

**INDEPENDENT REDISTRICTING COMMISSION  
REGULAR MEETING MINUTES**

**Wednesday, July 21, 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/82156557519>. 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: **821 5655 7519**. 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:** 6:03 p.m.

**Present:** Alejos, Choy, Cooper, Fox, Hanson, Lewis (for Sussell), Nicol, Rhodes, Smith, Tran, Watson

**Absent:** Rogers, Taplin

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

### Minutes for Approval

*Draft minutes for the Commission's consideration and approval.*

**1. Minutes – June 23, 2021 and July 10, 2021**

**From: Independent Redistricting Commission**

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

**Action:** M/S/C (Rhodes/Watson) to approve the minutes of 6/23/21.

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

**Action:** M/S/C (Rhodes/Cooper) to approve the minutes of 7/10/21.

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

### Commission Action Items

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

**2. Discussion Regarding Outcomes from the July 10, 2021 Public Hearing and Next Steps in the Process**

**From: Independent Redistricting Commission**

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

**Action:** Staff presentation and commission discussion of July 10 meeting and next steps in the process. M/S/C (Watson/Fox) to create a subcommittee on the public submission process to review documentation and to support staff in the preparation of documentation and to present to the IRC policy and procedure implications for review.

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

## 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.*

- 3. Report from Community Outreach Subcommittee** – Discussion of ongoing outreach efforts and media partnership opportunities.

## Information Reports

- 4. Independent Redistricting Commission Budget**  
**From: Independent Redistricting Commission**  
Contact: Mark Numainville, Commission Secretary, (510) 981-6900  
**Action:** Staff presentation. No action taken.
- 5. Status of In-Person Meetings for the Independent Redistricting Commission**  
**From: Independent Redistricting Commission**  
Contact: Mark Numainville, Commission Secretary, (510) 981-6900  
**Action:** Staff presentation. No action taken.

## Items for Future Agendas and Meeting Calendar

- **Discussion of items to be added to future agendas**
  - Fall 2021 schedule (including public hearings)
  - Maptitude Software Demo
  - Introduction to Census Data
  - Community of Interest Information
- **Discussion and possible modifications to the meeting calendar**

## Adjournment

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

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

Adjourned at 8:17 p.m.

I hereby certify that the foregoing is a true and correct record of the Independent Redistricting Commission meeting held on July 21, 2021.

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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](mailto:redistricting@cityofberkeley.info) or may be viewed through [Records Online](#).*