

City of Santa Clara

Draft

Meeting Minutes

Independent Redistricting Commission

01/13/2022	6:00 PM	Virtual Meeting

Pursuant to California Government Code Section 54953(e) and City of Santa Clara Resolution 21-9038, the Independent Redistricting Commission meeting will be held by teleconference only. No physical location will be available for this meeting; however; the City of Santa Clara continues to have methods for the public to participate remotely:

Via Zoom

- Meeting Link: https://santaclaraca.zoom.us/j/86076788750
- Meeting ID: 860 7678 8750
- Dial-in #: 669-900-6833

Public Comments may be submitted via email to Redistricting@SantaClaraCA.gov before and during the meeting.

The public may view the meetings on 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.

Independent Redistricting Commission Notice of Public Meetings was published in the Santa Clara Weekly on October 13, 2021.

CALL TO ORDER AND ROLL CALL

Vice Chair Agrawal called the meeting to order at 6:00 p.m.

Alternate Commissioner Haug was in attendance.

- **Present** 6 Kenneth J. Morris, Paul F. McElherne Jr., Erik Jensen, Alok Agrawal, Eric Aker, and Commissioner David Baldwin
- Absent 1 Shruthi Mirashi

CONSENT CALENDAR

No items.

PUBLIC PRESENTATIONS

None.

GENERAL BUSINESS

1.	<u>22-81</u>	Demographers Present Draft Plans (Gobalet & Lapkoff)	
		Jeanne Gobalet, Ph.D. provided a PowerPoint presentation.	
2.	<u>22-82</u>	Public Speaker:Diane Harrison spoke and provided information that she had submittedMap 1 and Map 2 and her goal was to find a district with a high level of theHispanic population as a Community of Interest for her map proposalsCommissioner Baldwin spoke regarding his map submittal.Members of the Public and Commissioners Present Draft Plans	
		Jeanne Gobalet, Ph.D. provided a PowerPoint presentation.	
3.	<u>22-83</u>	Discussion on Draft Plans (Commission Discussion)	
		Commissioners discussed maps that had been submitted and Commissioner Jensen mentioned the desire to pay attention to the racial data, in particular the LatinX population, and how to prioritize the maps.	
		City Clerk Haggag provided input on the legal requirements of the Commission and clarified what the Commission can also review and have input on.	
4.	<u>22-84</u>	Discussion on next meeting format: virtual or hybrid for Saturday, January 29 (Assistant Director of Community Development, Reena Brilliot)	
		Assistant Director of Community Development Reena Brilliot provided information on the COVID situation and recommendation from the City of Santa Clara Emergency Operation Center to maintain remote work.	
		A motion was made by Commissioner Aker, seconded by Commissioner Jensen that the January 29, 2022 IRC meeting be held remotely.	
	Aye:	 6 - Morris, McElherne Jr., Jensen, Agrawal, Aker, and Commissioner Baldwin 	
	Absent:	1 - Mirashi	
ADJOURNMENT			

A motion was made by Commissioner Aker, seconded by Commissioner McElherne, Jr. to adjourn the meeting to the next regular scheduled meeting of Saturday, January 29, 2022.

The meeting adjourned at 7:12 p.m.

Aye:	6 -	Morris, McElherne Jr., Jensen, Agrawal, Aker, and Commissioner
		Baldwin

Absent: 1 - Mirashi

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.