



Redistricting Commission

Record of Action | Virtual Meeting (Zoom Webinar)
Thursday, November 18, 2021 | 3:00 p.m.

This meeting aired live on the City's Zoom Webinar platform.

Commissioners Present

Fred Kosmo
Roy MacPhail
Kenneth Malbrough
Alan Nevin
Justine Nielsen
Monica Hernandez
Thomas Hebrank
Kristen Roberts

City Staff Present

Kathy Steinman, Deputy City Attorney
Lora Fleming, Redistricting Commission Chief of Staff

Commissioner Roll Call

- Redistricting Commission Chair Hebrank called the meeting to order at 3:01 p.m. and the roll was called to confirm Commission member attendance.
 - **Present:** Fred Kosmo, Roy MacPhail, Kenneth Malbrough, Alan Nevin, Justine Nielsen, Monica Hernandez, Thomas Hebrank, Kristen Roberts;
 - **Not Present:** Val Hoy

Non-Agenda Public Comment

- Approximately 484 written comments were submitted prior to the meeting and were posted on the website and distributed to the Commissioners.
- Two speakers provided public comment during Non-Agenda Public Comment:

Name:	Organization:	District or Community:	Non Agenda or Agenda Item:	Comments Summary:
John Stump			Non Agenda	At the end of the redistricting process, please randomly assign the Council district numbers. District 9 should not always be the last district, and should have the opportunity to be the first district.
David Moty			Non Agenda	In the final report, please urge the City to align the boundaries with the neighborhood and CPA boundaries as it updates community plans.

Item 1- Chair's Report

- Thanked the public for their participation in the redistricting process, for the Commissioners for their dedication and contributions, Jen Berry and Kathy Steinman from the City Attorney's Office for their long hours and sound counsel, the Commission's mapping demographers and legal counsel who have been invaluable during this process, and to Ms. Fleming and her interns who have worked 7 days a week to support the Commission and members of the public throughout this process.

Item 2- Commissioner Comment

- No comments.

Item 3- Chief of Staff Comment

- In-person meetings: Last month, Ms. Fleming reported there were no plans for the City Council to return to Council Chambers at this time, and they continue to monitor the hospitalization and transmission rates due to the Delta variant of Covid 19. That is still the case, and on November 2, the Council approved a resolution to authorize continued virtual meetings. This week, the City Council voted to declare a continuing state of local emergency regarding COVID 19. Ms. Fleming provided more information on this topic during agenda item 7.
- Public Comment/Questions: The Commission continues to have a high level of public comment participation both during virtual meetings and with online submissions on the Redistricting Commission website. As of yesterday afternoon, the Commission had received a total of 221 emails/letters and 263 webform public comments since the last monthly meeting. Although she does her best to process, log and post the comments as soon as they come in, there can be up to a 2-3 business day delay before members of the public receive a response that their submission has been posted. Also, Ms. Fleming does not have her email inbox open during Commission hearings, so she is not able to respond in real time to any questions or concerns that members of the public might have about the meeting. Ms. Fleming thanked the public for their continued engagement and for their patience and understanding.
- New Maps Taking Effect: Ms. Fleming has had several members of the public ask about when the new City Council map would be in effect. The City Charter states that the new Council district boundaries will not be effective until after the next regularly scheduled general election. So residents would continue to contact their current Councilmembers, even after the maps are finalized and voted on by the Redistricting Commission until the 2022 general election has taken place.

Item 4- City Attorney's Office Comment

- No comment.

Item 5- Approve Record of Action for October 21, 2021 Meeting

- **ACTION:** Vice Chair Malbrough made a motion to approve the Record of Action for October 21, 2021. The motion was seconded by Commissioner MacPhail and approved 8-0 by the Commission members by a roll call vote.
 - **Yea:** Val Hoy, Fred Kosmo, Roy MacPhail, Kenneth Malbrough, Alan Nevin, Justine Nielsen, Monica Hernandez, Thomas Hebrank, Kristen Roberts;
 - **Nay:** (None);
 - **Recused:** (None);
 - **Not Present:** Val Hoy.

Item 6- Approve Record of Action for the Special District Meetings of October 21, October 28, and November 4, 2021

ACTION: Commissioner Nevin made a motion to approve the Records of Action of October 21, October 28, and November 4, 2021. The motion was seconded by Commissioner Roberts and approved 8-0 by the Commission members by a roll call vote.

- **Yea:** Fred Kosmo, Roy MacPhail, Kenneth Malbrough, Alan Nevin, Justine Nielsen, Monica Hernandez, Thomas Hebrank and Kristen Roberts;
- **Nay:** (None);
- **Recused:** (None);
- **Not Present:** Val Hoy

Item 7- Discuss Assembly Bill 361 and Approve Extending Virtual Commission Meetings for 30 Days

ACTION: Commissioner Nevin made a motion to adopt the findings that the state of emergency due to the COVID-19 pandemic continues to directly impact the ability of commissioners to meet safely in person and to continue meeting via teleconference pursuant to AB 361 based on the data and information presented which includes data from the County of San Diego regarding transmission rates, hospitalizations, and that many of the zones in the region are either areas of substantial or high transmission. The motion was seconded by Vice Chair Malbrough and approved 8-0 by the Commission members by a roll call vote.

- **Yea:** Fred Kosmo, Roy MacPhail, Kenneth Malbrough, Alan Nevin, Justine Nielsen, Monica Hernandez, Thomas Hebrank and Kristen Roberts;
- **Nay:** (None);
- **Recused:** (None);
- **Not Present:** Val Hoy

Item 8- Adjournment

- Chair Hebrank adjourned the meeting at 3:20 p.m. until the next regularly meeting at 3:00 p.m. on December 16, 2021. The next special district meeting is on Tuesday, November 23 at 5:00 p.m.