INDEPENDENT REDISTRICTING COMMISSION SPECIAL MEETING MINUTES

Monday, December 20, 2021 5:00 PM

Commission Members:

DISTRICT 1 – TERRY NICOL

DISTRICT 5 – WINSTON RHODES

DISTRICT 2 – JESSE SUSSELL

DISTRICT 6 – ELISABETH WATSON

DISTRICT 7 – RANA CHO

DISTRICT 4 – CURTIS W. HANSON

AT-LARGE – DELORES COOPER

AT-LARGE – LUPE GALLEGOS-DIAZ

AT-LARGE – RONALD K. CHOY

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/i/85845673323. 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: **858 4567 3323.** 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: 5:00 p.m.

Present: Alejos, Cho, Choy, Cooper, Hanson, Rhodes, Sussell, Tran, Watson

Absent: Fox, Gallegos-Diaz, Nicol, Smith

Commissioner Gallegos-Diaz present at 5:02 p.m.

Commission Action Items

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

1. Independent Redistricting Commission Subcommittee Appointments From: Independent Redistricting Commission

Recommendation: Adjust the appointments to Commission subcommittees made at the December 15, 2021 regular meeting.

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

Action: 0 speakers. M/S/C (Gallegos-Diaz/Rhodes) to adjust the subcommittee appointments as follows:

- Map & COI Nicol, Tran, Sussell, Rhodes Cooper
- Report Drafting Watson, Gallegos-Diaz, Alejos, Cho, Choy, Smith

Vote: Ayes – Alejos, Cho, Choy, Cooper, Gallegos-Diaz, Hanson, Rhodes, Sussell, Tran, Watson; Noes – None; Abstain – None; Absent – Fox, Nicol, Smith

Adjournment

Action: M/S/C (Gallegos-Diaz/Rhodes) to adjourn the meeting.

Vote: Ayes - Alejos, Cho, Choy, Cooper, Gallegos-Diaz, Rhodes, Sussell, Tran,

Watson; Noes – None; Abstain – None; Absent – Fox, Nicol, Smith.

Adjourned at 5:20 p.m.

I hereby certify that the foregoing is a true and correct record of the Independent Redistricting Commission meeting held on December 20, 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.