

Independent Redistricting Commssion

REGULAR MEETING MINUTES

Date: 1/27/2022 Time: 6:00 p.m. Location: Zoom

Regular Session

A. Call To Order

Chair Arellano called the meeting to order at 6:02 p.m.

B. Roll Call

Present: Arellano, Bahles, Erhart, Gilmer, Hill, Kissel, Marquardt, Saad, Wolter

Absent: None

Staff: City Clerk Judi A. Herren, Public Engagement Manager Clay Curtin, Administrative

Assistant Sarah Sandoval

C. Public Comment

None.

D. Consent Calendar

D1. Accept the Independent Redistricting Commission minutes for December 9, December 11, and December 18, 2021 (Attachment)

ACTION: Motion and second (Bahles/ Erhart), to accept the Independent Redistricting Commission meeting minutes for December 9, December 11, and December 18, 2021, passed unanimously.

E. Regular Business

E1. Review and provide direction on the Independent Redistricting Commission's regular meeting schedule and format (Staff Report #22-002-IRC)

City Clerk Herren introduced the item.

ACTION: Motion and second (Saad/ Erhart), to add an additional meeting to the Independent Redistricting Commission (IRC) schedule, in consultation with the Public Engagement Manager, to take place before the map submission deadline of March 25, 2022, passed unanimously.

ACTION: By acclamation, the IRC directed staff to assess the current IRC schedule and look into planning hybrid meetings starting with February 24, 2022.

E2. Discuss and provide direction on the Independent Redistricting Commission's public engagement (Staff Report #22-001-IRC)

City Clerk Herren introduced the item.

The IRC discussed and received clarification regarding public engagement strategies and next

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steps.

F. Public Hearing – 6:30 p.m.

F1. First public hearing to receive input regarding the composition of the City's Districts (Staff Report #22-003-IRC)

City Clerk Herren introduced the item.

Chair Arellano opened the public hearing.

• Pam Jones spoke in support of public engagement and input.

Chair Arellano closed the public hearing.

The IRC received clarification on paper map processing and requested that test maps be removed from the Districtr mapping tool.

G. Reports and Announcements

G1. Commissioner reports

None.

H. Adjournment

Chair Arellano adjourned the meeting at 7:32 p.m.

Sarah Sandoval, Administrative Assistant

These minutes were approved at the Independent Redistricting Commission meeting of February 10, 2022.