# INDEPENDENT REDISTRICTING COMMISSION REGULAR MEETING MINUTES

## Wednesday, June 23, 2021 6:00 PM

#### Commission Members:

DISTRICT 1 – TERRY NICOL

DISTRICT 5 – WINSTON RHODES

DISTRICT 6 – ELISABETH WATSON

DISTRICT 3 – LISA M. TRAN

DISTRICT 7 – SAMUEL C. TAPLIN

DISTRICT 4 – CURTIS W. HANSON

AT-LARGE – DELORES COOPER

AT-LARGE – SIMELIA ROGERS

AT-LARGE – RONALD K. CHOY

AT-LARGE – SHERRY SMITH

## 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 <a href="https://us02web.zoom.us/j/84417667021">https://us02web.zoom.us/j/84417667021</a>. 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: **844 1766 7021.** 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:** 6:00 p.m.

**Present:** Alejos, Choy, Fox, Nicol, Rhodes, Rogers, Sussell, Taplin, Tran, Watson

**Absent:** Cooper, Hanson, Smith

**Public Comment on Non-Agenda Matters** – 0 speakers

## **Minutes for Approval**

Draft minutes for the Commission's consideration and approval.

### 1. Minutes – June 9, 2021

Action: 0 speakers. M/S/C (Rhodes/Rogers) to adopt the minutes of June 9, 2021.

Vote: Ayes - Alejos, Choy, Fox, Rhodes, Rogers, Taplin, Tran, Watson; Noes -

None; Abstain - Nicol, Sussell; Absent - Cooper, Hanson, 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 and Approval of the PowerPoint Presentation for the July 10 Public Hearing

From: Independent Redistricting Commission

Recommendation: Review and approve the PowerPoint presentation created by the

Outreach Subcommittee for the July 10 Public Hearing.

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

**Action:** 0 speakers. Discussion held. M/S/C (Rogers/Fox) to approve the PowerPoint presentation with additional changes to be implemented at the discretion of the Outreach Subcommittee.

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

## 3. Advertising Plan for the July 10 Public Hearing

From: Independent Redistricting Commission

**Recommendation:** Review the print advertising plan prepared by the Outreach Subcommittee for the July 10 Public Hearing.

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

**Action:** 0 speakers. Discussion held. M/S/C (Watson/Taplin) to accept the print advertising plan as prepared by the Outreach Subcommittee with the removal of the proposed East Bay Express advertisement.

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

### **Commission Action Items**

4. July 10 Public Hearing Preparation Items

From: Independent Redistricting Commission

Recommendation: Review the list of actions to prepare for July 10, 2021 Public

Hearing.

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

Action: 0 speakers. Discussion held.

### **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.

5. Report from Community Outreach Subcommittee

Action: No report.

## **Information Reports**

6. Map of New Housing Units

From: Independent Redistricting Commission

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

**Action:** Item continued to a future meeting of the commission.

7. Independent Redistricting Commission Budget (Revised) (Continued from May 19, 2021)

From: Independent Redistricting Commission

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

Action: Received and filed.

8. Status of In-Person Meetings for the Independent Redistricting Commission (Revised) (Continued from May 19, 2021)

From: Independent Redistricting Commission

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

Action: Received and filed.

Commissioner Rogers absent 8:20-8:35 pm.

### **Items for Future Agendas and Meeting Calendar**

- Discussion of items to be added to future agendas
  - > Follow-up from July 10, 2021 Public Hearing
  - Holding meetings on a variety of days of the week
- Discussion and possible modifications to the meeting calendar
  - June 30, 2021 removed from the meeting calendar

## Adjournment

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

Vote: Ayes - Alejos, Choy, Fox, Nicol, Rhodes, Sussell, Taplin, Tran, Watson; Noes -

None; Abstain – None; Absent – Cooper, Hanson, Rogers, Smith

Adjourned at 8:35 p.m.

I hereby certify that the foregoing is a true and correct record of the Independent Redistricting Commission held on June 23, 2021.

Sarah Bunting Assistant 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.