



Redistricting Commission

Record of Action | Virtual Meeting (Zoom Webinar)
Thursday, January 20, 2022 | 3:00 p.m.

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

Commissioners Present

Val Hoy
Fred Kosmo
Roy MacPhail
Kenneth Malbrough
Alan Nevin
Monica Hernandez
Thomas Hebrank

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 3:00 p.m. and the roll was called to confirm Commission member attendance.
 - **Present:** Fred Kosmo, Roy MacPhail, Kenneth Malbrough, Alan Nevin, Monica Hernandez, Thomas Hebrank;
 - **Not Present:** Justine Nielsen, Kristen Roberts.

Item 1- Discuss Assembly Bill 361 and Approve Extending Virtual Commission Meetings for 30 Days

ACTION: Vice Chair Malbrough 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 Commissioner Kosmo and approved 6-1 by the Commission members by a roll call vote.

- **Yea:** Fred Kosmo, Roy MacPhail, Kenneth Malbrough, Alan Nevin, Monica Hernandez, Thomas Hebrank;

- **Nay:** Val Hoy;
- **Recused:** (None);
- **Not Present:** Justine Nielsen, Kristen Roberts.

Non-Agenda Public Comment

- One written comment was submitted since the last monthly meeting and was posted on the website and distributed to the Commissioners.
- There were no speakers during Non-Agenda Public Comment.

Item 2- Chair's Report

- No comments.

Item 3- Commissioner Comment

- Commissioner MacPhail thanked Deputy City Attorneys Kathy Steinman and Jennifer Berry, and Vanessa Delgado from the Purchasing & Contracting Department. He also thanked all the commissioners and specifically Chair Hebrank, Vice Chair Malbrough, Commissioner Roberts and to the public for their participation.

Item 4- Chief of Staff Comment

- Although the Commission will likely be dissolving today, Ms. Fleming will be staying on for the next few weeks to tie up the loose ends and to make sure that everything is archived with the City Clerk's Office. She's also working with Haystaq DNA to make sure that all submissions on District are properly archived as well.
- She also reminded the public that the City Charter states that the new Council district boundaries will not be effective until after the next regularly scheduled general election. So residents will continue to contact their current Councilmembers until this year's general election has taken place.
- Ms. Fleming stated that she has thoroughly enjoyed getting to know and working with each one of the commissioners. And that has been especially true with Chair Hebrank and Vice Chair Malbrough who she has had the pleasure of working closely with. Chair Hebrank, Vice Chair Malbrough and Ms. Fleming were in regular communication and she can't say enough about their dedication, support, and professionalism. She also recognized Commissioner MacPhail who has worked tirelessly and has dedicated a great deal of his free time to support Ms. Fleming and the Commission. Lastly, Ms. Fleming thanked Deputy City Attorney Kathy Steinman for all of her legal guidance and the countless hours she spent on the plan. Lastly, thanked all the commissioners and looks forward to eventually meeting each of them in person.

Item 5- City Attorney's Office Comment

- Deputy City Attorney Kathy Steinman thanked the Commission for their service and reminded commissioners to file their 700 form.

Item 6- Approve Record of Action for December 16, 2021 Meeting

- **ACTION:** Commissioner Hoy made a motion to approve the Record of Action for December 16, 2021. The motion was seconded by Commissioner MacPhail and approved 7-0 by the Commission members by a roll call vote.
 - **Yea:** Val Hoy, Fred Kosmo, Roy MacPhail, Kenneth Malbrough, Alan Nevin, Monica Hernandez, Thomas Hebrank;
 - **Nay:** (None);
 - **Recused:** (None);
 - **Not Present:** Justine Nielsen, Kristen Roberts.

Item 7- Discuss and Approve 2030 Redistricting Commission Recommendations

ACTION: Vice Chair Malbrough made a motion to approve the 2030 Redistricting Commission Recommendations. The motion was seconded by Chair Hebrank and approved 7-0 by the Commission members by a roll call vote.

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

Item 8- Approve Dissolving Redistricting Commission Until the Next Federal Decennial Census

- Item 8 was re-noticed for the special meeting on January 20, 2022 at 4 p.m.

Item 9- Adjournment

- Chair Hebrank adjourned the meeting at 3:24 p.m. until the final special meeting at 4:00 p.m. on January 20, 2022.