



## Redistricting Commission

Record of Action | Virtual Meeting (Zoom)  
Friday, October 23, 2020 | 10:00 a.m. – 12:00 p.m.

This meeting aired live on City TV. A video archive of the meeting is publicly available [here](#).

### 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  
Joel Day, Office of Boards & Commission Director  
Prescilla Dugard, Senior Chief Deputy City Attorney  
Diana Fuentes, Deputy Director of Elections & Research  
Adam Jones, Financial Operations Manager  
Jen Lebron, Digital Strategy Manager  
Angela Wells, Special Projects Manager

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### Commissioner Roll Call

- City of San Diego Special Projects Manager Angela Wells called the meeting to order at 10:02 a.m. and called the roll to confirm commission member attendance.
  - **Present:** Thomas Hebrank, Monica Hernandez, Valentine Hoy, Fredrick Kosmo, Mitzi Lee, Roy MacPhail, Kenneth Malbrough, Alan Nevin, Justine Nielsen;
  - **Not Present:** (None).

### Item 1- Election of Chair & Vice Chair

- Ms. Wells introduced Item 1 to begin the process to elect a Redistricting Commission Chair and Vice Chair.

- **ACTION:** Commissioner Hoy made a motion to elect Commissioner Hebrank as Chair of the 2020 Redistricting Commission. The motion was seconded by Commissioner Kosmo 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).
  
- **ACTION:** Commissioner MacPhail made a motion to elect Commissioner Malbrough as Vice Chair of the 2020 Redistricting Commission. The motion was seconded by Commissioner Hoy 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 2- Commission Requirements

- Office of Boards & Commission Director Joel Day reviewed the requirements and responsibilities of the Redistricting Commission.
- **ACTION:** Commissioner Nielsen made a motion to have City staff return to the next meeting with necessary changes to the commission bylaws. The motion was seconded by Commissioner Lee 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 3- Ralph M. Brown Act Training

- Deputy City Attorney Jennifer Berry shared the City of San Diego's Brown Act training video and discussed provisions of California Executive Order 29-20, which suspends certain requirements of the Ralph M. Brown Act.

#### Item 4- Rules of Procedure & Robert's Rules of Order

- Deputy City Attorney Jennifer Berry shared information on appropriate rules of procedure and reviewed Robert's Rules of Order.

### **Item 5- Commission Calendar & Staff**

- Chair Hebrank led a discussion to set times and dates for the next two meetings. He called for a meeting at 1:00 p.m. on Friday, November 6, 2020, to discuss the formation of subcommittees and another at 1:00 p.m. on Friday, November 20, 2020, to ensure the commission adheres to timelines outlined in the City Charter.

### **Item 6- Commission Budget**

- Financial Operations Manager Adam Jones reviewed the 2010/2011 Redistricting Commission budget and shared information on the commission's fiscal year 2021 allocation.

### **Non-Agenda Public Comment**

- Ms. Diana Fuentes, Deputy Director of Elections & Research from the Office of the City Clerk, held the phone lines open for three minutes for non-agenda public comment. No non-agenda public comment was received before or during the meeting.

### **Adjournment**

- Chair Hebrank adjourned the meeting at 11:53 a.m.