

**INDEPENDENT REDISTRICTING COMMISSION
REGULAR MEETING MINUTES**

**Wednesday, August 18, 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/82160109803>. 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 6010 9803**. 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, Fox, Hanson, Nicol, Rhodes, Smith, Sussell, Taplin, Dev, Watson

Absent: Cooper, Rogers

Public Comment on Non-Agenda Matters – 0 speakers

Minutes for Approval

Draft minutes for the Commission's consideration and approval.

1. Minutes - August 4, 2021

Action: M/S/C (Nicol/Fox) to approve the minutes of 8/4/21.

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

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 paper map for public submissions

From: Independent Redistricting Commission

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

Action: No action taken. Item scheduled for the August 30, 2021 meeting.

3. Discussion of Relationship and Limitations for Commission Subcommittees

Action: Discussion with the Commission Secretary and Legal Counsel regarding the Brown Act limitations and best practices for subcommittees.

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.

4. Verbal Report from Community Outreach Subcommittee

Action: Discussion about future work of subcommittee related to October 2 public hearing and ongoing, focused outreach opportunities.

5. Verbal Report from Public Submission Process Subcommittee

Action: Discussion of the draft public submission packet and feedback from commissioners with changes, edits, and suggestions.

Items for Future Agendas and Meeting Calendar

- **Discussion of items to be added to future agendas**
 - Commission Slogan
 - Public Submission Packet
 - Report on web statistics
 - Review of COI Forms
 - Item from Outreach Subcommittee
- **Discussion and possible modifications to the meeting calendar**
 - None

Commissioner Rogers present at 7:20 p.m.

Adjournment

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

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

Adjourned at 7:25 p.m.

I hereby certify that the foregoing is a true and correct record of the Independent Redistricting Commission meeting held on August 18, 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](#).