

**INDEPENDENT REDISTRICTING COMMISSION  
REGULAR MEETING MINUTES**

**Monday, February 28, 2022  
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/81566315346>. 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: **815 6631 5346**. 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, Choy, Cooper, Fox, Gallegos-Diaz, Nicol, Rhodes, Smith, Sussell, Tran, Watson

**Absent:** Hanson

**Public Comment on Non-Agenda Matters** – 1 speaker

## Minutes for Approval

*Draft minutes for the Commission's consideration and approval.*

- 1. Minutes - February 17, 2022 and February 19, 2022**  
**From: Independent Redistricting Commission**  
Contact: Mark Numainville, Commission Secretary, (510) 981-6900  
**Action:** M/S/C (Rhodes/Gallegos-Diaz) to approve the minutes of February 17 and February 19, 2022.  
**Vote:** Ayes – Alejos, Cho, Choy, Cooper, Gallegos-Diaz, Rhodes, Smith, Sussell, Tran, Watson; Noes – None; Abstain – Fox, Nicol; Absent – Hanson.

## Commission Action Items

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

- 2. Selection of Final Map for official approval on March 16, 2022**  
**From: Independent Redistricting Commission**  
**Recommendation:** Review the Amber Version 2 map currently under consideration and approve the map for final official adoption by the Commission on March 16, 2022.  
Contact: Mark Numainville, Commission Secretary, (510) 981-6900  
**Action:** 8 speakers. M/S/C (Rhodes/Nicol) to approve the Amber Map Version 2 for final adoption by the Commission on March 16, 2022.  
**Vote:** Ayes – Alejos, Cho, Choy, Cooper, Gallegos-Diaz, Fox, Nicol, Rhodes, Smith, Sussell, Tran, Watson; Noes – None; Abstain – None; Absent – Hanson.
- 3. Review of Draft Items for Final Report**  
**From: Independent Redistricting Commission**  
**Recommendation:** Review the draft letters and materials provided by the Report Drafting Subcommittee and provide comments.  
Contact: Mark Numainville, Commission Secretary, (510) 981-6900  
**Action:** 0 speakers. Discussion held. The Commission requested that staff to continue to compile the report and coordinate with the subcommittee to draft the final version to be in the March 16 agenda packet.

## Subcommittee Reports – None

*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.*

## Information Reports – None

## Items for Future Agendas and Meeting Calendar

- **Discussion of items to be added to the next scheduled meeting calendar**
  - None
- **Discussion and possible modifications to the meeting calendar**
  - None

## Adjournment

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

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

Adjourned at 7:20 p.m.

I hereby certify that the foregoing is a true and correct record of the Independent Redistricting Commission meeting held on February 28, 2022.

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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](mailto:redistricting@cityofberkeley.info) or may be viewed through [Records Online](#).*

## Supplemental Communications 1

### Item #2: Selection of Final Map for official approval on March 16, 2022

- 266. Wendy Alfsen & Nancy Holland
- 267. Kelly Hammargren
- 268. Candace Falk
- 269. Lucy Andrews, UC Berkeley Graduate Assembly
- 270. Chimey Lee