

<u>City of Escondido</u> Independent Redistricting Commission

February 2, 2021 Video Conference <u>https://meet.escondido.org/RedistrictingCommission</u>

5:00 p.m. AGENDA

Pursuant to Governor Newsom's Executive Orders, including N-25-20 and N-29-20: Certain Brown Act requirements for the holding of a public meeting have been temporarily suspended and members of the Independent Redistricting Commission and staff will participate in this meeting via teleconference

Public Comment: To submit comments in writing, please do so at the following link: <u>https://www.escondido.org/agenda-position.aspx</u>. If you would like to have the comment read out loud at the meeting (not to exceed three minutes), please write "Read Out Loud" in the subject line.

1. Roll Call

- 2. Oral Communications
- 3. Approval of January 6, 2021 Minutes
- 4. Redistricting Process (Dr. Karin MacDonald)
- 5. Commission Budget
- 6. Future Agenda Items
- 7. Adjournment



<u>City of Escondido</u> Independent Redistricting Commission

January 6, 2021 Minutes

The meeting of the Independent Redistricting Commission was called to order at 4:30 p.m. by Zack Beck via video conference.

Commissioners Present: Commissioner Case, Commissioner Clemens, Commissioner Doan, Commissioner Jurgensen, Commissioner Reyes, Commissioner Reynoso, and Commissioner Saldana.

Staff Present: Zack Beck, City Clerk

1. Roll Call

2. Oath of Office

City Clerk Beck administered the oath to Robert Case, Carol Clemens, Amy Doan, Kristy Jurgensen, Xochitl Reyes, Juan Reynoso, and Mariela Saldana.

3. Election of Chair and Vice-Chair

Moved by Commissioner Clemens and seconded by Commissioner Reynoso to nominate Robert Case to Chair and Kristy Jurgensen to Vice-Chair. Approved unanimously.

4. Oral Communications

None.

- 5. Review Ralph M. Brown Act and Conflicts of Interest
- 6. Overview of the Redistricting Process
- 7. Retention of Expert Consultant



Moved by Commissioner Reynoso and seconded by Commissioner Jurgensen to conditionally retain Karin MacDonald as the demographer for the Escondido Independent Redistricting Commission, contingent upon Dr. MacDonald providing a presentation at the next Redistricting Commission meeting, at which time a vote for formal approval will take place. Approved unanimously.

8. Commission Calendar and Timeline

9. Commission Budget

Moved by Commissioner Clemens and seconded by Commissioner Doan to approve a budget of \$200,000 for the Independent Redistricting Commission. Approved unanimously.

10. Future Agenda Items

Commissioner Reynoso – Comprehensive Overview of the Redistricting Process.

11. Adjournment

Chair Case adjourned the meeting at 5:30 p.m.