricting Commission

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

Action: 0 speakers. Staff provided an introduction to the new website.

Commissioners asked questions and discussed potential additions to the site.

4. Discussion: Purpose and Responsibilities of Potential Map Review Subcommittee

From: Independent Redistricting Commission

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

Action: 0 speakers. M/S/C (Rhodes/Cooper) to establish a Map and Community of Interest Review Subcommittee with Commissioners Rhodes, Cooper, Watson, and Tran as the members.

Vote: Ayes - Alejos, Cho, Choy, Cooper, Fox, Gallegos-Diaz, Hanson, Nicol, Price (for Smith), Rhodes, Tran, Watson; Noes – None; Abstain – None; Absent – Sussell.

5. **Discussion: Evaluation of Outreach Efforts and Resulting Community Participation**
From: Independent Redistricting Commission
Contact: Mark Numainville, Commission Secretary, (510) 981-6900
Action: 1 speaker. Discussion held in conjunction with the report from the Outreach Committee.

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.

6. **Verbal Report from Public Submission Process Subcommittee**
- No report. Committee work is completed.
7. **Verbal Report from Community Outreach Subcommittee**
- Report provided on outreach activities and timing of messaging during the public submission period.

Items for Future Agendas and Meeting Calendar

- **Discussion of items to be added to the next scheduled meeting agenda**
 - Appointment of District 7 Alternate
 - Appointment of At-Large Alternate
 - Map and COI Subcommittee Report (standing item)
 - Hub and Maptitude Traffic Data
 - Report on Public Engagement with Maptitude and COI Forms
- **Discussion and possible modifications to the meeting calendar**
 - None

Adjournment

Action: M/S/C (Nicol/Fox) to adjourn the meeting.

Vote: Ayes - Alejos, Cho, Choy, Cooper, Fox, Gallegos-Diaz, Hanson, Nicol, Price (for Smith), Rhodes, Tran, Watson; Noes – None; Abstain – None; Absent – Sussell.

Adjourned at 7:54 p.m.

I hereby certify that the foregoing is a true and correct record of the Independent Redistricting Commission meeting held on October 6, 2021.

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](#).