



AGENDA
SPECIAL BOARD MEETING/PUBLIC HEARING
Saturday, March 5, 2022, 10:00 a.m.

In accordance with California Government Code Section 54953 teleconferencing was used for this meeting. Board members, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone.

A. CALL MEETING TO ORDER / ROLL CALL / ESTABLISH A QUORUM / PLEDGE OF ALLEGIANCE

Chairman Howard Salmon called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance.

In attendance: Directors Howard Salmon, Jennifer Jeffries, and Barbara Mroz. CEO Rachel Mason, Executive Assistant Linda Bannerman, and Legal Counsel Jeffrey Scott, Tomedes translator, Jenn Millman. NDC President Douglas Johnson and NDC Consultant Kay Vinson as well as members of the public were also in attendance. (Note: Directors Kate Schwartz & Stephanie Ortiz were absent.)

B. APPROVAL OF THE AGENDA

Action: It was moved by Director Jeffries, seconded by Director Mroz to approve the agenda as presented.

Motion carried by the following roll call vote (3-2 Absent)

Director Salmon	Aye
Director Mroz	Aye
Director Jeffries	Aye
Director Ortiz	Absent
Director Schwartz	Absent

C. COMMENTS

None.

D. PUBLIC HEARING

D1. Presentation relating to the 2020 Redistricting process by National Demographics Corporation.

NDC President Douglas Johnson provided in-depth overview of how the demographic information is compiled.

NDC Consultant Kay Vinson presented the history of Zone Formation from 2018-19 and displayed the demographics data and map that was adopted in 2019. Redistricting timeline for 2022 along with current demographic information was presented; total population as well as desired size of the zones was shown. Revised draft maps for consideration are tan and purple maps, their respective deviations were reviewed.

D2. Public Hearing to receive input relating to the proposed Maps and Zone Boundaries and Board discussion.

Members of the public shared their opinion for consideration and indicated that the Tan map best serves the public as it keeps community interest together. Directors concur Tan map may provide best option but would like to provide the community with additional opportunity to provide input.

Action: It was moved by Director Mroz, seconded by Director Jeffries to add a public hearing to the March 9th Regular Board Meeting.

Motion carried by the following roll call vote (3-2 Absent)

Director Salmon	Aye
Director Mroz	Aye
Director Jeffries	Aye
Director Ortiz	Absent
Director Schwartz	Absent

D3. Consideration of Resolution No. 443 of the Board of Directors in compliance with the Decennial Redistricting Requirements.

No action.

E. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:59 a.m.



 Howard Salmon, Chairman



 Board Secretary/Clerk