

**INDEPENDENT REDISTRICTING COMMISSION
REGULAR MEETING MINUTES**

**Wednesday, November 3, 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 – 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/86592119245>. 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: **865 9211 9245**. 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, Choy, Cooper, Fox, Gallegos-Diaz, Hanson, Nicol, Rhodes, Sussell, Tran, Watson

Absent: Smith

Public Comment on Non-Agenda Matters – 0 speakers

Minutes for Approval

Draft minutes for the Commission's consideration and approval.

1. Minutes - October 20, 2021

Action: M/S/C (Rhodes/Fox) to approve the minutes of 10/20/21.

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

Commission Action Items

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

2. Review of Community of Interest Form Submissions

From: Independent Redistricting Commission

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

Action: M/S/C (Watson/Cooper) to adjust the "COI Identified" column to be "COI Summary," to modify the "Mappable" column to have "Yes/No/Other Concerns Identified" heading, to change the column "Should it have a boundary change" to two columns – "Boundary Change Requested" and "Boundary Change Recommended," and to provide the general direction that the subcommittee will fill out the matrix based on the forms received and submit the matrix to the full commission for discussion and modifications.

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

3. Review of Map Submissions

From: Independent Redistricting Commission

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

Action: 1 speaker. The commission discussed the potential process for map review and factors such as the volume of maps and available data. Also requested additional map layers including the Berkeley Unified School District school zones.

Commission Action Items

4. **Appointment of At-Large Alternate Commissioner**
From: Independent Redistricting Commission
Contact: Mark Numainville, Commission Secretary, (510) 981-6900
Action: M/S/C (Fox/Rhodes) to appoint Flynn Louis Walsh as the fifth at-large alternate commissioner.
Vote: Ayes - Alejos, Cho, Choy, Cooper, Fox, Gallegos-Diaz, Hanson, Nicol, Rhodes, Sussell, Tran, Watson; Noes – None; Abstain – None; Absent – Smith.

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.

5. **Verbal Report from Map and Community of Interest Review Subcommittee**
 - Update covered by Items 2 and 3 above.
6. **Verbal Report from Community Outreach Subcommittee**
 - Staff to conduct final reminder push through available channels for end of map submission period.

Information Reports

Items for Future Agendas and Meeting Calendar

- **Discussion of items to be added to the next scheduled meeting calendar**
 - Items 2 and 3 held over to next agenda
 - 2022 Meeting schedule item including information on in-person meetings
- **Discussion and possible modifications to the meeting calendar**
 - None

Adjournment

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

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

Adjourned at 8:44 p.m.

I hereby certify that the foregoing is a true and correct record of the Independent Redistricting Commission meeting held on November 3, 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](#).

Item #2: Review of Community of Interest Form Submissions

1. Betty Kano