



REDISTRICTING ADVISORY COMMITTEE MEETING

MINUTES

**WEDNESDAY, OCTOBER 13, 2021
6:00 PM**

An outreach meeting of the Redistricting Advisory Committee was held on October 13, 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 6 was established.

Members in attendance were:

Jurisdiction

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

Representative

Swanee Edwards
Emilie Gatfield
Michael Kraus
Michael Gross
Hon. Howard Miller
Vaishali (Shali) Sirkay)

Members not in attendance was:

District 6

Alfredo Morales

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

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

Public in attendance were: Tracy Hemmeter and Director Linda J. LeZotte (Valley Water Board Member, District 4)

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 September 22, 2021, September 29, 2021, and October 5, 2021, Redistricting Advisory Committee meeting minutes, as presented.

3. ACTION ITEMS:

3.1 OUTREACH MEETING FOR DISTRICT 4

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

The Redistricting Committee discussed the following: diversity population and why Other is not considered as part of the Voters Right Act (VRA)-Kay will check and will report with the answer, communities of interest exercise, DistrictR mapping tool (even though there was a technical issue, the public can go to the website to practice on their own but can attend 10/20/2021, meeting for another presentation), formatting not necessary when labeling the communities of interest, and maps submitted can be viewed in the public gallery when ready,

Director Linda J. LeZotte thanked the Committee for their efforts and participation.

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 20, 2021, at 6:00 p. m. via Zoom.

Ms. Swanee Edwards, welcomed the new committee member Ms. Vaishali (Shali) Sirkay to the Committee and she responded that it is an honor to be able to participate.

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 6:43 p.m. to the regular meeting on Wednesday, October 20, 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: 10-20-2021