



Redistricting Commission

Record of Action | Virtual Meeting (Zoom)
Friday, November 6, 2020 | 1:00 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
Angela Wells, Special Projects Manager

Commissioner Roll Call

- Redistricting Commission Chair Hebrank called the meeting to order at 1:00 p.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- Chair's Report

- Chair Hebrank introduced Item 1 to review the Record of Action from the Redistricting Commission meeting held on October 23, 2020.
- **ACTION:** Commissioner Nevin made a motion to approve the Record of Action for October 23, 2020. The motion was seconded by Vice Chair Malbrough 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- Action to Form Redistricting Commission Subcommittees & Nominate Members

- Chair Hebrank asked Commissioners to volunteer for positions within three new ad hoc subcommittees for the Commission: Budget, Bylaws, and Hiring.
- **ACTION:** Commissioner Lee made a motion to create the three following ad hoc subcommittees with the tasks and members noted below:
 - Budget (Subcommittee Chair Nevin, Commissioner Lee, & Commissioner McPhail) – to work with Commission staff to develop a budget for approval by the Appointing Authority;
 - Bylaws (Subcommittee Chair Hernandez, Commission Chair Hebrank, & Commissioner Hoy) – to review the 2010 Commission bylaws and propose adopting and/revising those bylaws;
 - Hiring (Subcommittee Chair Kosmo, Commission Vice Chair Malbrough, & Commissioner Nielsen) – to oversee the hiring process for the Commission Chief of Staff and Executive Secretary.
- The motion was seconded by Vice Chair Malbrough 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- Staff Report on Status of City of San Diego Emails & Website

- Special Projects Manager Angela Wells shared updates to a draft Redistricting Commission website, and informed Commissioners that City email addresses are not available for San Diego boards or commissions.

Non-Agenda Public Comment

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

Adjournment

- Chair Hebrank adjourned the meeting at 1:18 p.m.