



Redistricting Commission

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

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

Commissioners Present

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

City Staff Present

Jennifer Berry, Deputy City Attorney
Kathy Steinman, Deputy City Attorney
Angela Wells, Special Projects Manager
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:** Thomas Hebrank, Monica Hernandez, Valentine Hoy; Fredrick Kosmo, Mitz Lee, Roy MacPhail, Kenneth Malbrough, Alan Nevin, Justine Nielsen;
 - **Not Present:** (None).

Non-Agenda Public Comment

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

Item 1- Chair's Report

- Chair Hebrank discussed the new agenda format with opportunities for Commissioners, the Chief of Staff and the City Attorney's Office to provide comments and updates. He also discussed his weekly phone call with Vice Chair Malbrough and Lora Fleming. In the most recent call, Deputy City Attorney Jennifer Berry participated in the discussion as well. Chair Hebrank also thanked Angela Wells for all of her help these last several months.

Item 2- Commissioner Comment

- No Commissioners provided any comments.

Item 3- Chief of Staff Comment

- Lora Fleming has been in contact with the County's Independent Redistricting Commission (IRC) staff. Lora and the County IRC staff will meet every month or so to explore opportunities to collaborate. Lora has also reached out to several local, non-profit organizations who work with underserved communities to schedule meetings. She would like to get each group's feedback on how the Redistricting Commission can make this an inclusive process. Lora has met with Alliance San Diego and will meet with the Partnership for the Advancement of New Americans next week. Lora also reported that she now has access to the Redistricting2020@sandiego.gov inbox and will check it several times a day.

Item 4- City Attorney's Office Comment

- Deputy City Attorney Jennifer Berry informed the Commissioners that she would provide the group with legal training next month, as well as starting a conversation on an outside legal counsel contract.

Item 5- Approve Record of Action for February 18, 2021 Meeting

- **ACTION:** Commissioner MacPhail made a motion to approve the Record of Action for February 18, 2021. The motion was seconded by Commissioner Hernandez and approved unanimously by the Commission members.
 - **Yea:** Thomas Hebrank, Monica Hernandez, Valentine Hoy, Fredrick Kosmo, Mitz Lee, Roy MacPhail, Kenneth Malbrough, Alan Nevin, Justine Nielsen;
 - **Nay:** (None);
 - **Recused:** (None);
 - **Not Present:** (None).

Item 6- Update from Outreach Subcommittee

- **ACTION:** Vice Chair Malbrough made a motion to approve updating the Redistricting Commission's website, to launch social media platforms for Twitter, Facebook and Nextdoor, and to accept the initial outreach outline. The motion was seconded by Commissioner Nevin and approved unanimously by Commission members.
 - **Yea:** Thomas Hebrank, Monica Hernandez, Valentine Hoy, Fredrick Kosmo, Mitz Lee, Roy MacPhail, Kenneth Malbrough, Alan Nevin, Justine Nielsen;
 - **Nay:** (None);
 - **Recused:** (None);
 - **Not Present:** (None).

Item 7- Update from Mapping Subcommittee

- Subcommittee Chair MacPhail discussed the group's meeting with Purchasing and Contracting (PC) liaison, Vanessa Delgado, who provided an overview of the Request for Proposal (RFP) process, and how it has been streamlined. The Mapping Subcommittee will bring an RFP draft to the full Commission for approval. Once approved, ideally, the RFP would be open for 30 days. RFPs are advertised in the *Daily Transcript*, and placed on a nationally known RFP website called Planet Bid, where vendors can access and respond to RFPs. Mapping vendors can also be placed on an interest list for communications, and some vendors have begun to do so. PC will vet the proposals for completeness, and an Evaluation Committee (which some or all of the Mapping Subcommittee members would serve on) will review the accepted responses. It is presumed that will take close to two months for a vendor to be in place.
- Written public comment from Diana Martini, "Upper portion of district 6 including park village and homes off salmon river rd should be in district 5, not 6... area referenced in district 6 is part of PUSD... revise now!"

Item 8- Adjournment

- Chair Hebrank adjourned the meeting at 3:41 p.m. until the next regularly scheduled meeting at 3:00 p.m. on April 15, 2021.