INDEPENDENT REDISTRICTING COMMISSION REGULAR MEETING MINUTES

Thursday, January 27, 2022 6:00 PM

Commission Members:

DISTRICT 1 – TERRY NICOL
DISTRICT 5 – WINSTON RHODES
DISTRICT 2 – JESSE SUSSELL
DISTRICT 3 – LISA M. TRAN
DISTRICT 7 – RANA CHO
DISTRICT 4 – CURTIS W. HANSON
DISTRICT 8 – ANDREW FOX
AT-LARGE – DELORES COOPER
AT-LARGE – LUPE GALLEGOS-DIAZ
AT-LARGE – SHERRY SMITH

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting of the Independent Redistricting Commission will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of attendees. Therefore, no physical meeting location will be 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/82263782343. 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: **822 6378 2343.** 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.

MINUTES

Roll Call: 6:03 p.m.

Present: Alejos, Cho, Cooper, Fox, Gallegos-Diaz, Hanson, Nicol, Smith, Sussell,

Tran, Watson

Absent: Choy, Rhodes

Commissioner Choy present at 6:09 p.m.

Commissioner Rhodes present at 6:10 p.m.

Public Comment on Non-Agenda Matters: 4 speakers

Minutes for Approval

Draft minutes for the Commission's consideration and approval.

1. Minutes – January 10, 2022 regular meeting

Action: M/S/C (Hanson/Gallegos-Diaz) to approve the minutes of 1/10/2022. **Vote:** Ayes - Alejos, Cho, Choy, Cooper, Fox, Gallegos-Diaz, Hanson, Nicol, Rhodes. Smith. Tran. Watson: Noes – None: Abstain – Sussell.

Public Hearing

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

2. Discussion, Review, and Direction on Draft City Council District Maps From: Independent Redistricting Commission

Recommendation: Conduct a public hearing to discuss, review, and provide direction on the draft city council district maps.

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

Public Testimony: Chairperson Watson opened the public hearing. 31 speakers.

Recess 7:42 p.m. – 7:52 p.m.

Action: M/S/C (Nicol/Rhodes) to continue consideration of the Amber Map with modifications to the boundary between District 3 and District 8 near Ashby BART to prevent division of the community around the BART station.

Vote: All Ayes.

Action: M/S/C (Rhodes/Gallegos-Diaz) to remove the Blue Map from further consideration.

Vote: Ayes - Alejos, Cho, Cooper, Gallegos-Diaz, Hanson, Nicol, Rhodes, Smith, Sussell, Tran, Watson; Noes – Choy, Fox.

Action: M/S/C (Rhodes/Gallegos-Diaz) to 1) remove the Maroon Map from further consideration, and 2) create a new map with the Amber Map as the base map that moves the portion of the Northside neighborhood south of LeConte Avenue into the student-focused district, makes modifications to the boundary between District 3 and District 8 near Ashby BART to prevent division of the community around the BART station, and makes adjustments to District 4 in consideration of students and renters. **Vote:** Ayes - Alejos, Cho, Cooper, Gallegos-Diaz, Hanson, Nicol, Rhodes, Smith, Sussell, Tran, Watson; Noes – Choy, Fox.

Action: M/S/C (Sussell/Nicol) to remove the Orange Map from further consideration. **Vote:** All Ayes.

Action: M/S/C (Watson/Rhodes) to appoint Commissioner Fox to the Map Drafting Subcommittee. **Vote:** All Ayes.

Action: M/S/C (Alejos/Gallegos-Diaz) to create a new map with the Amber Map as the base map that creates two student-focused districts in a side-by-side orientation, makes modifications to the boundary between District 3 and District 8 near Ashby BART to prevent division of the community around the BART station. This direction for a new map may be combined with the previously requested new map if feasible. **Vote:** All Ayes.

Action: M/S/C (Gallegos-Diaz/Nicol) to extend the meeting past 9:00 p.m. to hear Item 3 and the remainder of the agenda.

Vote: Ayes - Alejos, Cho, Choy, Cooper, Fox, Gallegos-Diaz, Hanson, Nicol, Rhodes, Sussell, Tran, Watson; Noes – Smith.

Action Calendar

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

3. Review and Approval of Table of Contents for Final Report From: Independent Redistricting Commission

Recommendation: Review and approve the table of contents for the final map report to accompany the final map.

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

Action: M/S/Failed (Smith/Cooper) to adjourn he meeting.

Vote: Ayes – Alejos, Cooper, Smith; Noes – Cho, Choy, Fox, Gallegos-Diaz,

Hanson, Nicol, Rhodes, Sussell, Tran, Watson.

Action: 1 speaker. Discussion of draft table of contents. No action taken. Item continued to February 17, 2022.

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.

4. Final Report Drafting Subcommittee

- Report provided under Item 3.

5. Map and COI Subcommittee

No report

6. Outreach Subcommittee

No report

Items for Future Agendas and Meeting Calendar

- Discussion of items to be added to the next scheduled meeting calendar
 - Consideration of Maps
 - o Table of Contents for Report
- Discussion and possible modifications to the meeting calendar

Action: M/S/C (Sussell/Gallegos-Diaz) to schedule a special meeting for Saturday, February 19, 2022.

Vote: Ayes - Alejos, Cho, Choy, Cooper, Fox, Gallegos-Diaz, Hanson, Nicol,

Rhodes, Sussell, Tran, Watson; Noes – None; Abstain – Smith.

Adjournment

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

Vote: All Ayes.

Adjourned at 11:20 p.m.

I hereby certify that the foregoing is a true and correct record of the Independent Redistricting Commission meeting held on January 27, 2022.

Mark Numainville	
City Clerk	

Supplemental Communications

Item #1: Discussion, Review, and Direction on Draft City Council District Maps

41. Allison, Jed, Avery, Eli and Emma

42. V. Sommer (2)

43. Anna Korn

44. Brenda Shank

- 45. Helga Recke, Buena-Cypress-McGee Neighborhood Group
- 46. Barbara Yoder
- 47. Antony J. Lepire
- 48. Betsy Morris
- 49. Sally Nelson
- 50. Tony Corman
- 51. Alfred Twu
- 52. Susan Payne
- 53. Jack Kurzweil
- 54. Pamela Speich
- 55. Stephanie Allan
- 56. Sabina McMurtry
- 57. David and Phyllis Ritvo
- 58. Nancy Holland and Wendy Alfsen
- 59. Alison Thomas
- 60. Summer Brenner
- 61. Berkeley Neighborhoods Council Executive Committee
- 62. Nicole Chabot
- 63. Kitty Calavita
- 64. Taylor Keep
- 65. Commissioner Ronald Choy (3)
- 66. Tom Lent
- 67. Jane Diamond
- 68. Rob Wrenn
- 69. Mickey Davis
- 70. Alex Sharenko
- 71. Gael Alcock
- 72. Brian Edquist
- 73. Jenny White
- 74. Holly Scheider
- 75. Lucy Smallsreed
- 76. Judy Grether
- 77. Noah Budnick
- 78. Max Ventura
- 79. Berkeley Neighbors for Housing and Climate Action
- 80. Jenny Wenk
- 81. Kara Yount
- 82. Dan Feinberg
- 83. Linda Zagula
- 84. Erin Branagan
- 85. Ginger Morris
- 86. Laralynn Rapoza
- 87. Cindy Shamban
- 88. Friends of Adeline
- 89. Associated Students of the University of California
- 90. Kelly Hammargren (2)

- 91. Christine Staples
- 92. Andrea Mullarkey, SEIU 1021 CSU/PTRLA

Supplemental Communications 2

- 93. Jeff Vincent
- 94. Bruce H. Feingold
- 95. Robert Cohen
- 96. Barbara White
- 97. Catherine Huchting
- 98. Lauren Parsons
- 99. Madeline Feingold
- 100. Vernon Theiss
- 101. Chimey Lee
- 102. Elsa Ramos
- 103. Maryhunter Austin
- 104. Daniel Tahara