

INDEPENDENT REDISTRICTING COMMISSION REGULAR MEETING MINUTES

Wednesday, November 17, 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 – RANA CHO
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 <https://us02web.zoom.us/j/89799186789>. 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: **897 9918 6789**. 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: 6:02 p.m.

Present: Alejos, Cho, Choy, Cooper, Fox, Gallegos-Diaz, Hanson, Rhodes, Smith, Sussell, Tran, Watson

Absent: Nicol

Commissioner Nicol present at 6:06 p.m.

Public Comment on Non-Agenda Matters – 0 speakers

Minutes for Approval

Draft minutes for the Commission's consideration and approval.

1. Minutes - November 3, 2021

Action: M/S/C (Rhodes/Gallegos-Diaz) to approve the minutes of 11/3/2021.

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

Commission Action Items

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

2. Review of Community of Interest Form Submissions

From: Independent Redistricting Commission

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

Action: 2 speakers. Discussion of the process for reviewing the Community of Interest forms and the work of the Map and Community of Interest Review Subcommittee to provide the Commission with a completed matrix for review.

3. Review of Map Submissions

From: Independent Redistricting Commission

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

Action: 4 speakers. Discussion of the proposed process for reviewing the maps submitted by the November 15 deadline and the role of public maps and the Commission's responsibility for drawing the final map.

Commission Action Items

4. **Establishing a Regular Meeting Schedule for January, February, and March 2022**

From: Independent Redistricting Commission

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

Action: 0 speakers. M/S/C (Gallegos-Diaz/Hanson) to adopt the meeting schedule for January – March 2022 as proposed in the memo with the change of March 14 to March 16.

Vote: All Ayes.

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 agendaized on the commission's Action Calendar.

5. **Verbal Report from Map and Community of Interest Review Subcommittee**

- Completed under Item 2 and Item 3

6. **Verbal Report from Community Outreach Subcommittee**

- Removed as a standing item

Information Reports

Items for Future Agendas and Meeting Calendar

- **Discussion of items to be added to the next scheduled meeting calendar**
 - Items 2 and 3 carried over with recommendation to allow action
 - Add appointment of 5th at-large alternate
- **Discussion and possible modifications to the meeting calendar**
 - None

Adjournment

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

Vote: All Ayes.

Adjourned at 7:46 p.m.

I hereby certify that the foregoing is a true and correct record of the Independent Redistricting Commission meeting held on November 17, 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](#).

Bias in Favor of Cal Students

1. Clifford Fred

Item #2: Review of Community of Interest Form Submissions

2. Barbara Ann Yoder