

**INDEPENDENT REDISTRICTING COMMISSION
SPECIAL MEETING MINUTES**

**Wednesday, May 19, 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 – SIMELIA ROGERS
AT-LARGE – RONALD K. CHOY

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/88692263888> 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: **886 9226 3888** 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. City offices are currently closed and cannot accept written communications in person.

Roll Call: 6:04 p.m.

Present: Alejos, Choy, Cooper, Fox, Nicol, Rhodes, Smith Sussell, Taplin, Tran, Watson

Absent: Hanson, Rogers

Commissioner Rogers present at 6:29 p.m.

Commissioner Hanson present at 6:41 p.m.

Public Comment on Non-Agenda Matters – 1 speaker

Minutes for Approval

Draft minutes for the Commission's consideration and approval.

1. Minutes - May 6, 2021

Action: M/S/C (Cooper/Rhodes) to approve the minutes of 5/6/21 amended to change "Received and filed" to "Item continued to May 19, 2021" for the Information Reports.

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

Commission Action Items

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

2. Training – City Charter and Municipal Code Redistricting Regulations

From: Independent Redistricting Commission

Contact: Samuel Harvey, Deputy City Attorney, (510) 981-6950

Action: 1 speaker. Presentation made and discussion held.

Recess 7:28 p.m. – 7:38 p.m.

3. Independent Redistricting Commission Meeting Schedule – Summer 2021

From: Independent Redistricting Commission

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

Action: M/S/C (Fox/Rhodes) to schedule the first Public Hearing for July 10, 2021 and schedule regular meetings on June 9, June 23, and June 30. The June 30 meeting may be cancelled if not needed.

Vote: All Ayes.

Action: M/S/C (Rhodes/Hanson) to schedule regular meetings on July 21, August 4, and August 18.

Vote: All Ayes.

Information Reports

- 4. UC Berkeley Student Undercount in 2020 Census**
From: Independent Redistricting Commission
Contact: Mark Numainville, Commission Secretary, (510) 981-6900
Action: Item continued to June 9, 2021.
- 5. Independent Redistricting Commission Budget**
From: Independent Redistricting Commission
Contact: Mark Numainville, Commission Secretary, (510) 981-6900
Action: Item continued to June 9, 2021.
- 6. Summary of Berkeley's 2010 – 2014 Redistricting Process and Map (Revised)**
From: Independent Redistricting Commission
Contact: Mark Numainville, Commission Secretary, (510) 981-6900
Action: Item continued to June 9, 2021.
- 7. Draft Bylaws of the Independent Redistricting Commission**
From: Independent Redistricting Commission
Contact: Mark Numainville, Commission Secretary, (510) 981-6900
Action: Item continued to June 9, 2021 to be agendized as an action item to adopt the bylaws.
- 8. Deadline to Complete New Council District Boundaries**
From: Independent Redistricting Commission
Contact: Mark Numainville, Commission Secretary, (510) 981-6900
Action: Received and filed.
- 9. Commissioner Choy's Notes on State Redistricting Meeting**
From: Independent Redistricting Commission
Contact: Mark Numainville, Commission Secretary, (510) 981-6900
Action: Received and filed.
- 10. Status of In-Person Meetings for the Independent Redistricting Commission**
From: Independent Redistricting Commission
Contact: Mark Numainville, Commission Secretary, (510) 981-6900
Action: Item continued to June 9, 2021.

Information Reports

11. Community Outreach Resources and Timeline

From: Independent Redistricting Commission

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

Action: M/S/C (Rhodes/Nicol) to 1) create an ad hoc subcommittee to work with staff on the development and implementation of the outreach plan; and to advise staff and the full commission of resource needs, goals, objectives, and accomplishments for public engagement. The outreach subcommittee will round-out a plan that targets a diverse population of Berkeley residents through a variety of outlets. Commissioners Fox, Hanson, Tran, and Watson appointed to the Outreach Subcommittee; and 2) continued the item to June 9, 2021, and make the item a standing item on the agenda to include reports from the Outreach Subcommittee and updates on the outreach schedule.

Vote: All Ayes.

Items for Future Agendas

- Topics for Public Hearing #1 Agenda (June 9)
- Commission Mission Statement (June 9)
- Housing Units Added Since 2010 with Map Overlay (June 23)
- Standing Item for Scheduling Commission Meetings

Adjournment

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

Vote: All Ayes.

Adjourned at 9:44 p.m.

I hereby certify that the foregoing is a true and correct record of the Independent Redistricting Commission meeting held on May 19, 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](#).