



# City of Santa Clara

## Meeting Minutes

### Independent Redistricting Commission

---

09/23/2021

6:00 PM

Virtual Meeting

---

Pursuant to the provisions of California Governor's Executive Order N-08-21, issued on June 11, 2021 to prevent the spread of COVID-19, the City of Santa Clara has implemented methods for the public to participate remotely:

- Via Zoom:
  - o <https://santaclaraca.zoom.us/j/99706759306>

Meeting ID: 997-0675-9306 or

- o Phone: 1(669) 900-6833
- Via the City's eComment (now available during the meeting)
- Via email to [PublicComment@santaclaraca.gov](mailto:PublicComment@santaclaraca.gov)

As always, the public may view the meetings on [SantaClaraCA.gov](http://SantaClaraCA.gov), Santa Clara City Television (Comcast cable channel 15 or AT&T U-verse channel 99), or the livestream on the City's YouTube channel or Facebook page.

#### 1. CALL TO ORDER AND ROLL CALL

**City Clerk Haggag** called the meeting to order at 6:30 PM.

**Present** 7 - Kenneth J. Morris, Paul F. McElherne Jr., Erik Jensen, Alok Agrawal, Shruthi Mirashi, Eric Aker, and Commissioner David Baldwin

**Peter Haug**, Alternate Commissioner was present.

#### 2. PUBLIC PRESENTATIONS

None.

#### 3. GENERAL INTRODUCTION OF COMMISSION WORK

**City Clerk Haggag** provided a PowerPoint Presentation on the commission work.

#### 4. COMMISSIONER INTRODUCTIONS

**Redistricting Commissioners** gave a verbal introduction of themselves.

#### 5. REVIEW BROWN ACT AND PUBLIC RECORDS ACT

**Assistant City Attorney Elizabeth Klotz** provided a PowerPoint presentation.

#### 6. REDISTRICTING ORIENTATION (Lapkoff & Gobalet)

**Shelley Lapkoff, Ph.D. and Jeanne Gobalet, Ph.D., Lapkoff & Gobalet Demographic Research, Inc.** provided a PowerPoint presentation.

[21-1347](#) Redistricting Orientation (Lapkoff & Gobalet) Post Meeting Material

#### 7. COMMISSION LOGISTICS

**Assistant Director of Community Development Reena Brilliot** provided a PowerPoint presentation.

[21-1345](#) Commission Logistics Post Meeting Material

#### 8. SELECTION OF CHAIR/VICE CHAIR

**Commissioner Jensen** nominated **Commissioner Mirashi** as the Chair of the Commission.

**A motion was made by Commissioner Jensen to appoint Commissioner Mirashi as the Chair of the Redistricting Commission.**

**Aye:** 7 - Morris, McElherne Jr., Jensen, Agrawal, Mirashi, Aker, and Commissioner Baldwin

**Commissioner Agrawal** nominated himself for the Vice-Chair position.

**A motion was made by Commissioner Agrawal to appoint himself as Vice-Chair of the Redistricting Commission.**

**Aye:** 7 - Morris, McElherne Jr., Jensen, Agrawal, Mirashi, Aker, and Commissioner Baldwin

**9. QUESTIONS & ANSWERS**

**10. ADJOURNMENT**

The meeting adjourned at 8:13 p.m. to October 23, 2021 at 10:00 a.m.

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Santa Clara, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

If a member of the public submits a speaker card for any agenda items, their name will appear in the Minutes. If no speaker card is submitted, the Minutes will reflect "Public Speaker."

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the City of Santa Clara will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities, and will ensure that all existing facilities will be made accessible to the maximum extent feasible. The City of Santa Clara will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities including those with speech, hearing, or vision impairments so they can participate equally in the City's programs, services, and activities. The City of Santa Clara will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities.

Agendas and other written materials distributed during a public meeting that are public record will be made available by the City in an appropriate alternative format. Contact the City Clerk's Office at 1 408-615-2220 with your request for an alternative format copy of the agenda or other written materials.

Individuals who require an auxiliary aid or service for effective communication, or any other disability-related modification of policies or procedures, or other accommodation, in order to participate in a program, service, or activity of the City of Santa Clara, should contact the City's ADA Coordinator at 408-615-3000 as soon as possible but no later than 48 hours before the scheduled event.

Interpreter services will be made available upon request made 72 hours in advance. To request interpreter services, please telephone (408) 615-2220 (voice) from 8:00 AM to 5:00 PM, Monday-Friday, or email [Redistricting@santacclaraca.gov](mailto:Redistricting@santacclaraca.gov).

