

INDEPENDENT REDISTRICTING COMMISSION REGULAR MEETING

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.

AGENDA

Roll Call

Public Comment on Non-Agenda Matters

Minutes for Approval

Draft minutes for the Commission's consideration and approval.

1. Minutes - September 22, 2021

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

3. **Demonstration of New Redistricting Hub Website**

From: Independent Redistricting Commission

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

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

From: Independent Redistricting Commission

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

5. Discussion: Evaluation of Outreach Efforts and Resulting Community **Participation**

From: Independent Redistricting Commission

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

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 agendized on the commission's Action Calendar.

- 6. Verbal Report from Public Submission Process Subcommittee
- 7. **Verbal Report from Community Outreach Subcommittee**

Items for Future Agendas and Meeting Calendar

- Discussion of items to be added to the next scheduled meeting agenda
- Discussion and possible modifications to the meeting calendar

Adjournment

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Mark Numainville, City Clerk, (510) 981-6900.

Any writings or documents provided to a majority of the Independent Redistricting Commission regarding any item on this agenda 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.

Written communications addressed to the Independent Redistricting Commission and submitted to the City Clerk Department will be distributed to the Commission prior to the meeting.

Communications to the Independent Redistricting Commission are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to the Independent Redistricting Commission, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service to the City Clerk Department at 2180 Milvia Street. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the City Clerk Department for further information.

COMMUNICATION ACCESS INFORMATION:

If you need ASL or Spanish translation services, please contact the City Clerk's Office at (510) 981-6908 or redistricting@cityofberkeley.info at least three business days in advance of the meeting.



To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at (510) 981-6418 (V) or (510) 981-6347 (TDD) at least three business days before the meeting date.

I hereby certify that the agenda for this meeting of the Independent Redistricting Commission was posted at the display case located near the walkway in front of the Maudelle Shirek Building, 2134 Martin Luther King Jr. Way, as well as on the City's website, on September 30, 2021.

Mark Numainville, City Clerk

Communications

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INDEPENDENT REDISTRICTING COMMISSION REGULAR MEETING MINUTES

Wednesday, September 22, 2021 6:00 PM

Commission Members:

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

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, this meeting of the Independent Redistricting Commission will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical meeting location 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/89968234884. 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.

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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: 6:00 p.m. All present.

Public Comment on Non-Agenda Matters – 0 speakers

Minutes for Approval

Draft minutes for the Commission's consideration and approval.

1. Minutes - September 8, 2021

Action: M/S/C (Rhodes/Taplin) to approve the minutes of 9/8/21.

Vote: Alejos, Choy, Cooper, Fox, Gallegos-Diaz, Hanson, Nicol, Rhodes, Sussell,

Taplin, Tran, Watson; Noes – None; Abstain – Smith.

Commission Action Items

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

2. Discussion and Possible Adoption of Official Commission Slogan

From: Independent Redistricting Commission

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

Action: 0 speakers. M/S/C (Rhodes/Smith) to approve the slogan of the commission

to be "Mapping Berkeley Communities: Redistricting by the People."

Vote: All Ayes.

3. Revisions to the Community of Interest Form

From: Independent Redistricting Commission

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

Action: 0 speakers. M/S/C (Nicol/Fox) to approve the changes to the Community of

Interest Form. **Vote:** All Ayes.

4. Selection of One At-Large Alternate Independent Redistricting Commission Commissioner

From: Independent Redistricting Commission

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

Action: 0 speakers. M/S/C (Rhodes/Cooper) to appoint Amitabho Chattopadhyay as

the 5th At-Large Alternate Commissioner.

Vote: Alejos, Cooper, Fox, Gallegos-Diaz, Hanson, Nicol, Rhodes, Sussell, Tran.

Watson; Noes – Choy, Smith, Taplin.

5. Review of paper map for public submissions

From: Independent Redistricting Commission

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

Action: No action taken.

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 agendized on the commission's Action Calendar.

6. Verbal Report from Public Submission Process Subcommittee

- No new information to report.

7. Verbal Report from Community Outreach Subcommittee

 Update on outreach efforts including submission of OpEd to Daily Cal Action: 0 speakers. M/S/C (Gallegos-Diaz/Nicol) to appoint a subcommittee of Commissioners Fox, Taplin, Alejos, and Smith to draft and submit an OpEd for Daily Cal for publication early in the public submission period.
 Vote: All Ayes.

Information Reports

8. Review of presentation for October 2, 2021, Public Hearing

From: Independent Redistricting Commission

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

Action: No action taken.

Items for Future Agendas and Meeting Calendar

- Discussion of items to be added to future agendas
 - Demo of new Hub website and possible items to add to site
 - Discussion of purpose and responsibilities of potential Map Review Subcommittee
 - Review of October 2 Public Hearing
 - o Evaluation of outreach efforts and resulting community participation
- Discussion and possible modifications to the meeting calendar
 - o None

Adjournment

Action: M/S/C (Gallegos-Diaz/Rhodes) to adjourn the meeting.

Vote: All Ayes.

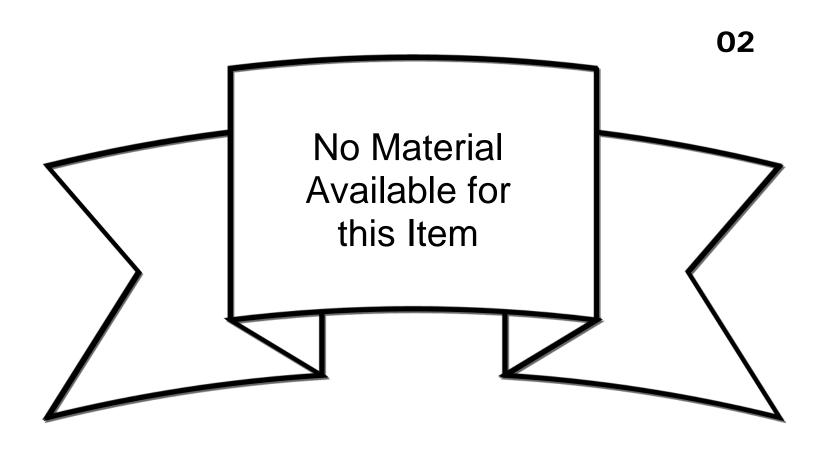
Adjourned at 8:18 p.m.

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I hereby certify that the foregoing is a true and correct record of the Independent Redistricting Commission hearing held on September 22, 2021.	nt
Mark Numainville City Clerk	

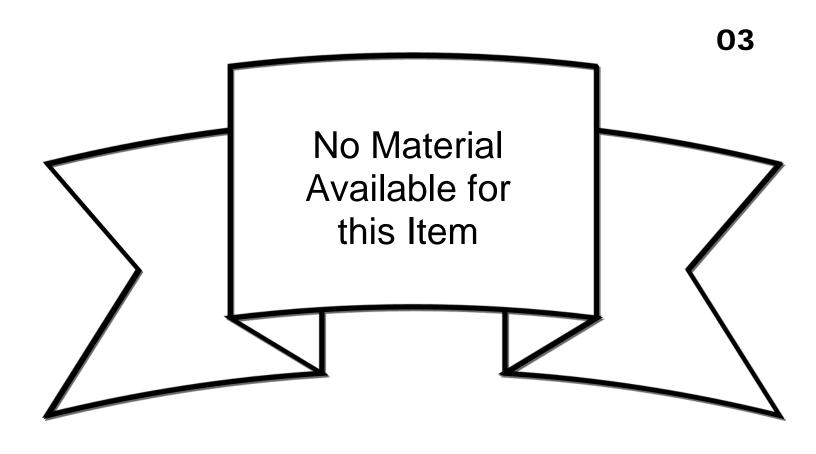
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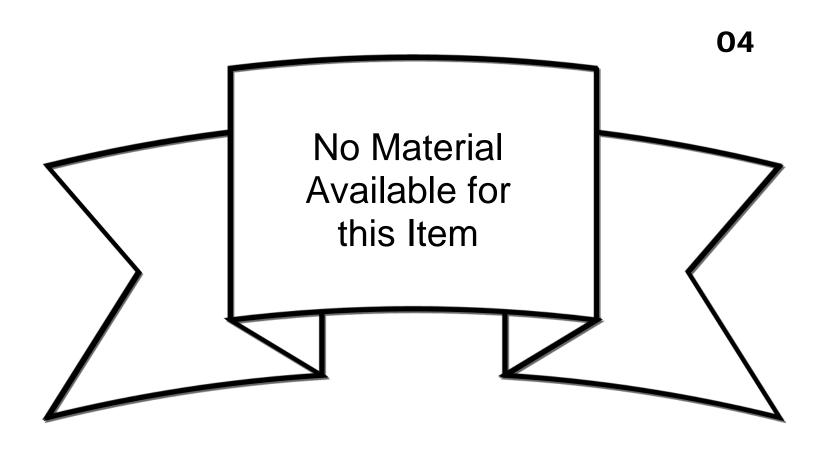
City Clerk Department 2180 Milvia Street Berkeley, CA 94704 (510) 981-6900

The City of Berkeley Independent Redistricting Committee Webpage:



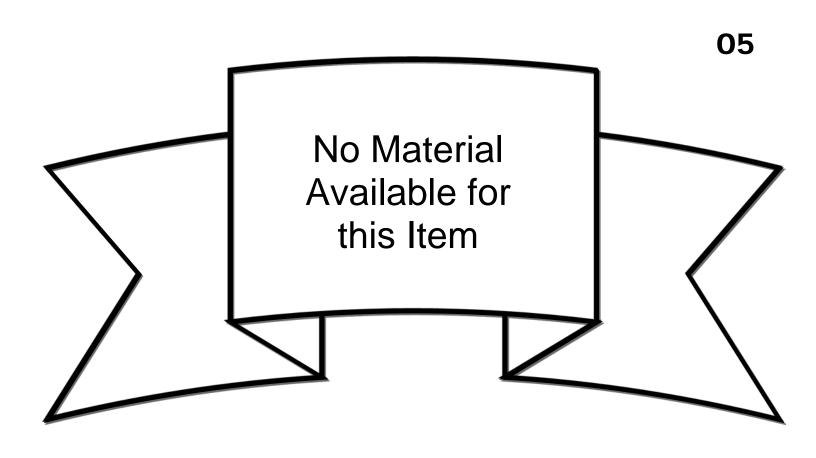
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