## INDEPENDENT REDISTRICTING COMMISSION REGULAR MEETING MINUTES

## Wednesday, September 22, 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 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 <u>https://us02web.zoom.us/j/89968234884</u>. 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: **899 6823 4884**. 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.

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.

- 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.
- 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.

 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 5<sup>th</sup> At-Large Alternate Commissioner.
Vote: Alejos, Cooper, Fox, Gallegos-Diaz, Hanson, Nicol, Rhodes, Sussell, Tran, Watson; Noes – Choy, Smith, Taplin.

 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**

 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
  - 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.

I hereby certify that the foregoing is a true and correct record of the Independent Redistricting Commission hearing held on September 22, 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 <u>redistricting@cityofberkeley.info</u> or may be viewed through <u>Records Online</u>.