



REDISTRICTING ADVISORY COMMITTEE MEETING

MINUTES

**WEDNESDAY, DECEMBER 1, 2021
6:00 PM**

A map drafting meeting of the Redistricting Advisory Committee was held on December 1, 2021, Teleconference via Zoom in San Jose, California.

1. CALL TO ORDER

Committee Chair Hon. Howard Miller called the meeting to order at 6:03 p.m.

1.1 ROLL CALL

Quorum of 6 was established.

Members in attendance were:

Jurisdiction

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

Representative

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

Members in attendance was:

District 7

Vaishali (Shali) Sirkay

Staff in attendance were: Roseryn Bhudsabourg, Glenna Brambill, Andy Gschwind, Carlos Orellana, and Don Rocha.

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

Outside Counsel (Nielsen Merksamer) in attendance was: Hilary Gibson.

Public in attendance were: Director Tony Estremera (Valley Water Board Chair, District 6), Director Nai Hsueh (Valley Water Board Member, District 5), Director Linda J LeZotte (Valley Water Board Member, District 4), and Director Richard P. Santos (Valley Water Board Member, District 3).

2. APPROVAL OF MINUTES

2.1. APPROVAL OF MEETING MINUTES

It was moved by Mr. Michael Gross, second by, Ms. Swanee Edwards and carried by roll call and unanimous vote approved the November 3, 2021, Redistricting Advisory Committee meeting minutes, as presented.

3. ACTION ITEMS:

3.1 MAP DRAFTING MEETING

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

The Redistricting Committee discussed the following: boundary lines with streets would be helpful, deviations from 2020 census, deviations were clarified, city boundaries aligned, having a side-by-side comparison of draft map plans 1 and 2, viewing the new boundaries, and the RAC Members' plan preference,

Mr. Andy Gschwind, Mr. Don Rocha, and Ms. Roseryn Bhudsabourg were available to answer questions.

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, January 12, 2022, and it will focus on the next phase of the draft maps.

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 7:15 p.m. to the regular meeting on Wednesday, January 12, 2022, at 6:00 p. m.

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

Approved: 1-12-2022