

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Advisory Redistricting Commission – Minutes

Tuesday, August 31, 2021

6:00 PM

SPECIAL ADVISORY REDISTRICTING COMMISSION

Meeting called to order at 6:10 PM.

PLEASE NOTE: The August 31, 2021 Special Advisory Redistricting Commission will be conducted pursuant to the Governor's Executive Order N-29-20.

The meeting will be held via teleconference and Commissioners and the public will participate via teleconference. Those locations are not listed on the agenda and are not accessible to the public. The public is encouraged to listen to the Advisory Redistricting Commission meeting live on Woodland TV Channel 20 and also by going to the City of Woodland web site at www.cityofwoodland.org/meetings.

If you wish to make a comment during general Public Comment or on a specific agenda item, there are three (3) ways to do that. 1) Join the Zoom Special Advisory Redistricting Commission meeting remotely by either logging onto the Zoom link located on the meeting agenda (please download the app to your computer or mobile device) and enter the Meeting ID or by calling a listed number and enter the Meeting ID; 2) Leave a voice mail message at (530) 661-5900, press Option 1. All voice mail messages received by 6:00 p.m. will be played during the Commission meeting and read into the record at the appropriate time; 3) If you are watching the live stream and wish to make a comment on an item as it is being heard, you may submit an email to the City Clerk at CouncilMeetings@cityofwoodland.org prior to Public Comment on that item. Email comments submitted to be read into the record shall be no more than three (3) minutes when read aloud. Please include the agenda item in the subject line.

Please click on link below to join the public comment portion of the meeting:

<https://us06web.zoom.us/j/83423407959>

Or by Telephone, Dial: 669 900 6833

Meeting ID: 834 2340 7959

A. Roll Call and Determination of Quorum - Ana Gonzalez, City Clerk

All members present via roll call vote.

PRESENT: Bernardy, East, Kimball, Moreno and Simas

ABSENT: None

B. Communications - Public Comment

This is an opportunity for the public to speak to the Commissioners on any item other than those listed for public hearing on this agenda. The Chair may impose a time limit on any speaker depending on the number of people wanting to speak and time available for the rest of the agenda. In the event comments are related to an item scheduled on the agenda, speakers may be required to wait to make their comments until that item is considered.

None

C. Welcome and Introductions - Ken Hiatt, City Manager

Commissioners and Staff provided brief introductions.

1. **SUBJECT: Verbal Reports from City staff**

RECOMMENDATION FOR ACTION: The Advisory Redistricting Commission

will receive verbal reports on each item, from City staff, as indicated after each agenda item. City staff will ask the Commission to appoint a Chair and Vice Chair to preside over future meetings as part of Agenda Item G and will ask Commissioners to agree on the next meeting date and a regular meeting schedule going forward.

D. Scope and Purpose of Commission - Ethan Walsh, City Attorney

City Attorney Ethan Walsh provided information on the scope and purpose of the commission.

E. Background on CVRA - Ethan Walsh, City Attorney

City Attorney Ethan Walsh provided background information on the California Voting Rights Act.

F. Basics of Drawing Council Districting - Daniel Hewitt, GIS Analyst

GIS Analyst Daniel Hewitt went over the basics of drawing Council Districts and the mapping tools available.

G. Selection of Chair and Vice Chair

Discussion held. On a motion by Peggy Bernardy, seconded by Mary Kimball and carried on a 3-2 roll call vote, members approved the appointment of David Moreno as Chair and Mary Kimball as Vice Chair.

AYES: Bernardy, Kimball and Moreno

NOES: East and Simas

H. Staff Support Timeline for Commission Report Back to Council - Ana Gonzalez, City Clerk

City Clerk Ana Gonzalez provided an updated timeline with outreach dates and milestones. Discussion held. Vice Chair Kimball suggested agendaizing an item at the next meeting to discuss public input and outreach process.

I. Next Meeting Date and Regular Meeting Schedule

Next meeting Monday, September 13, 2021 at 6:00 PM.

J. Adjourn

Meeting adjourned at 7:23 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Ana B. Gonzalez', with a stylized flourish at the end.

Ana B. Gonzalez, City Clerk

Adopted by Commission: September 13, 2021