



REDISTRICTING ADVISORY COMMITTEE MEETING

MINUTES

**TUESDAY, OCTOBER 5, 2021
6:00 PM**

An outreach meeting of the Redistricting Advisory Committee was held on October 5, 2021, Teleconference via Zoom in San Jose, California.

1. CALL TO ORDER

Committee Chair Hon. Howard Miller called the meeting to order at 6:00 p.m.

1.1 ROLL CALL

Quorum of 5 was established.

Members in attendance were:

Jurisdiction

District 1
District 2
District 3
District 5
District 6

Representative

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

Members not in attendance was:

District 4

Michael Gross

Staff in attendance were: Roseryn Bhudsabourg, Glenna Brambill, Andy Gschwind, and Clarissa Sangalang.

Consultants (Redistricting Partners) in attendance was: Kay Montplaisir.

Public in attendance was: Director Nai Hsueh (Valley Water Board Member, District 5)

2. APPROVAL OF MINUTES

2.1. APPROVAL OF MEETING MINUTES

It was moved by Ms. Swanee Edwards, second by Mr. Alfredo Morales and by roll call and unanimous vote approved the September 29, 2021, Redistricting Advisory Committee meeting minutes, as presented.

3. ACTION ITEMS:

3.1 OUTREACH MEETING FOR DISTRICT 5

Ms. Kay Montplaisir reviewed the materials as outlined in the agenda.

The Redistricting Committee discussed the following: separate district deviations, state's threshold is 10% deviation, community of interest identifiable by district, sharing of meeting information is permissible, DistrictR mapping tool, and census blocks have to be maintained.

The Redistricting Advisory Committee (RAC) took no action.

3.2 NEXT MEETING AND AGENDA ITEMS

Committee Chair Hon. Howard Miller reviewed the schedule and noted the next meeting is Wednesday, October 13, 2021, at 6:00 p. m. via Zoom.

The Redistricting Advisory Committee (RAC) took no action.

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 7:00 p.m. to the regular meeting on Wednesday, October 13, 2021, at 6:00 p. m. to be called to order in compliance with the Brown Act as currently in effect and Santa Clara Valley Water District Resolution 21-85, adopted on September 28, 2021, in compliance with the provisions of AB361 (Rivas).

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

Approved: 10-13-2021