



ADVISORY REDISTRICTING COMMISSION OF SANTA CRUZ COUNTY

Website: www.santacruzcounty.us/Redistricting2021

Email: redistricting2021@santacruzcounty.us

Summary Minutes

REGULAR MEETING AGENDA

Virtual Meeting/Teleconference

Wednesday, August 11, 2021 - 1:00 p.m.

Attend Meeting by Internet: <https://zoom.us/j/92519338521>

(Webinar ID: 925 1933 8521)

Attend Meeting by Conference Call – Dial: 1 (669) 900-9128

TELECONFERENCE MEETING PROCESS

Pursuant to the provisions of the Governor's Executive Order N-29-20, meetings of the Advisory Redistricting Commission will be held virtually by teleconference only and no physical location will be available for these teleconference meetings. Members of the public will be able to participate in the meetings via Zoom by telephone or using the supplied link, and online streaming will continue as normal.

Agenda Documents are available for review in person at the office of the Clerk of the Board, Government Center, 5th Floor, 701 Ocean Street, Rm 520; and electronically on the County's Redistricting website, at: www.santacruzcounty.us/Redistricting2021.

Public Comments on individual agenda items can be made on the County's Redistricting website at www.santacruzcounty.us/Redistricting2021. Comments must be received before 5:00 p.m. the day before the meeting to be included with agenda materials. Comments received after 5:00 p.m. and before 8:30 a.m. on meeting day will be included in the minutes record. For additional information, call the Clerk of the Board's office at 454-2323 (TTY/TDD call 711). During the teleconference meetings, public comment can be made using the link provided to access a Zoom-based meeting, or by calling the telephone number provided on the agenda.

Translation Services/Servicios de Traducción

Spanish language translation is available on an as needed basis. Please contact the Clerk of the Board's office at 831-454-2323 at least 72 hours in advance of the meeting to make arrangements.

Las sesiones pueden ser traducidas del inglés al español y del español al inglés. Por favor haga arreglos con 72 horas de anticipo con la Secretaria de la Mesa Directiva de los Supervisores llamando al número 831-454-2323.

Accommodations for Persons with Disabilities

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. If you are a person with a disability and wish to attend the meeting and you require special assistance in order to participate, please contact the Clerk of the Board's office at 454-2323 (TTY/TDD call 711) at least 72 hours in advance of the meeting to make arrangements. Persons with disabilities may request a copy of the agenda in an alternative format.

1. ROLL CALL

Present: Commissioners: O'Neil, Reyes and Chair Watkins

Excused: Commissioners: Radin and Mosher

Staff: Elissa Benson, Assistant County Administrator; Ruby Marquez, Assistant County Counsel; Susan Pearlman, Principal Analyst; Ruby Sanchez, Sr. Administrative Analyst; Matt Price, GIS Manager; Tricia Webber, County Clerk/Elections; Stephanie Cabrera, Lead Deputy Clerk of the Board

2. AGENDA REVIEW

County Staff may provide additional materials submitted after the distribution of the agenda packet. Commissioners may request postponement or removal of agenda items and/or other non-substantive changes to the agenda.

3. PUBLIC COMMENT

This is an opportunity for members of the public to address the Commission on any item listed on today's agenda or a topic not on the agenda provided that the subject matter is within the jurisdiction of the Commission. Please note that the Commission is not able to take actions or engage in discussion on any item that is not on today's agenda. Such items may be referred to staff for follow up or placed on a future agenda. Each speaker will be permitted a maximum of three minutes each, with a maximum of 30 minutes set aside for this period.

There were no speakers for public comment.

4. REGULAR AGENDA

Regular Agenda items are intended to provide an opportunity for public discussion of each item listed. Additionally, County Staff may make brief announcements, submit written reports, or make presentations that may or may not require Commission action. The Chair will invite the public to make comments on any item on the regular agenda, for a maximum of two minutes each.

A. Approve meeting minutes from July 14, 2021.

Commissioner O'Neil motioned to approve the meeting minutes from July 14, 2021. Commissioner Reyes seconded the motion which carried 3/0; Excused: Commissioners: Radin and Mosher

B. Update from Clerk of the Board on the status of COVID-19 remote meetings.

The Clerk of the Board provided a status update on Covid-19 remote meetings highlighting posting requirements for virtual participants once Executive Order 29-20 provisions expire at the end of September.

County Counsel clarified quorum requirements when participating remotely.

- C. Presentation from County Counsel on federal and State legal requirements when proposing supervisorial district boundaries.

The Commission discussed

- Avoiding meetings by proxy
- Recommendations to the Board of Supervisors
- Timing of Maps

- D. Choose date for Esri Redistricting Software training for Commission members

The Commission discussed

- Training structure

- E. Update from Staff on public workshop calendar, data schedule, and other matters related to the Redistricting 2021 effort.

The Commission discussed

- Schedule and Commissioner Availability
- Public participation
- Schedule options provided by staff

5. COMMISSIONERS REPORT AND ANNOUNCEMENTS

This is an opportunity for Commissioners to provide updates and reports on work related to the Commission. No discussion or action may occur or be taken, except to place the item on a future agenda.

There were no Commissioner reports or announcements.

6. WRITTEN CORRESPONDENCE

ARC 21 staff may receive written correspondence, Community of Interest forms/maps and other materials on occasion that may or may not be related to a specific agenda item. Correspondence submitted to the Commission will be placed on file with the Clerk of the Board and is available to the general public upon request. All submitted Community of Interest Forms and Maps are posted on the Redistricting website.

The commission did not receive written correspondence.

7. ADJOURNMENT

The meeting adjourned at 2:08 p.m