

July 12, 2021

MEETING NOTICE & REQUEST FOR RSVP**TO: REDISTRICTING ADVISORY COMMITTEE****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 M. Morales
Raven Malone

The training meeting of the Redistricting Advisory Committee is scheduled to be held on **Wednesday, July 14, 2021, at 6:00 p.m.**, Join Zoom Meeting

<https://valleywater.zoom.us/j/82398761452>.

Enclosed are the meeting agenda and corresponding materials. Please bring this packet with you to the meeting. Additional copies of this meeting packet are available on our website at <https://www.valleywater.org/how-we-operate/committees/board-advisory-committees> or

A majority of the appointed membership is required to constitute a quorum, which is fifty percent plus one. A quorum for this meeting must be confirmed at least **48 hours** prior to the scheduled meeting date or it will be canceled.

Further, a quorum must be present on the day of the scheduled meeting to call the meeting to order and take action on agenda items.

Members with two or more consecutive unexcused absences will be subject to rescinded membership.

Please confirm your attendance by contacting Ms. Glenna Brambill at 1-408-630-2408, or gbrambill@valleywater.org.

Enclosures



Redistricting Advisory Committee Meeting

Join Zoom Meeting

<https://valleywater.zoom.us/j/82398761452>

Meeting ID: 823 9876 1452

One tap mobile

+16699009128,,82398761452# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 823 9876 1452



Santa Clara Valley Water District Redistricting Advisory Committee Meeting

Teleconference Zoom Meeting
<https://valleywater.zoom.us/j/82398761452>

TRAINING MEETING AGENDA

Wednesday, July 14, 2021
6:00 PM

District Mission: Provide Silicon Valley safe, clean water for a healthy life, environment and economy.

REDISTRICTING ADVISORY
COMMITTEE
Hon. Howard Miller, Committee Chair
Ms. Emile Gatfield, Committee Vice
Chair

During the COVID-19 restrictions, all public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body, will be available to the public through the legislative body agenda web page at the same time that the public records are distributed or made available to the legislative body, or through a link in the Zoom Chat Section during the respective meeting. Santa Clara Valley Water District will make reasonable efforts to accommodate persons with disabilities wishing to participate in the legislative body's meeting. Please advise the Clerk of the Board Office of any special needs by calling (408) 265-2600.

Mr. Don Rocha (Staff Liaison)
Deputy Administrative
Officer

Ms. Glenna Brambill
(COBLiaison)
Management Analyst II
gbrambill@valleywater.org
1-408-630-2408

Note: The finalized Board Agenda, exception items and supplemental items will be posted prior to the meeting in accordance with the Brown Act.

**Santa Clara Valley Water District
Redistricting Advisory Committee**

**TRAINING MEETING
AGENDA**

Wednesday, July 14, 2021

6:00 PM

Teleconference Zoom Meeting

IMPORTANT NOTICES

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 that allows attendance by members of the Committee, staff, and the public to participate and conduct the meeting by teleconference, videoconference, or both.

Members of the public wishing to address the Committee during a video conferenced meeting on an item not listed on the agenda, or any item listed on the agenda, should use the "Raise Hand" tool located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in the order requests are received and granted speaking access to address the Committee.

Santa Clara Valley Water District (Valley Water) in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access and/or participate in Valley Water Committee meetings to please contact the Clerk of the Board's office at (408) 630-2711, at least 3 business days before the scheduled meeting to ensure that Valley Water may assist you.

This agenda has been prepared as required by the applicable laws of the State of California, including but not limited to, Government Code Sections 54950 et. seq. and has not been prepared with a view to informing an investment decision in any of Valley Water's bonds, notes or other obligations. Any projections, plans or other forward-looking statements included in the information in this agenda are subject to a variety of uncertainties that could cause any actual plans or results to differ materially from any such statement. The information herein is not intended to be used by investors or potential investors in considering the purchase or sale of Valley Water's bonds, notes or other obligations and investors and potential investors should rely only on information filed by Valley Water on the Municipal Securities Rulemaking Board's Electronic Municipal Market Access System for municipal securities disclosures and Valley Water's Investor Relations website, maintained on the World Wide Web at <https://emma.msrb.org/> and <https://www.valleywater.org/how-we-operate/financebudget/investor-relations>, respectively.

Under the Brown Act, members of the public are not required to provide identifying information in order to attend public meetings. Through the link below, the Zoom webinar program requests entry of a name and email address, and Valley Water is unable to modify this requirement. Members of the public not wishing to provide such identifying information are encouraged to enter "Anonymous" or some other reference under name and to enter a fictional email address (e.g., attendee@valleywater.org) in lieu of their actual address. Inputting such values will not impact your ability to access the meeting through Zoom.

Join Zoom Meeting

<https://valleywater.zoom.us/j/82398761452>

**Dial by your location
+1 669 900 9128 US (San Jose)
Meeting ID: 823 9876 1452**

1. CALL TO ORDER:

1.1. Roll Call.

2. APPROVAL OF MINUTES:

2.1. Approval of Meeting Minutes.

[21-0812](#)

Recommendation: Approve the June 23, 2021, Meeting Minutes.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: 06232021 RAC DRAFT Mins](#)

3. ACTION ITEMS:

3.1. Redistricting Advisory Committee Training Session #2.

[21-0632](#)

Recommendation: Receive background information on several topics related to the Redistricting Advisory Committee's operational and legal responsibilities in reviewing 2020 census data and recommending adjustments in district electoral boundaries.

Manager: Don Rocha, 408-630-2338

Attachments: [Attachment 1: Brown Act Presentation](#)

Est. Staff Time: 60 Minutes

3.2. Next Meeting and Agenda Items.

[21-0813](#)

Recommendation: Discuss and confirm next meeting date and agenda items.

Manager: Michele King, 408-630-2711

Attachments: [Attachment 1: Schedule](#)

4. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS.

This is an opportunity for the Clerk to review and obtain clarification on any formally moved, seconded, and approved requests and recommendations made by the Committee during the meeting.

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

Notice to the Public: Members of the public who wish to address the Committee on any item not listed on the agenda should access the "Raise Hand" tool located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Committee Chair in order requests are received and granted speaking access to address the Committee. Speakers comments should be limited to two minutes or as set by the Chair. The law does not permit Committee action on, or extended discussion of, any item not on the agenda except under special circumstances. If Committee action is requested, the matter may be placed on a future agenda. All comments that require a response will be referred to staff for a reply in writing. The Committee may take action on any item of business appearing on the posted agenda.

6. ADJOURN:

6.1. Adjourn to Regular Meeting at 6:00 p.m., on August 18, 2021, 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-29-20.



Santa Clara Valley Water District

File No.: 21-0812

Agenda Date: 7/14/2021
Item No.: 2.1.

COMMITTEE AGENDA MEMORANDUM

Redistricting Advisory Committee

SUBJECT:

Approval of Meeting Minutes.

RECOMMENDATION:

Approve the June 23, 2021, Meeting Minutes.

SUMMARY:

A summary of Committee discussions, and details of all actions taken by the Committee, during all open and public Committee meetings, is transcribed and submitted for review and approval.

Upon Committee approval, minutes transcripts are finalized and entered into the District's historical records archives and serve as historical records of the Committee's meetings.

ATTACHMENTS:

Attachment 1: 06232021 RAC Draft Meeting Minutes

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711



REDISTRICTING ADVISORY COMMITTEE MEETING

DRAFT MINUTES

**WEDNESDAY, JUNE 23, 2021
6:00 PM**

An orientation meeting of the Redistricting Advisory Committee was held on June 23, 2021, Teleconference via Zoom in San Jose, California.

1. CALL TO ORDER

Committee Chair Pro Tempore 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, Rachael Gibson, Paola Giles, Andy Gschwind, Albert Le, Carlos Orellana, Michael Potter, Don Rocha, and Jim Webb.

Consultants (Redistricting Partners) in attendance was: Chris Chaffee.

Public in attendance were: Laurie Alaimo, Norma Callender, Karen Delaney, Virginia Roberts. Elizabeth Stitt, Diana, Kris, and Shayne.

2. INTRODUCTIONS:

Newest Member Ms. Swanee Edwards, replacement for Mr. Juan Miguel Muñoz Morris of District 1 introduced herself and background.

Mr. Don Rocha introduced the new Valley Water Staff:

- Mr. Andy Gschwind, Assistant District Counsel,
- Mr. Carlos Orellana, new District Counsel, and
- Ms. Roseryn Bhudsabourg, Program Administrator - Office of Government Affairs.

3. APPROVAL OF MINUTES

3.1. APPROVAL OF MEETING MINUTES

It was moved by Mr. Michael Gross, second by Ms. Swanee Edwards, and by roll call and unanimous vote approved the April 20, 2021, Redistricting Advisory Committee meeting minutes, as presented.

4. ACTION ITEMS:

4.1 ELECTION OF CHAIR/VICE CHAIR

It was moved by Mr. Alfredo Morales, second by Ms. Emile Gatfield to nominate Hon. Howard Miller as the Committee Chair. It was moved by Ms. Emile Gatfield, second by Mr. Michael Kraus to nominate Ms. Emile Gatfield as the Committee Vice Chair. The Committee unanimously by roll call voted Hon. Howard Miller as Chair and Ms. Emile Gatfield as Vice Chair.

4.2 REDISTRICTING ADVISORY COMMITTEE TRAINING SESSION #1

Mr. Chris Chaffee reviewed the materials as outlined in the agenda. Mr. Michael Potter made a brief presentation on social media BeHeard and how Valley Water is using it to publicize the redistricting process and the public may give their feedback on the Redistricting Advisory Committee page. (BeHeard@valleywater.org) and <https://www.valleywater.org/how-we-operate/redistricting>.

The Redistricting Committee discussed the following: minority/racial groups, gerrymandering, water wells, delivery of water, city drawing lines, commonly used data sets, modifying of groups may be caused by population growth, a look at golf courses, and agricultural water users, public input, redistricting 'drivers,' social media and using ways to reach those in underserved/unincorporated areas to receive information.

The Redistricting Advisory Committee took no action.

4.3 NEXT MEETING AND AGENDA ITEMS

Mr. Don Rocha gave a quick overview of the schedule and potential agenda items. These are subject to change depending on available data.

The Redistricting Advisory Committee took the following action:

It was moved by Ms. Emile Gatfield, second by Ms. Swanee Edwards to switch the July and August agenda items. The Committee unanimously by roll call voted to approve the change.

The Redistricting Committee discussed the following: live maps drawing, in-person meetings, still use of zoom meetings, committee members attending all meetings as part of their charter, brown act and avoiding serial meetings, Mr. Andy Gschwind explained being open and transparent in public meetings.

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

There was no one present who wished to speak.

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

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

7. ADJOURNMENT

Committee Chair Hon. Howard Miller adjourned at 7:41 p.m. to the regular meeting on Wednesday, July 14, 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-29-20.

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

Approved:



Santa Clara Valley Water District

File No.: 21-0632

Agenda Date: 7/14/2021

Item No.: 3.1.

COMMITTEE AGENDA MEMORANDUM

Redistricting Advisory Committee

SUBJECT:

Redistricting Advisory Committee Training Session #2.

RECOMMENDATION:

Receive background information on several topics related to the Redistricting Advisory Committee's operational and legal responsibilities in reviewing 2020 census data and recommending adjustments in district electoral boundaries.

SUMMARY:

The District Act, in addition to federal and state law, requires that the boundaries of the Santa Clara Valley Water District's (Valley Water's) electoral districts be adjusted, if needed, following a decennial federal census.

Adjustments of electoral districts are accomplished through the completion of a redistricting study to ensure that each modified district meets the one-person, one-vote test and to ensure compliance with the federal Voting Rights Act.

On January 26, 2021, the Board approved the establishment of the Redistricting Advisory Committee (RAC). The RAC consists of seven members of the public representing each of the seven districts appointed by the seven members of the Board. The RAC will oversee a redistricting study, including receiving public input on electoral district boundaries, and will recommend maps containing any needed boundary adjustments for the Board's review and adoption.

On April 20, 2021, the RAC held its orientation meeting. Over the months of June, July and August, the RAC will conduct three training meetings to receive background and operational information that will be useful in carrying out its duties. The RAC training meeting of June 23 focused on providing background information on redistricting principles. This second training meeting will provide a presentation, led by Valley Water's Redistricting Legal Counsel and will feature information on the application of the Brown Act, adoption of bylaws, governance process, and rules for the conduct of meetings.

ATTACHMENTS:

Attachment 1: Legal Counsel Presentation

UNCLASSIFIED MANAGER:

Don Rocha, 408-630-2338

PART I

THE BROWN ACT:

California's Open Meetings Law

July 14, 2021

Attachment 1
Page 1 of 38

PURPOSE AND GOALS

Transparency Goals

- Public access to meetings
- Public access to deliberations
- Public participation
- Public access to documents

LEGISLATIVE INTENT: STATUTORY

Two key parts of the Brown Act have not changed since its adoption in 1953. One is the Brown Act's initial section, declaring the Legislature's intent:

“In enacting this chapter, the Legislature finds and declares that the public commissions, boards and councils and the other public agencies in this State exist to aid in the conduct of the people’s business. It is the intent of the law that their actions be taken openly and that their deliberations be conducted openly.”

“The people of this State do not yield their sovereignty to the agencies which serve them. The people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know. The people insist on remaining informed so that they may retain control over the instruments they have created.”

(CA Gov. Code § 54950.)

LEGISLATIVE INTENT: CONSTITUTIONAL

The people reconfirmed that intent in the November 2004 election by adopting Proposition 59, amending the California Constitution to include a public right of access to government information:

“The people have the right of access to information concerning the conduct of the people’s business, and, therefore, the meetings of public bodies and the writings of public officials and agencies shall be open to public scrutiny.”

(CA Const., Art. 1, § 3(b)(1).)

BROWN ACT: BASIC RULE

The Brown Act's other unchanged provision is a single sentence:

“All meetings of the legislative body of a local agency shall be open and public, and all persons shall be permitted to attend any meeting of the legislative body of a local agency, except as otherwise provided in this chapter.”

(CA Gov. Code § 54953(a).)

BROWN ACT: BASIC RULE

- All meetings of a legislative body of a local agency shall be open and public.
- Exceptions are few & narrowly construed.

“LEGISLATIVE BODY”

- 1) The governing body of the local agency
- 2) Any commission, committee, or board, permanent *or* temporary, decision-making *or* advisory, created by a formal act of the local agency
- 3) Governing body of private organization if:
 - a) Created by legislative body; or
 - b) Receives funds from the agency and legislative body has appointed a full voting board member

“LEGISLATIVE BODY”

Is the Redistricting Advisory Committee subject to the Brown Act?

Yes. The Redistricting Advisory Committee is a committee created by formal action of the local agency, in this case, the Board of Directors of the Valley Water District.

In addition, the Board of Directors specified that the Committee “will be subject to the requirements of the Ralph M. Brown Act.”

NOT “LEGISLATIVE BODY”

A temporary advisory committee composed solely of less than a quorum of the legislative body that serves a limited or single purpose

- Sometimes referred to as “ad hoc committees”

Contrast with “standing committees,” which are Brown Act bodies:

- Continuing subject-matter jurisdiction; or
- Meeting schedule fixed by formal action of body

“MEETING”

- 1) When a majority of the members;
- 2) Are present at the same time and place;
- 3) To “hear, discuss, deliberate, *or* take action”;
- 4) On any item within the subject-matter jurisdiction of the legislative body.

SERIAL “MEETINGS”

Individual communications can become invalid serial “meetings” in various ways:

- 1) CHAIN: Member A contacts Member B, and Member B contacts Member C, etc.
- 2) HUB AND SPOKE: A contacts B; A contacts C...
- 3) INTERMEDIARY: An intermediary contacts a majority of members sharing information between members.

SERIAL MEETINGS

May occur through discussing/sharing views through a series of:

- Emails
- Text messages
- Phone conversations
- Face-to-face conversations
- Social media posts and comments on these posts, including emojis

SERIAL “MEETINGS”

A few more words about electronic communication:

Technology presents Brown Act challenges. Common email practices of forwarding or replying to messages can easily lead to an illegal serial meeting, as can participation by members in a social media dialogue.

But even when there is no violation, electronic communications during meetings may create the perception that private communications are influencing the outcome of decisions; some agencies ban the practice.

STAFF COMMUNICATIONS – NOT A MEETING

District staff may communicate with members of a legislative body:

- in order to answer questions or provide information regarding a matter that is within the subject matter jurisdiction of that body,
- if that person does not communicate to members of the legislative body the comments or position of any other member of the legislative body
- CAVEAT: “Reply all” can convert a legitimate contact into a Brown Act violation

“MEETING” EXCEPTIONS

Attendance by a majority of members at:

- 1) An open and publicized conference
- 2) An open and publicized community forum
- 3) An open and publicized meeting of another legislative body
- 4) A purely social or ceremonial occasion

IF . . .

NOT A “MEETING”

... The members DO NOT discuss among themselves business that is within the subject-matter jurisdiction of their legislative body

TELECONFERENCING

Body may meet by teleconference, through audio or video or both, for all purposes, **IF**:

- 1) All votes taken by roll call
- 2) Each location identified in agenda, and agenda posted at each location
- 3) Public access and comment rights protected at each location
- 4) At least a quorum of members participate from within the jurisdiction

BROWN ACT AND COVID

EO N-29-20 allows public meetings to be held by video, teleconference or other electronic means and suspends certain teleconferencing requirements:

- Identifying physical locations of each teleconferencing location in agenda; Posting agendas at each teleconferencing location; Public access at each teleconferencing location; Quorum within the jurisdiction
- This Executive Order is set to expire September 30, 2021.

BROWN ACT AND COVID

Under EO N-29-20 the RAC is still required to:

- Notice public meetings and post agendas in accordance with Brown Act time-frames
- Provide information by which members of the public may observe and offer public comment
- Advertise and implement a procedure for receiving and resolving reasonable ADA accommodation requests

REGULAR MEETINGS

- Must be held at the time and place set by ordinance, resolution, or by-laws.
- Agenda posted at least 72 hours in advance.
 - Include a brief general description of each item to be discussed or acted upon
 - Specify the time and location of the meeting
 - Posted in a location that is freely accessible to members of the public and on the website

SPECIAL MEETINGS

- May be called by presiding officer of legislative body (Chairperson) or a majority of the members.
- Written notice to each member of body, local newspaper requesting notice, and posted on agency website 24 hours before meeting.

NON-AGENDA ITEMS

General Rule: No action or discussion may be taken on any item not on the posted agenda.

- “Action” means
 - A collective decision of a majority
 - A collective commitment or promise of a majority
 - An actual vote by a majority

ALLOWED REACTION TO NON-AGENDA ITEMS

A member of the public is not limited by the agenda and may raise matters that are not on it, but within the jurisdiction of the RAC (i.e., “non-agenda public comment”). RAC members may:

- “Briefly respond” to public comment
- Ask a question for clarification
- Make a brief report on own activities
- Provide reference for factual information
- Request that staff report back or that an item be placed on future agenda

CLOSED SESSION

In general, the exceptions allowing for closed sessions are limited and narrowly construed. They include:

- 1) Personnel Matters - performance evaluation, discipline, complaints against an employee
- 2) Real Estate Negotiations – price and terms
- 3) Litigation – existing, pending, threatened
- 4) Labor Negotiations
- 5) Security of Public Buildings

BROWN ACT AND ACCESSIBILITY

Basic rule: Meetings must be accessible per ADA - “reasonable accommodations.”

- Agendas must be made available in appropriate alternative formats upon request
- No meetings at location that is “inaccessible to disabled persons.”

RIGHTS OF THE PUBLIC

- Right to attend meetings without registering name or providing other information
- Right to record proceedings with camera, audio or visual recorder, unless persistently disruptive
- Right to address the body on each item of business on the agenda and any other matter so long as the item is within the subject matter jurisdiction of the legislative body.
 - May impose reasonable time limits on public comment.

RIGHTS OF THE PUBLIC

- Right to criticize the RAC's policies, procedures, programs, or services, as well as employees and officers acting within the scope of their official capacity.
- Right to inspect/obtain agendas and any other non-exempt writings made available to a majority of members at the meeting.

REMEDIES

Civil Action

- Opportunity to cure
- Stop future violation or invalidate past violation
- Attorneys' fees and costs recoverable

Criminal Charges

- Misdemeanor
- Requires intent to deprive public of information

QUESTIONS?

PART II

GOVERNANCE

1. PROCEDURAL RULES

2. BY-LAWS

PROCEDURAL RULES

1. Rules should establish order.
2. Rules should be clear.
3. Rules should be user friendly.
4. Rules should enforce the will of the majority while protecting the rights of the minority.

ROSENBERG'S RULES

- Rules of parliamentary procedure simplified for smaller bodies and streamlined for 21st Century.
- Adopted by hundreds of cities, counties, special districts committees, boards, commissions, neighborhood associations in lieu of Robert's Rules

https://www.cacities.org/Resources/Open-Government/RosenbergText_2011.aspx

BY-LAWS

- The purpose of the bylaws is to guide the committee's actions and decisions.
- They are helpful in preventing or resolving conflicts and disagreements.
- They can protect the organization from potential problems by clearly outlining rules around authority levels, rights, and expectations.

BY-LAWS: TYPICAL PROVISIONS

I. Membership

- Composition & Qualifications
- Tenure
- Officers
 - Duties -- Agenda
- Vacancies
 - Cause; Filling
- Duties
- Subcommittees
- Code of Conduct

BY-LAWS: TYPICAL PROVISIONS

II. Meetings

- Quorum
- Voting
- Regular Meeting Schedule
- Conduct of Business

Brown Act

Ex parte communications

Rules of Order

- Public Records
- Public Comment

BY-LAWS: TYPICAL PROVISIONS

III. Duties

- Assignment from Board of Directors
- Legal requirements
- Guidelines
- Deadline for Committee Action
- Deliverables

BY-LAWS: TYPICAL PROVISIONS

IV. Other

- Communications with staff
- Communications with consultants
- Communications with members of the Board or a member's staff
- Public communications
- Social media communications
- Record-keeping and archiving
- Amendment of by-laws

QUESTIONS?



Santa Clara Valley Water District

File No.: 21-0813

Agenda Date: 7/14/2021
Item No.: 3.2.

COMMITTEE AGENDA MEMORANDUM

Redistricting Advisory Committee

SUBJECT:

Next Meeting and Agenda Items.

RECOMMENDATION:

Discuss and confirm next meeting date and agenda items.

SUMMARY:

Review schedule for upcoming meeting dates in 2021-2022.

ATTACHMENTS:

Attachment 1: Schedule

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711



2021-22 Redistricting Advisory Committee Meeting Schedule

Activity	Category	Date
<p>RAC elects permanent Chair and Vice Chair and receives presentations on:</p> <ul style="list-style-type: none"> • Review of draft redistricting “manual” outlining different terminology, including: <ul style="list-style-type: none"> ○ Voting Rights Act ○ rules of redistricting, ○ the census, ○ communities of interest ○ map creation ○ Fair Maps Act • Introduction of BeHeard effort 	Training	June 23, 2021 6 pm
<p>Presentations on</p> <ul style="list-style-type: none"> • Brown Act • Conduct of Meetings Rules • Adoption of bylaws • Governance process 	Training	July 14, 2021 6 pm
<p>Presentations on</p> <ul style="list-style-type: none"> • DistrictR Redistricting software and training for public and committee • process for outreach hearings • mapping tools • Outreach plan overview 	Training	August 18, 2021 6 pm
<p>Presentation on:</p> <ul style="list-style-type: none"> • Census Data Release Meeting with presentation to RAC on existing districts and new populations 	Public Meeting	September 15, 2021 6 pm
Outreach Meeting #1 for District 7	Public Meeting	September 22, 2021 1:30 pm
Outreach Meeting #2 for District 6	Public Meeting	September 29, 2021 6 pm



Activity	Category	Date
Outreach Meeting #3 for District 5	Public Meeting	October 6, 2021 6 pm
Outreach Meeting #4 for District 4	Public Meeting	October 13, 2021 6:00 pm
Outreach Meeting #5 for District 3	Public Meeting	October 20, 2021 6 pm
Outreach Meeting #6 for District 2	Public Meeting	October 27, 2021 6 pm
Outreach Meeting #7 for District 1	Public Meeting	November 3, 2021 6 pm
Map Drafting meeting – live map drawing with direction from the Committee	Public Meeting	December 1, 2021 6 pm
RAC Meeting to review and select Final Map(s)	Public Meeting	January 12, 2022 6 pm
Board Meeting on RAC Recommended plan(s) #1	Public Meeting	February 9, 2022 1:00 pm
Board Meeting to vote on Final Maps #2	Public Meeting	February 22, 2022 6 pm
Board Meeting #3 (if needed) to vote on Final Maps	Public Meeting	March 8, 2022 1 pm

