## INDEPENDENT REDISTRICTING COMMISSION SPECIAL MEETING MINUTES

#### Saturday, October 2, 2021 1:00 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 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 <u>https://us02web.zoom.us/j/87605788482</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: **876 0578 8482.** 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:** 1:03 p.m.

- **Present:** Alejos, Choy, Cooper, Fox, Gallegos-Diaz, Nicol, Rhodes, Smith, Sussell, Taplin, Tran, Watson
- Absent: Hanson

Commissioner Hanson present at 1:06 p.m.

### **Public Hearing Items**

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

#### 1. Public Hearing #2 – Berkeley City Council Redistricting Process

- a. Presentation on Public Participation and Map Submission Process From: Independent Redistricting Commission Contact: Mark Numainville, Commission Secretary, (510) 981-6900 Action: 3 speakers. Presentation made and discussion held.
- b. Demonstration of Maptitude Software
  From: Independent Redistricting Commission
  Contact: Mark Numainville, Commission Secretary, (510) 981-6900
  Action: 4 speakers. Provided demonstration of software and answered questions from the public.

#### Adjournment

Action: M/S/C (Nicol/Hanson) to adjourn the meeting. Vote: All Ayes.

Adjourned at 2:56 p.m.

I hereby certify that the foregoing is a true and correct record of the Independent Redistricting Commission meeting held on October 2, 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>.