



REDISTRICTING ADVISORY COMMITTEE MEETING

MINUTES

**WEDNESDAY, JULY 14, 2021
6:00 PM**

A training meeting of the Redistricting Advisory Committee was held on July 14, 2021, Teleconference via Zoom in San Jose, California.

1. CALL TO ORDER

Committee Chair Hon. Howard Miller called the meeting to order at 6:01 p.m.

1.1 ROLL CALL

Quorum of 7 was established.

Members in attendance were:

Jurisdiction

District 1
District 2
District 3
District 4
District 5
District 6
District 7

Representative

Swanee Edwards
Emilie Gatfield
Michael Kraus
Michael Gross
Hon. Howard Miller
Alfredo Morales
Raven Malone

Staff in attendance were: Roseryn Bhudsabourg, Glenna Brambill, Lisa Flores, Andy Gschwind, Albert Le, and Carlos Orellana.

Counsel Team (Nielsen Merksamer, Parrinello Gross & Leoni LLP) in attendance were: Hilary Gibson and Marguerite Leoni.

Consultants (Redistricting Partners) in attendance were: Kay Montplaisir and Kimi Shigetani.

2. APPROVAL OF MINUTES

2.1. APPROVAL OF MEETING MINUTES

It was moved by Mr. Michael Gross, second by Ms. Emilie Gatfield, and by roll call and unanimous vote approved the June 23, 2021, Redistricting Advisory Committee meeting minutes, as presented.

3. ACTION ITEMS:

3.1 REDISTRICTING ADVISORY COMMITTEE TRAINING SESSION #2

Ms. Hilary Gibson and Ms. Marguerite Leoni reviewed the materials as outlined in the agenda.

The Redistricting Committee discussed the following: brown act violations, actionable items, Rosenberg's Rules and committee by-laws.

The Redistricting Advisory Committee (RAC) took no action, however, Ms. Swanee Edwards requested and through Chair Hon. Howard Miller's approval, the Committee would like for the next agenda; all items RAC has received to date regarding the Board's directions, by-laws, rules and regulations along with the one page cheat sheet of Rosenberg's Rules and also the full document of Rosenberg's Rules, then the Committee will be able to review, discuss, and take action if they choose, on how RAC will govern themselves moving forward after August 18, 2021.

3.2 NEXT MEETING AND AGENDA ITEMS

Ms. Lisa Flores gave a quick overview of the schedule and potential agenda items.

4. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS TO THE BOARD

Ms. Glenna Brambill reported there were no action items for Board consideration.

5. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA

There was no one present who wished to speak.

6. ADJOURNMENT

Committee Chair Hon. Howard Miller adjourned at 7:23 p.m. to the regular meeting on Wednesday, August 18, 2021, at 6:00 p. m. to be called to order in compliance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-08-21.

Glenna Brambill
Board Committee Liaison
Office of the Clerk of the Board

Approved: 8-18-2021