



INDEPENDENT REDISTRICTING COMMISSION SPECIAL MEETING MINUTES

Wednesday, January 20, 2021
6:00 PM

Commission Members:

DISTRICT 1 – JOSE LOPEZ
DISTRICT 2 – JESSE ALDOUS SUSSELL
DISTRICT 3 – LISA M. TRAN
DISTRICT 4 – CURTIS WILLIAM HANSON
AT-LARGE – VACANT
AT-LARGE – VACANT
AT-LARGE – VACANT

DISTRICT 5 – WINSTON DAVID RHODES
DISTRICT 6 – ELISABETH WATSON
DISTRICT 7 – SAMUEL CALDERWOOD TAPLIN
DISTRICT 8 – ANDREW FOX
AT-LARGE – VACANT
AT-LARGE – VACANT

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/81155234355>. 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: **811 5523 4355**. 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. City offices are currently closed and cannot accept written communications in person.

Roll Call: 6:00 p.m.

Present: Fox, Hanson, Lopez, Rhodes, Sussell, Taplin Tran, Watson

Absent: None

Introductions of Commissioners and City Staff – Staff and Commissioners provided brief introductions and personal statements.

Election of Temporary Chair

Action: Discussion held. M/S/C (Taplin/Rhodes) to election Commissioner Watson as Temporary Chair and Commissioner Sussell as Temporary Vice-Chair.

Vote: All Ayes.

Minutes for Approval

Draft minutes for the Commission's consideration and approval.

- No minutes to approve

Commission Action Items

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

1. Selection of At-Large Commissioners

From: Mark Numainville, Commission Secretary

Recommendation: Review the eligible applications and begin the selection and appointment process for five at-large commissioners and five at-large alternate commissioners for the Independent Redistricting Commission pursuant to the selection process outlined in Charter Section 9.5 and Berkeley Municipal Code Chapter 2.10.

Financial Implications: None

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

Action: 3 speakers. M/S/Failed (Fox/Rhodes) for Commissioners to assign top 10 rankings from the full list of 72 applicants for consideration and review at the next meeting.

Vote: Ayes – Fox, Rhodes, Watson; Noes – Hanson, Lopez, Sussell Taplin, Tran.

Action: M/S/Carried (Tran/Sussell) for Commissioners to assign top 10 rankings to a list of applicants sorted for non-white, non-male applicants and to allow for the listing of write-in applicants for consideration and review at the next meeting.

Vote: All Ayes.

Items for Future Agendas

- None

Adjournment

Action: M/S/C (Fox/Hanson) to adjourn the meeting.

Vote: All Ayes.

Adjourned at 9:13 p.m.

Next Meeting – February 10, 2021 at 6:00 p.m.

I hereby certify that the foregoing is a true and correct record of the Independent Redistricting Commission meeting held on January 20, 2021.

/s/

Mark Numainville
Commission Secretary

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](#).