



COUNTY OF SAN DIEGO

Independent Redistricting Commission

COMMISSIONERS
David Bame, Chair
Amy Caterina, Co-Vice Chair
Rosette Garcia, Co-Vice Chair
Colleen Brown
Chris Chen
Sonia Diaz
Elidia Dostal
Barbara Hansen
Kenneth Inman
Kristina Kruglyak
Arvid Larson
Fernandez Ponds
John Russ
Rameses Surban

MEETING MINUTES

SPECIAL MEETING
Monday, May 8, 2023, 11:00 AM

COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY, THIRD FLOOR, ROOM 302
SAN DIEGO, CA 92101

1. Called to Order at 11:03 AM

2. Roll Call

PRESENT: Commissioners David Bame, Amy Caterina, Chris Chen, Elidia Dostal, Carmen-Rosette Garcia, Barbara Hansen, Kenneth Inman, Arvid Larson, Fernandez Ponds, John Russ; and Andrew Potter, Clerk.

ABSENT: Commissioners Colleen Brown, Sonia Diaz, Kristina Kruglyak, Rameses Surban

3. Statement (just cause) and/or Consideration and Potential Approval of a Request to Participate Remotely (emergency circumstances) by a Commissioner, if applicable.

None.

4. Approval of Minutes from the February 27, 2023 Special Meeting

ACTION:

Noting for the record that the agenda inadvertently reflected approval of the minutes from the February 27, 2022 Special Meeting, rather than the minutes from the February 27, 2023 Special Meeting and that the February 27, 2023 minutes were properly attached to the agenda and posted online; ON MOTION of Commissioner Larson, seconded by Commissioner Garcia, the Commission approved the minutes from the February 27, 2023 Special Meeting.

AYES: Bame, Caterina, Chen, Dostal, Garcia, Hansen, Inman, Larson, Ponds, Russ

ABSENT: Brown, Diaz, Kruglyak, Surban

**COUNTY OF SAN DIEGO
INDEPENDENT REDISTRICTING COMMISSION
MEETING MINUTES – MAY 8, 2023**

5. Update on the Budget for Commission Activities

The Commission received an update on the budget for Commission activities as presented in the agenda packet.

6. Recess to Closed Session

The Commission recessed to Closed Session at 11:11 a.m. with the following Commissioners present during Closed Session: Bame, Caterina, Chen, Dostal, Garcia, Hansen, Inman, Larson, Ponds, Russ

A. Conference with Legal Counsel – Existing Litigation

(Paragraph (1) of subdivision (d) of Section 54956.9)

Chaldean Coalition v. County of San Diego Independent Redistricting Commission;
San Diego Superior Court, Case No. 37-2022-00008447-CU-WM-CTL

7. Reconvene in Open Session

The Clerk of the Commission reported the following actions: There were no reportable actions.

8. Adjournment

There being no further business, the Commission adjourned at 12:48 p.m.

Pursuant to Article III, Section 6 of the *Bylaws and Operating Procedures of the County of San Diego Independent Redistricting Commission*, staff identified that there was one (1) member of the public present during the meeting.

ANDREW POTTER

Clerk of the Independent Redistricting Commission
County of San Diego, State of California

NOTE: These Minutes set forth all actions taken by the County of San Diego Independent Redistricting Commission on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Supporting documentation and attachments for items listed on this agenda can be viewed online at www.sdcounty.ca.gov/redistricting or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

Approved by the Commission: