

**MINUTES**  
**SANTA CLARA VALLEY WATER DISTRICT**  
**REDISTRICTING ADVISORY COMMITTEE**  
**May 31, 2011**

(Paragraph numbers coincide with agenda item numbers)

A regular meeting of the Santa Clara Valley Water District Redistricting Advisory Committee was held on May 31, 2011, at 6:00 p.m. in the Berryessa Union School District, Board Room, 1376 Piedmont Road, San Jose, California.

**1. Call to Order/Roll Call:** The meeting was called to order at 6:05 p.m., with the following members in attendance, constituting a quorum of the Committee:

Bill Baron  
Lou Becker  
Debra Cauble  
Dean Chu  
Andrew Lucero  
Rev. Jethroe Moore  
Larry Wilson

Also in attendance were District staff members Rick Callender, Anthony Fulcher, Rachael Gibson, Lin Moore, and consultants D. Johnson, National Demographics Corporation, and M. Leoni, Nielsen, Merksamer, Parrinello, Gross & Leoni, LLP.

**2. Public Comment:** Chairperson Becker declared time open for public comment on any subject not on the agenda. There was no one present who wished to speak.

**3. Approval of Minutes:** The Committee considered the May 17, 2011, minutes.

Motion: Approve the minutes as presented.

Moved by: Ms. Cauble  
Seconded: Mr. Baron  
Summary: Unanimously carried.

**4. Committee Member/Consultant Reports:** Chairperson Becker opened the floor for Committee member and Consultant reports, and the following reports were provided: Rev. Moore reported having discussed redistricting with members of the Filipino American National Historic Society and the Veterans Support Service Agency; Mr. Chu reported having discussed redistricting with Ms. Leslie Bulbuk of Assembly Member Paul Fong's Office, District 5 Director Patrick Kwok, District 6 Director Tony Estremera, District staff, and with representatives of San Jose City Council Member Kansen Chu's office; Mr. Lucero reported having discussed redistricting with District 6 Director Estremera; Chairperson Becker reported having discussed redistricting with District Government Relations Manager Mr. Rick Callender, and with other District staff; and Mr. Doug Johnson, National Demographics Corporation..

Ms. Cauble, Mr. Wilson, and Mr. Baron confirmed that they had nothing to report.

**5. Old Business:** There was no Old Business.

**6a. New Business – Committee Work on Redistricting Plan:** Chairperson Becker declared time opened for public comments on the current and proposed redistricting plans.

Mr. Bill Hughes, Berryessa Citizen's Advisory Council, requested that Berryessa Unified School District and San Jose City Council District 4, be included as communities of interest in District 3; confirmed that Map Plan Q most closely resembled the boundaries he desired; and provided the attached maps of Berryessa Unified School District boundaries (Handouts A, B).

Mr. Marc Liebman, Berryessa Unified School District Superintendant and Berryessa Citizens' Advisory Council President, discussed the impacts of previous city and county redistricting efforts on the Berryessa community, requested that Berryessa Unified School District and Berryessa Citizens' Advisory Council boundaries be left intact, and confirmed that Map Plan Q met the needs of the Berryessa community.

Dr. Robert Gross, former District Director, expressed support for keeping Berryessa Unified School District boundaries intact.

Ms. Lonnie Gross, San Jose resident, expressed support for Map Plan Q.

**6 ai. Presentation of Voting Impact on Populations Moved Between Electoral Districts and Corresponding Demographics:** Mr. Callender and Mr. Johnson reviewed the information on this item, per the attached agenda memorandum.

Motion: Accept the report as presented.

Moved by: Mr. Chu

Seconded: Mr. Baron

Summary: Unanimously carried

**6 aii. Presentation of Changes to Map Q Keeping Japantown Whole, and Placing it in Either District 2 or District 3:** Mr. Johnson reviewed the information on this item, per the attached agenda memorandums.

Motion: That the Committee direct the consultant to come back with revisions to Map Plan Q that keeps Japantown in District 3 and extends the District 3 boundary to include the Northside Community and Senior Citizen Center's census block, located at the intersection of Empire and Sixth Streets.

Moved by: Mr. Chu

Seconded: Ms. Cauble

Summary: Unanimously carried

**6 aiii. Discussion of Committee Member Suggestions for Map Q:** Chairperson Becker opened the floor for Committee Member suggestions for Map Plan Q.

Rev. Moore and Ms. Cauble requested that the consultant investigate options to reduce the currently estimated 3,902 constituents whose ability to vote in District elections have been impacted in the current version of Map Plan Q; and Ms. Cauble requested that the City of

Campbell remain within one district.

Mr. Chu requested that the consultant revise Map Plans Q, S, and T to keep all of the Berryessa Unified School District within District 3.

Motion No. 1: That the Committee focus on Map Plan Q, and direct the consultant to revise the name of Map Plan Q to identify it as the current map that most closely reflects current district boundaries and is the primary map under consideration by the Committee.

Moved by: Mr. Chu  
Seconded: Mr. Baron  
Summary: Motion No. 1 was unanimously carried

Motion No. 2: That the Committee eliminate one of either Map Plan S or Map Plan T from future consideration.

Moved by: Mr. Chu  
Seconded: Rev. Moore

Motion No. 3: That the motion be amended to remove both Map Plans S and T from future consideration.

Moved by: Mr. Lucero  
Seconded: Rev. Moore

Mr. Johnson provided an overview of impacts to Districts 1, 3, 4, 6 that differentiate Map Plan S from T, and a comparator review of Map Plan S and Q, vs. Map Plans T and Q; and Chairperson Becker called for a vote on Motion No. 3.

Summary: Motion No. 3 failed by 2:5 vote  
Voting in favor: Mr. Lucero, Rev. Moore  
Voting in opposition: Mr. Baron, Ms. Cauble, Mr. Chu, Mr. Wilson, and Mr. Becker.

Chairperson Becker called for a vote on the Motion No. 2.

Summary: Motion No. 2 passed by 5:2 vote.  
Voting in favor: Mr. Baron, Ms. Cauble, Mr. Chu, Mr. Wilson, and Mr. Becker.  
Voting in opposition: Mr. Lucero and Rev. Moore.

Motion No. 4: That the Committee eliminate Map Plan T from future consideration and continue forward with Map Plan S only.

Moved by: Mr. Baron  
Seconded: Ms. Cauble  
Summary: Motion No. 4 was unanimously carried

**6 aiv. Roberts Rules – Discussion:** Mr. Anthony Fulcher, Assistant District Counsel, reviewed the information on this item, per the attached agenda memorandum, and distributed the attached copy of SCVWD Board of Directors Resolution No. 08-79 (Handout C). Copies of the resolution were distributed to the Committee and made available to the public.

Mr. Fulcher advised the Committee that Roberts Rules of Order were extensive and would require substantive effort for Committee training. He suggested that the Committee consider Rosenberg’s Rules of Order instead.

Motion: That the Committee request that staff provide informational copies of Rosenberg’s Rules of Order before the next Committee meeting; and that the Committee suggest that the Board consider providing copies of its preferred rules of orders as it establishes new advisory committees in the future.

Moved by: Mr. Chu  
Seconded: Ms. Cauble  
Summary: Unanimously carried

**6 b. Public Participation Kits:** Mr. Johnson confirmed that Public Participation Kits had been made available on the District website, per the Committee’s request.

Motion: That the Committee request staff make the link to the Public Participation Kit information more visible on the District website, and on the main Redistricting Advisory Committee web page.

Moved by: Mr. Baron  
Seconded: Mr. Chu  
Summary: Unanimously carried

Mr. Lucero requested that staff send invitations to the next Redistricting Advisory Committee meeting to its public outreach list.

The Committee considered Items 6c, 6d, and 6e under one motion.

**6 c. Redistricting Correspondence.**

**6 d. Status Report on Other Redistricting Efforts in Santa Clara County.**

**6 e. Media Articles on Redistricting Process.**

Motion: That the Committee accept the information provided for each Item, as presented.

Moved by: Mr. Baron  
Seconded: Mr. Chu  
Summary: Unanimously carried

**7. Review of Action Items:** Chairperson Becker, Vice Chairperson Chu, Board Administrative Assistant Lin Moore, and Mr. Callender read the following action items into the record:

- That the consultant come back with revisions to the current map (Map Plan Q) that keeps all of Japantown in District 3 and extends District 3 boundary to include the Northside Community and Senior Citizen Center's census block, located at the intersection of Empire and Sixth Streets.
- That the consultant investigate options to reduce the currently estimated 3,902 constituents whose ability to vote in District elections have been impacted in the current map (Map Plan Q), while keeping the City of Campbell within one electoral district.
- That the consultant revises the current map (Map Plan Q) keeping all of Berryessa Unified School District within District 3.
- That the Committee focuses on Map Plan Q, and direct the consultant to revise the name of Map Plan Q to identify it as the current map that most closely reflects current district boundaries and is the primary map under consideration by the Committee.
- That the Committee eliminates Map Plan T from future consideration.
- That the Committee request staff make the link to the Public Participation Kit information more visible on the District website, and on the main Redistricting Advisory Committee web page.
- That staff send invitations to the next Redistricting Advisory Committee meeting to its public outreach list.

**8. Adjournment:** Chairperson Becker adjourned the meeting at 8:00 p.m., to the next regularly scheduled meeting at 6:00 p.m. on June 21, 2011, at the City of Los Altos, Youth Center, 1 North San Antonio Road, Los Altos, California, 94022.

Respectfully Submitted,

Lin Moore  
Board Administrative Assistant

Approved: