

MINUTES  
FOR THE APPOINTING AUTHORITY 2010 REDISTRICTING COMMISSION  
OF THE CITY OF SAN DIEGO  
WEDNESDAY, DECEMBER 1, 2010  
IN THE COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR

**CHRONOLOGY OF THE MEETING:**

The meeting was called to order by Honorable Judge Howatt at 3:36 p.m. with all members present. The meeting was adjourned by Honorable Judge Howatt at 3:51 p.m. to the next scheduled meeting of the Redistricting Commission on December 10, 2010, at 4:00 p.m. in the 12<sup>th</sup> Floor Council Chambers.

**ITEM 1: ROLL CALL**

Chairperson Howatt called the roll:

Honorable Judge Patricia Cowett-present  
Honorable Judge Jim Milliken-present  
Honorable Judge William Howatt-present

**ALSO PRESENT:**

Deputy City Attorney, Sharon Spivak  
Elections Analyst, Denise Jenkins  
Redistricting Commissioner, Anisha Dalal  
Supervising Management Analyst, Joseph Walker

**ITEM 2: NON-AGENDA PUBLIC COMMENT**

This portion of the agenda provides an opportunity for members of the public to address the Appointing Authority on items of interest within the jurisdiction of the Authority.

Comments are limited to no more than (2) minutes per speaker. Members of the public wishing to address the Appointing Authority under “Non-Agenda Comment” must submit a “Request to Speak” form to the City Clerk. Pursuant to the Ralph M. Brown Act, no discussion or action, other than a referral, shall be taken by the Appointing Authority on any issue brought forth under “Non-Agenda Comment”.

None.

APPOINTING AUTHORITY ACTION: Start Time: 3:36 p.m.

**ITEM 3: APPROVAL OF THE 2010 REDISTRICTING COMMISSION BUDGET:**

Commissioner Dalal of the Redistricting Commission gave a Power Point presentation introducing the proposed budget beginning with City Charter Section 5.1 regarding the budget adoption process. Commissioner Dalal briefly described the Redistricting Commission's finalized budget action process which went through a budget subcommittee that consisted of Commissioner Quiroz, Commissioner Cosmo and Commissioner Dalal, with the assistance of Mr. Joseph Walker from the City of San Diego's Business Office.

Savings in the budget included office space for the Chief of Staff and an executive secretary at no cost to the Commission using space already leased by the City and by using office furniture from the City of San Diego's surplus property warehouse.

Commissioner Dalal went over staffing costs, consultants for legal and outreach services, translation services, sign language interpreters, costs to reimburse the City Attorney's office and any additional support provided by the City Clerk's office, advertising, office supplies, cell phones, advertising costs, mapping software, office expenditures and contingency reserves to cover unforeseen additional costs. The total proposed Redistricting Commission budget is \$500,000.

Judge Milliken asked if the Commission is satisfied it can accomplish the tasks that have been outlined and with an allocation of \$500,000. Mr. Walker assured the members that the budget allocation had already been made during the City of San Diego's budget process for the year 2011. As part of the mission for the Redistricting Committee, Commissioner Dalal stated the goal is to stay within the \$500,000 in order to accommodate the Redistricting Commission's efforts and to be consistent with the current financial situation of the City of San Diego.

On December 7, 2010, the San Diego City Council will consider the proposed Redistricting Commission budget as approved today.

**MOTION BY JUDGE MILLIKEN TO APPROVE THE 2010 REDISTRICTING COMMISSION BUDGET FOR \$500,000, AS REQUESTED BY THE REDISTRICTING COMMISSION. Second by Judge Cowett.**

**Passed by the following vote: Judge Cowett-aye, Judge Milliken-aye, Judge Howatt-aye**

APPOINTING AUTHORITY ACTION: Start Time: 3:37 p.m.

**ITEM 4: ADJOURNMENT**

Honorable Judge Howatt adjourned the meeting at 3:51 p.m. to the next scheduled meeting of Friday, December 10, 2010, at 4:00 p.m. to be held in Council Chambers.

**MOTION BY JUDGE MILLIKEN TO ADJOURN. Second by Judge Howatt.**

**Passed by the following vote: Judge Cowett-aye, Judge Milliken-aye, Judge Howatt-aye**

APPOINTING AUTHORITY ACTION: Start Time: 3:50 p.m.

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Judge Howatt, Chairman  
Appointing Authority for the 2010 Redistricting Commission

Mary Zumaya  
Legislative Recorder  
Office of the City Clerk