



## Redistricting Commission

Record of Action | Virtual Meeting (Zoom Webinar)  
Thursday, June 17, 2021 | 3:00 p.m.

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

### Commissioners Present

Valentine Hoy  
Fred Kosmo  
Roy MacPhail  
Kenneth Malbrough  
Alan Nevin  
Mitz Lee  
Justine Nielsen  
Monica Hernandez  
Thomas Hebrank

### City Staff Present

Jennifer Berry, Deputy City Attorney  
Kathy Steinman, Deputy City Attorney  
Kenneth Armstrong, Legal Intern  
Lora Fleming, Redistricting Commission Chief of Staff

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### 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:** Val Hoy, Fred Kosmo, Roy MacPhail, Kenneth Malbrough, Alan Nevin, Mitz Lee, Justine Nielsen, Monica Hernandez, Thomas Hebrank;
  - **Not Present:** (None).

### Non-Agenda Public Comment

- No non-agenda public comment was received before or during the meeting.

### Item 1- Chair's Report

- No comments.

### Item 2- Commissioner Comment

- Commissioner Hoy brought up the topic of having in-person meetings. Chair Hebrank stated that the topic would be covered during the Chief of Staff report.

### Item 3- Chief of Staff Comment

- Lora Fleming discussed how this week, the governor lifted a lot of the restrictions related to mask wearing and capacity limits at business establishments. However, his executive order that suspended portions of the state's public meetings law to let local governments meet and vote virtually during the pandemic will not be lifted until September. So for now, we will continue to conduct business on Zoom.
  - Commissioners Hoy, Nielsen, MacPhail and Kosmo had questions and/or comments related to meeting in person.
  - Jennifer Berry explained that most City departments (including the City Council and all City boards and commissions) are not currently meeting in person. An update will be provided to the Commission once that changes.
- Last month, Lora reported on potentially bringing on an intern or two from UC San Diego. That is still the plan and the internship position has been posted on the various UCSD platforms. They just had their graduation this past weekend, so she might have to wait until the fall.
- Since the Commission's May meeting, Chair Hebrank, Jennifer Berry and Lora met with the Registrar of Voters. The Registrar still needs the finalized maps by Dec. 15, 2021. There might be a little wiggle room (perhaps by a few weeks) but the Registrar's focus is on the Dec. 15 date.
- The County Independent Redistricting Commission, also known as the IRC, met last week and provided an update on where they are in terms of deadlines. The IRC had authorized amendment language to SB594 which included an extension of up to January 31, 2022 to finalize their maps. (Currently, their deadline is also Dec. 15, 2021.) At the end of May, the bill had become a 2 year bill which basically means that it's shelved and wouldn't be providing relief to redistricting commissions. The IRC was still going to send the letter to Senator Glazer and other state legislators, but it's understood that SB594 isn't going anywhere.
- There will likely be an action item on July's agenda to discuss and vote on utilizing the Statewide Database user-friendly version of the legacy data which should come out around August 23<sup>rd</sup> versus waiting until September 30<sup>th</sup> when the Statewide Database will release the fully formatted data which will include the allocation of incarcerated persons and the Voting Rights Act data.

### Item 4- City Attorney's Office Comment

- No comments.

### Item 5- Approve Record of Action for May 20, 2021 Meeting

- **ACTION:** Vice Chair Malbrough made a motion to approve the Record of Action for May 20, 2021. The motion was seconded by Commissioner Nevin and approved 9-0 by the Commission members by a roll call vote.
  - **Yea:** Val Hoy, Fred Kosmo, Roy MacPhail, Kenneth Malbrough, Alan Nevin, Mitz Lee, Justine Nielsen, Monica Hernandez, Thomas Hebrank;
  - **Nay:** (None);
  - **Recused:** (None);
  - **Not Present:** (None).

#### Item 6- Approve Outreach Subcommittee's Recommendation for Translation Services

- **ACTION:** Vice Chair Malbrough made a motion to approve the Outreach Subcommittee's recommendation of selecting Global Village Language and Translation Services as the Commission's as-needed interpreter. The motion was seconded by Commissioner Nielsen and approved 9-0 by the Commission members by a roll call vote.
  - **Yea:** Val Hoy, Fred Kosmo, Roy MacPhail, Kenneth Malbrough, Alan Nevin, Mitz Lee, Justine Nielsen, Monica Hernandez, Thomas Hebrank;
  - **Nay:** (None);
  - **Recused:** (None);
  - **Not Present:** (None).

#### Item 7- Update from Mapping RFP Subcommittee

- Subcommittee Chair MacPhail reported that the deadline for receiving submissions was Friday, May 28. Purchasing & Contracting had to do some minor follow up work with a few of the RFP applicants. The subcommittee met on June 15 as the Evaluation Committee. In that meeting, Purchasing & Contracting went over the evaluation rules and the confidentiality requirements. The subcommittee can report out that the Commission has received between one and five RFP responses. The subcommittee will be evaluating these proposals and meet again on June 30 to discuss. There will also be interviews after the scoring has been completed. Once the subcommittee has made a decision on the chosen applicant, there is a protest period when the applicants who were not chosen can challenge the results. The subcommittee will try to complete the process by July's meeting, but it might take until August.

#### Item 8- Update from Legal Counsel RFP Subcommittee

- Subcommittee Chair Hoy reported that the subcommittee has approved the RFP draft. However, the subcommittee is waiting for final approval from Purchasing & Contracting in order to submit it to the entire Commission for review.

#### Item 10- Compact and Contiguous Principles in Redistricting Legal Presentation

- Deputy City Attorneys Jennifer Berry and Kathy Steinman provided an in-depth presentation on compact and contiguous standards.

#### Item 10- Adjournment

- Chair Hebrank adjourned the meeting at 4:04 p.m. until the next regularly scheduled meeting at 3:00 p.m. on July 15, 2021.