

Independent Redistricting Commission

MEETING AGENDA

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
Ramesses Surban

SPECIAL MEETING Thursday, October 19, 2023, 5:30 PM

COUNTY OPERATIONS CENTER CAMPUS CENTER CHAMBER 5520 OVERLAND AVENUE SAN DIEGO, CA 92123

To request to speak on an agenda item, please complete the online request to speak form at www.sandiegocounty.gov/redistricting/IRCrequest-to-speak.html.

Completing the form prior to the start of the meeting is helpful for planning purposes. Requests to speak submitted during the meeting will be honored.

The public may watch the meeting online or participate virtually using the links or phone numbers below:

To watch or participate in the meeting virtually:

https://sdcounty-ca-gov.zoom.us/j/89591058960 Meeting Passcode: 92101

To listen to the meeting or participate by phone:

Dial: (669) 900-6833 or (888) 475-4499 Webinar ID: 895 9105 8960# Participant ID: not applicable, dial # Meeting Passcode: 92101#

- 1. Call to Order
- 2. Roll Call
- 3. Statement (just cause) and/or Consideration and Potential Approval of a Request to Participate Remotely (emergency circumstances) by a Commissioner, if applicable.
- 4. Approval of Minutes from the May 8, 2023 Special Meeting
- 5. Update on the Budget for Commission Activities
- 6. Discussion and Possible Ratification of Extension of Contract for Demographer Services

COUNTY OF SAN DIEGO INDEPENDENT REDISTRICTING COMMISSION MEETING AGENDA – OCTOBER 19, 2023

- 7. Discussion and Possible Approval of Amendment to the Contract for Legal Services with Colantuono, Highsmith & Whatley to Increase "Not to Exceed" Amount to \$800,000 and to Authorize the Chair to Execute Such Amendments on the Commission's Behalf Consistent with this Authority
- 8. Discussion and Possible Approval of Commissioner Participation in National Citizen Redistricting Commissioners Conference December 11 and 12, 2023 in Los Angeles
- 9. Recess to Closed Session
 - 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

10. Reconvene in Open Session

Announcement of any reportable actions taken in Closed Session

11. Adjournment

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.

ASSISTANCE FOR PERSONS WITH DISABILITIES:

Agendas and records are available in alternative formats upon request. Contact the Clerk of the Board of Supervisors office at (619) 531-5434 with questions or to request a disability related accommodation. Individuals requiring sign language interpreters should contact the Countywide ADA Title II Coordinator at (619) 531-4908. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 72 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.

TRANSLATION OF AGENDAS AND MEETINGS:

To request translation of meeting agendas in other languages, individuals should call (619) 409-3003 or email redistricting@sdcounty.ca.gov. Translated materials in additional languages will be provided upon request only, as soon as reasonably possible. To request live language interpretation of meetings, individuals should call (619) 409-3003 or send email to redistricting@sdcounty.ca.gov at least 24 hours in advance of the meeting.



Independent Redistricting Commission

MEETING MINUTES

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
Ramesses Surban

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, Ramesses 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:



Independent Redistricting Commission

AGENDA ITEM

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
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Fernandez Ponds
John Russ
Ramesses Surban

DATE: October 19, 2023

Item 5

TO: Independent Redistricting Commission

SUBJECT: UPDATE ON THE BUDGET FOR COMMISSION ACTIVITIES

BUDGET STATUS UPDATE:

As of October 10, 2023, a total of \$1,474,139 has been expended from the IRC's total budget of \$1,600,884. Fiscal Year (FY) 2022-23 had a budget of \$503,644, of which a total of \$189,996 was expended, which is reported by the County's Oracle financial system. In order to meet financial obligations for FY22-23, an additional \$80,000 was provided by the County, as shown in Attachment C, bringing the total amount of funds provided to \$1,600,884. All expenditures were anticipated.

Below is a high-level summary of the budget:

Current Budget:	\$1,600,884
Expenditures to Date:	\$1,474,139
Balance Available:	\$126.745
Additional Expenditures	\$337,990
Projected in FY23-24:	
Projected Balance:	-\$211,245

Below are additional details regarding updates to specific budget line items:

- Contracted Services: Additional Legal Counsel: This includes legal services under the Professional Services Agreement with Colantuono, Highsmith & Whatley, PC, as authorized by the IRC on March 28, 2022 (Agenda Item 9). Of the total \$500,000 anticipated allocation, \$448,394 has been expended. It is anticipated that an additional \$280,000 will be needed for further legal services.
- Contracted Services: Demographic/Mapping: This includes demography services from Maul Foster & Alongi, Inc., doing business as FLO Analytics. Of the total FY22-23 allocation, \$19,572 was expended. The actual total amount includes a surcharge of 0.62% for FY 2022-23 for recovery of the County's contracting and administrative costs. Projected FY23-24 Demography expenditures are for any demography utilization during the appellate brief writing stage.
- Contracted Services: Information Technology (IT): Equipment includes monthly charges from the County's IT contractor for network access and email addresses. Other includes single-

SUBJECT: UPDATE ON THE BUDGET FOR COMMISSION ACTIVITIES

use charges for help-desk usage. Ongoing monthly costs to maintain network access and email addresses will be incurred while these services remain active. Both **Equipment** and **Other** include Cross Functional Services fees, which are calculated based on actual usage from two fiscal years prior (FY21-22 for the current fiscal year). As FY21-22 was the height of the IRC's IT usage, the current Cross Functional rate has increased. Projected FY23-24 IT expenditures are calculated using August 2023 expenditures.

- Translation and Interpretation actual total amount includes paid invoices from Hanna Interpreting Services LLC, and Accent on Languages, Inc., for translation of IRC meeting agendas based on the translation requirements of the California Elections Code. This amount also includes a surcharge of 0.62% for FY 2022-23 for recovery of the County's contracting and administrative costs. Projected FY23-24 Translation and Interpretation expenditures are approximated at \$400 per meeting for four meetings, totaling \$1,600.
- Other Services and Supplies total amount of \$112 includes printing fees, parking fees, and miscellaneous fees for the IRC's in-person meeting.
- **Projected Budget Deficit:** Staff is working with the Finance & General Government Group Executive Office to identify the funding source for projected budget deficit. The County will continue to fund the IRC activities.

ATTACHMENTS:

Attachment A – Oracle Report FYE 22-23-ADJ-23

Attachment B – Oracle Report – OCT -23

Attachment C – IRC Budget and Expenditures

Attachment D – Invoices – October 2023

EXPENDITURE AND REVENUE BY PERIOD FOR OBJECT AND ACCOUNT - GL017 COSD Current Period: ADJ-23 Date: 28-AUG-2023 10:33:05 General Ledger Page: 1 of 1

Currency: USD

ORG=32160 (REDISTRICTING)

OBJECT ACCOUNT	YTD-Budget ADJ-23	PTD-Actual JUL-22	PTD-Actual AUG-22	PTD-Actual SEP-22	PTD-Actual OCT-22	PTD-Actual NOV-22	PTD-Actual DEC-22	PTD-Actual JAN-23	PTD-Actual FEB-23	PTD-Actual MAR-23	PTD-Actual APR-23	PTD-Actual MAY-23	PTD-Actual JUN-23	PTD-Actual ADJ-23	YTD TOTAL	YTD ENCUMBRANCES	YTD ENCUMB PLUS ACTUAL	REMAINING BALANCE
EXPENDITURES																		
EE520 52330 OFFICE EXPENSE	0	0	59	57	0	0	0	0	0	0	0	0	0	0	116	0	116	-116
EE520 52370 PROF & SPECIALIZED	490,260	0	0	0	0	0	0	0	0	0	0	0	0	0	0	349,671	349,671	140,589
EE520 52374 INTER-DEPARTMENTAL	0	0	0	0	0	3	3	0	0	0	6	0	0	0	13	0	13	-13
EE520 52396 CONTRACTED SERVICES	13,384	0	4,308	0	0	0	0	0	0	4,840	0	10,052	372	0	19,572	40,112	59,684	-46,300
EE520 52550 SPECIAL DEPARTMENTA	80,000	0	61,280	0	399	14,066	459	0	0	397	74,983	408	0	0	151,991	0	151,991	-71,991
EE520 52610 NON-TRAVEL & IN-CO	0	0	26	0	0	0	0	0	0	0	0	257	0	0	283	0	283	-283
EE520 52721 NETWORK SERVICES IT	0	0	927	920	920	920	920	920	939	920	920	920	1,840	0	11,064	0	11,064	-11,064
EE520 52723 DATA CENTER SERVICE	0	0	164	164	164	164	164	164	164	164	164	164	328	0	1,967	0	1,967	-1,967
EE520 52725 CROSS FCTNAL SVCS I	0	0	265	270	389	271	270	271	270	270	270	271	541	0	3,355	0	3,355	-3,355
EE520 52728 APPLICATION SERVICE	0	0	2	2	2	2	2	2	1	1	1	1	3	0	18		18	-18
EE520 52732 DESKTOP COMPUTING	0	0	1,225	0	0	0	0	0	0	0	0	0	0	0	1,225	0	1,225	-1,225
EE520 52734 HELP DESK	0	0	33	33	33	33	33	33	33	33	33	33	65	0	392	0	392	-392
EE520 - SERVICES & SUPPLIES	583,644	0	68,288	1,444	1,906	15,457	1,849	1,389	1,406	6,625	76,377	12,106	3,149	0	189,996	389,783	579,779	3,865
TOTAL EXPENDITURES	583,644	0	68,288	1,444	1,906	15,457	1,849	1,389	1,406	6,625	76,377	12,106	3,149	0	189,996	389,783	579,779	3,865
REVENUES																		
NET COST	583,644	0	68,288	1,444	1,906	15,457	1,849	1,389	1,406	6,625	76,377	12,106	3,149	0	189,996	389,783	579,779	3,865

^{*} For EXPENDITURES, a negative Remaining Balance indicates over expenditure.
* For REVENUES, a positive Remaining Balance indicates under realized revenue.

General Ledger

EXPENDITURE AND REVENUE BY PERIOD FOR OBJECT AND ACCOUNT - GL017 COSD

Current Period: OCT-23

Page: 1 of 1

Date: 10-OCT-2023 12:10:14

Currency: USD

ORG=32160 (REDISTRICTING)

OBJECT ACCOUNT	YTD-Budget OCT-23	JUL-23 AUG-23		PTD-Actual SEP-23	PTD-Actual OCT-23	YTD TOTAL	YTD ENCUMBRANCES	YTD ENCUMB PLUS ACTUAL	REMAINING BALANCE
EXPENDITURES									
EE520 52370 PROF & SPECIALIZED	349,671	0	0	0	0	0	0	0	349,671
EE520 52374 INTER-DEPARTMENTAL	0	0	6	0	0	6	0	6	-6
EE520 52396 CONTRACTED SERVICES	40,112	0	0	0	0	0	40,112	40,112	0
EE520 52550 SPECIAL DEPARTMENTA	0	263,335	112	0	0	263,447	0	263,447	-263,447
EE520 52721 NETWORK SERVICES IT	0	0	923	923	0	1,846	0	1,846	-1,846
EE520 52723 DATA CENTER SERVICE	0	0	222	222	0	443	0	443	-443
EE520 52725 CROSS FCTNAL SVCS I	0	0	438	611	0	1,049	0	1,049	-1,049
EE520 52728 APPLICATION SERVICE	0	0	2	2	0	5	0	5	-5
EE520 52734 HELP DESK	0	0	54	54	0	107	0	107	-107
EE520 - SERVICES & SUPPLIES	389,783	263,335	1,757	1,811	0	266,903	40,112	307,015	82,768
TOTAL EXPENDITURES	389,783	263,335	1,757	1,811	0	266,903	40,112	307,015	82,768
REVENUES	=======		=======	========	========	=========	========	========	
NET COST	389,783 ======	263,335	1,757	1,811	0	266,903	40,112	307,015	82,768

NOTE:

^{*} For EXPENDITURES, a negative Remaining Balance indicates over expenditure.

^{*} For REVENUES, a positive Remaining Balance indicates under realized revenue.

County of San Diego Independent Redistricting Commission Fiscal Year (FY) 2023-24 Budget and Actual/Projected Expenditures

As of October 10, 2023

AS OF October 10, 2023			EV	2020-21	EV	Y 2021-22	EV	Y 2022-23	1		EV	2023-24									
			FI	2020-21	F	1 2021-22		1 2022-23	<u> </u>		FI	2023-24									Percent of
	Δ	Amended		Actual		Actual		Actual		Actual		Actual	Actual	Actual	P	rojected	A	Actual Total	Var	riance from	Amended
		Budget	F	Y 2020-21	F١	Y 2021-22	F١	2022-23		JUL-23		AUG-23	SEP-23	Total	Exp	enditures	+	Projected	Α	mended	Budget
Revenues		•													·			•		Budget	Expended
Allocation from the Board of Supervisors																					
(10/13/20 #4)	\$	750,000	\$	750,000	\$	750,000	\$	750,000	\$	750,000	\$	750,000	\$ 750,000	\$ 750,000	\$	-	\$	750,000	\$	-	
Request for additional funds from the Board of	_																				
Supervisors (06/08/21 #17)	\$	467,500	\$	467,500	\$	467,500	\$	467,500	\$	467,500	\$	467,500	\$ 467,500	\$ 467,500	\$	-	\$	467,500	\$	-	
Additional funds for anticipated lawsuit in 2022	\$	303,384			\$	303,384	\$	303,384	\$	303,384	\$	303,384	\$ 303,384	\$ 303,384	\$	_	\$	303,384	\$	-	
Additional funds added in fiscal year end to	-	·				•		•				·	·								
cover outside counsel expenses and actual																					
expenditures	\$	80,000	\$	-	\$	-	\$	80,000	\$	80,000	\$	80,000	\$ 80,000	\$ 80,000	\$	-	\$	80,000	\$	-	
Total Revenues	\$	1,600,884	\$	1,217,500	\$	1,520,884	\$	1,600,884	\$	1,600,884	\$	1,600,884	\$ 1,600,884	\$ 1,600,884	\$	-	\$	1,600,884	\$	-	
													<u> </u>								
Expenditures																					
Contracted Services	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$ -	\$ -	\$	-	\$	-	\$	-	
Additional Legal Counsel	\$	262,564	\$	-	\$	34,730	\$	150,329	\$	263,335	\$	-	\$ -	\$ 448,394	\$	280,000	\$	728,394	\$	(465,830)	277.4%
Demographic/Mapping	\$	283,735	\$	-	\$	225,539	\$	19,572	\$	-	\$	-	\$ -	\$ 245,111	\$	40,000	\$	285,111	\$	(1,376)	100.5%
General & Procurement Counsel/Public																					
Outreach/External Legal	\$	906,140	\$	149,955	\$	521,514	\$	-	\$	-	\$	-	\$ -	\$ 671,469	\$	-	\$	671,469	\$	234,671	74.1%
Information Technology	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$ -	\$ -	\$	-	\$	-	\$	-	
Equipment/Email Accts/Network Access	\$	20,700	\$	15,881	\$	26,015	\$	17,638	\$	-	\$	1,591	\$ 1,757	\$ 62,882	\$	15,850	\$	78,732	\$	(58,032)	380.3%
Website	\$	2,000	\$	-	\$	295	\$	-	\$	-	\$	-	\$ -	\$ 295	\$	-	\$	295	\$	1,705	14.8%
Other (webinar acct, help desk,etc)	\$	1,400	\$	356	\$	1,045	\$	395	\$	-	\$	54	\$ 54	\$ 1,904	\$	540	\$	2,444	\$	(1,044)	174.6%
Translation and Interpretation	\$	84,745	\$	11,427	\$	20,150	\$	1,663	\$	-	\$	-	\$ -	\$ 33,240	\$	1,600	\$	34,840	\$	49,905	41.1%
Other Services & Supplies	\$	2,700	\$	-	\$	904	\$	373	\$	-	\$	112	\$ -	\$ 1,389			\$	1,389	\$	1,311	51.5%
Advertising/Postage/Security/Training	\$	1,400	\$	1,561	\$	7,867	\$	26	\$	-	\$	-	\$ -	\$ 9,454	\$	-	\$	9,454	\$	(8,054)	675.3%
Reserve	\$	35,500	\$	-	\$	-	\$	-	\$	-	\$	-	\$ -	\$ -	\$	-	\$	-	\$	35,500	0.0%
Total Expenses	\$	1,600,884	\$	179,180	\$	838,059	\$	189,996	\$	263,335	\$	1,757	\$ 1,811	\$ 1,474,139	\$	337,990	\$	1,812,129	\$	(211,245)	113.2%
Net Difference	Ś	_	Ś	1,038,320	Ś	503,644	\$	393,648	Ś	130,313	Ś	128,556	\$ 126,745	\$ 126,745	Ś	(211,245)	Ś	(211,245)	Ś	211,245	

Note: Totals may not sum due to rounding



Helping You Serve the Greater Good

Invoice Ci1

To:

County of San D ego

Address:

5560 Over and Avenue, Su te 270 92123 San D ego CA

Un ted States

Date: May 5, 2023

Issued by:

Accent on Languages, Inc.

Baoze Zhang

baoze@accenton anguages.com

https://accenton anguages.com/

Address:

2718 Te egraph Avenue, Su te 104

94705 Berke ey

CA

Un ted States

#	PO number	Project name	File	Service	Delivery date	Language pair	Unit	Price (USD)	Total (USD)
1		10382	2023 05 08 RC Special Meeting Agenda no boilerplate docx	Translation Services	May 5 2023	en US ar	224 Word	0 27	60 48
2		10382	2023 05 08 RC Special Meeting Agenda no boilerplate docx	Translation Services	May 5 2023	en US zh Hant	224 Word	0 18	40 32
3		10382	2023 05 08 RC Special Meeting Agenda no boilerplate docx	Translation Services	May 5 2023	en US ja	224 Word	0 22	49 28
4		10382	2023 05 08 RC Special Meeting Agenda no boilerplate docx	Translation Services	May 5 2023	en US ko	224 Word	0 25	56 00
5		10382	2023 05 08 RC Special Meeting Agenda no boilerplate docx	Translation Services	May 5 2023	en US lo	224 Word	0 18	40 32
6		10382	2023 05 08 RC Special Meeting Agenda no boilerplate docx	Translation Services	May 5 2023	en US es	224 Word	0 18	40 32
7		10382	2023 05 08 RC Special Meeting Agenda no boilerplate docx	Translation Services	May 5 2023	en US tl	224 Word	0 27	60 48
8		10382	2023 05 08 RC Special Meeting Agenda no boilerplate docx	Translation Services	May 5 2023	en US vi	224 Word	0 26	58 24

Total: 405.44 USD

Payment due date: June 4, 2023

Payment method: Check

Subject:

FW: Redistricting Commission Lunch Order

From:

Sent: Monday, May 8, 2023 4:21 PM

To: >

Subject: Redistricting Commission Lunch Order

I ordered lunch for the Redistricting Commission today. Attached (and below) is the receipt. I've also attached the meeting agenda.

Can you please process a reimbursement for me? I also have a receipt for some desserts.

This should be paid out of the IRC Budget/fund. has that POETA.

Regards,



From: Grubhub <orders@eat.grubhub.com>

Sent: Monday, May 8, 2023 9:46 AM

Subject: [External] Your order from Corner Bakery has been scheduled

GRUBHUB

Hello,

Your order #145422411163912 is scheduled for delivery on Monday, May 08, at 12:00pm.

Your payment method will be charged for the amount of this order within the next 24 hours.

Please go to the order details page to manage your order.

View order details







Ordered from Corner Bakery

Delivery on Monday, May 08, at 12:00pm to , 1600 Pacific Hwy San Diego, CA 619-572-4941

Delivery instructions

"Fourth Floor, Room 402a, right by elevators. Please knock on the door."

Payment Method

\$229.86

Credit Card -

Order Details May 08, 2023 9:45:32am #14542241-1163912

1 Tuna Melt

\$11.49

Bakery Chips

1 Chicken Pesto

\$14.89

Mixed Greens Salad

1 Signature Sides

\$2.00

• Bakery Chips (+ \$2.00)

\$2.00

1 Harvest

\$14.69

• Entree Harvest (+ \$14.69)

\$14.69

1 Shrimp Scampi Linguine

\$15.29

• Entree Shrimp Scampi Linguine (+ \$15.29)

\$15.29

1 BBLT

\$13.89

Bakery Chips

1 Carved Ham & Swiss	\$13.89
Bakery Chips	
1 Harvest	\$14.69
• Entree Harvest (+ \$14.69)	\$14.69
I Uptown Turkey Avocado	\$14.8
Bakery Chips	
1 Tomato Mozzarella	\$13.39
Mixed Greens Salad	
1 Carved Ham & Swiss	\$13.89
Customize · No Red Onions · Country Sourdough Bakery Chips	0.1
L Old-Fashioned Lemonade	\$4.9
• Large Old-Fashioned Lemonade (+ \$4.99) · Classic	\$4.99
1 Carved Ham & Swiss	\$13.8
\bullet Customize \cdot No Red Onions \cdot No Sliced Tomatoes \cdot No Stoneground Mustard \cdot Mayo \cdot Country Sourdough	1975 FEE 1
Seasonal Fruit Medley	
1 Albacore Tuna Salad	\$10.99
Bakery Chips	
1 Fountain Soda	\$4.79
• Regular Soda (+ \$4.79) · Dr Pepper	\$4.79
L Uptown Turkey Avocado	\$14.89
Customize · No Sliced Tomatoes · Mom's Harvest Bakery Chips	
items subtotal	\$192.5
Delivery fee	\$1.49
Service fee	\$9.00

Driver Benefits Fee \$1.00
Sales tax \$15.82
Tip \$10.00

Total charge \$229.86

Have questions about your order? Get help

Grubhub Guarantee

We've got your back. Find a lower price? Order arrived late?





Unlock unlimited \$0 delivery fees

Grubhub+ makes ordering from your faves even better.

Learn more



GRUBHUB

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This email was sent by GrubHub 111 W. Washington St., Suite 2100, Chicago, IL, 60602, USA

Any changes you make to your order after it has been placed may result in additional charges.

We sent you this email to give you the latest information about your Grubhub order. Please don't reply to this email — instead, to get in touch with us, visit our Help page and let us know how we can help.



Store 2785 Dir Eric Wemett Main:(619) 697-8896 8650 Lake Murray Blvd SAN DIEGO CA 92119

GEN MERCHANDISE

REUSABLE BAG

0.10

BAKED GOODS

SIG BROWNIE BITES	6.49	S
Regular Price 6.99		
Sale Savings 0.50-		
SUGAR COOKIES 16CT	4.99	S
CHOC CHIP COOKIES	7.99	S
PANUT BIR COOKIES	7 99	Š

TAX
*** BALANCE

0.00

Credit Purchase 05/07/23 16:48 CARD REF: 394825451230 AUTH: 0018086P

PAYMENT AMOUNT

27.56

AL MASTERCARD

AID TVR TSI

55

Mastercard

27.56

CHANGE 0.00
TOTAL NUMBER OF ITEMS SOLD = 5.05/07/23 16:48 2785 1 352 6005

REWARDS AVAILABLE

2

POINTS EARNED TODAY Base Points 27

Total 27

Points Towards Next Reward 70 of 100

YOUR CASHIER TODAY WAS John

YOUR SAVINGS

Store Savings Total 0.50

00278500103522305071648

Thank you for shopping Albertsons! For ALBERTSONS FOR U questions call 877-276-9637 or Albertsons.com/foru

Office DEPOT OfficeMax

CHULA VISTA - (619) 591-4641 04/28/2023 4:46 PM



SALE 2210-1-9088-974914-23.4.1 930881 EPSON, INK, 410X 83.99 SS 604687 WIRELESS MOUSE Instant Savings ... You Pay 14.9955 Rewards Back Coupon - 67036135 Subtotal Sales and Use Tax 2 8:66 1. 4 Total: 107.64 Rewards Cert 4023: 8.90 Gift Card 3313: 16.30 Available Balance: 0.00 = 82.44 AUTH CODE ! TDS Chip Read AID. AMERICAN EXPRESS CVS No Signature Required

 $83.99 \times 8.75\% = 7.35$

WELCOME TO ACE PARKING LOT 1074 10 HOURS

THIS IS YOUR RECEIPT

Meten: 03014929-3014929 Trans: 079673 Time: 7:43AM Date: MAY 25 2023 Cost: \$30.00 Card: Auth: 025546

LICENSE PLATE

PERMIT EXPIRES

NO IN/OUT PRIVILEGES
Thank You for Parking!
With Ace Parking! With Ace Parking! INFO(800)925-PARK(7275)



Independent Redistricting Commission

AGENDA ITEM

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
Ramesses Surban

DATE: October 19, 2023

Item 6

TO:

Independent Redistricting Commission

SUBJECT:

DISCUSSION AND POSSIBLE RATIFICATION OF EXTENSION OF

CONTRACT FOR DEMOGRAPHER SERVICES

OVERVIEW:

On September 6, 2022, the IRC approved a one-year extension of the contract with Maul Foster Alongi (dba as FLO Analytics) for demographer services, with payments via task orders on an hourly rate for any needed services. The existing contract expired September 30, 2023.

To ensure the demographer was able to provide information and services related to existing litigation and due to the timing of the next IRC meeting, staff needed to renew the existing contract with FLO Analytics for an additional year, through September 30, 2024.

It is recommended that the IRC ratify the extension and formally approve an extension contract with FLO Analytics for an additional year, through September 30, 2024. The structure of the agreement will remain unchanged with payments via task orders on an hourly rate for any needed services.

COUNTY OF SAN DIEGO – DEPARTMENT OF PURCHASING AND CONTRACTING AMENDMENT

CONTRACT 564865, MODIFICATION 4

Effective Date: As of the date of the final signature below

Contractor: Maul Foster & Alongi, Inc dba FLO Analytics Agreement Title: County of San Diego Demographer Services

Contractor and County of San Diego ("County") enter into this amendment ("Amendment") to modify the above-referenced contract ("Agreement") as described herein.

1. Agreement Terms and Work:

The agreement terms and work remain unchanged.

- Compensation: The compensation due to Contractor under the Agreement remains unchanged.
- 3. Term of Agreement:

The contract term has been extended by one (1) year through September 30, 2024.

All other terms and conditions remain in effect.

IN WITNESS WHEREOF, County and Contractor have executed this Amendment effective as of the Effective Date set forth above. This Amendment is not valid unless signed by Contractor and County Contracting Officer. The person(s) signing this Agreement for Contractor represent(s) and warrant(s) that they are duly authorized to bind Contractor and have the legal capacity to execute and deliver this Agreement.

CONTRACTOR:

COUNTY OF SAN DIEGO:

Department Review and Recommended Approval:

By: Katherine √lagan
Name: Katherine Ilagan
Title: Administrative Analyst I

Dept. Clerk of the Board of Supervisors

Date: Sep 15, 2023

APPROVED:

Amendment Template: rev 10/8/2021 v1.0

JOHN M. PELLEGRINO, Director Department of Purchasing and Contracting

By: *David Dominguaz*Name: David Dominguez

Title: Sr. PCO Date: Sep 18, 2023

By: Tyler Vick
Tyler Vick (Sep 18, 2023 08:04 PDT)

Name: Tyler Vick

Title: Managing Director

Email: tvick@flo-analytics.com

Date: Sep 18, 2023

By electronically signing this document, all parties accept the use of electronic signatures.

Adobe Acrobat Sign Transaction Number: CBJCHBCAABAAjQhDgZ3MVQkhSGm3k-7Hnsq4eq-Gz8vk



Independent Redistricting Commission

AGENDA ITEM

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DATE: October 19, 2023 **Item 7**

TO: Independent Redistricting Commission

SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF AMENDMENT TO THE

CONTRACT FOR LEGAL SERVICES WITH COLANTUONO, HIGHSMITH & WHATLEY TO INCREASE "NOT TO EXCEED" AMOUNT TO \$800,000 AND TO AUTHORIZE THE CHAIR TO EXECUTE SUCH AMENDMENTS ON THE COMMISSION'S BEHALF

CONSISTENT WITH THIS AUTHORITY

OVERVIEW:

On March 10, 2022, the IRC appointed Holly Whatley of Colantuono, Highsmith & Whatley, PC as the Interim General Counsel and authorized the Chair to sign the agreement. Then, on March 28, 2022, the IRC approved an amendment to the contract for legal services with Colantuono, Highsmith & Whatley to increase the "Not to Exceed" amount to \$500,000 and authorized the Chair to execute such amendments on the Commission's behalf consistent with this authority.

Counsel has reached the maximum compensation allowable in the current agreement, therefore a Second Amendment is necessary. With the need for additional ongoing legal services, it is recommended that the IRC take the following actions:

- 1. Approve an Amendment to the Agreement to increase the "Not to Exceed" amount to \$800,000; and
- 2. Extend the term of the agreement through June 30, 2025; and
- 3. Authorize the Chair to execute such amendment on the Commission's behalf consistent with this authority.

SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT Independent Redistricting Commission

THIS SECOND AMENDMENT TO AGREEMENT is made and effective July 1, 2023, between the County of San Diego, a political subdivision of the State of California on behalf of the COUNTY OF SAN DIEGO INDPENDENT REDISTRICTION COMMISSION ("Commission") collectively referred to as "County," and Colantuno, Highsmith & Whatley, PC ("Counsel").

RECITALS

- A. On or about March 9, 2022, County and Counsel entered into a Professional Services Agreement ("Agreement,") in which Contractor agreed to provide legal services to the County of San Diego Independent Redistricting Commission ("Project").
- B. On or about April 4, 2022, County and Counsel entered into the First Amendment to the Agreement to extend the Maximum Compensation and the Term of the Agreement.
- C. The Commission wishes to further extend the Maximum Compensation and Term of the Agreement.

NOW THEREFORE, the parties agree as follows:

- 1. The Agreement shall be amended to replace Section 2.4 in its entirety to state:
- 2.4 <u>Maximum Compensation.</u> The maximum compensation under this Agreement shall not exceed Eight Hundred Thousand dollars (\$800,000) (the "Not-To-Exceed Amount"). Counsel may cease work upon delivery of notice to County and Commission upon reaching the Not-To-Exceed Amount, whether or not further legal services are required in connection with this Agreement; provided, however, that Counsel shall immediately resume such work if the County and Commission increase the Not-To-Exceed Amount through a written amendment to this Agreement signed by all parties.
 - 2. The Agreement shall be amended to replace Section 3.1 in its entirety to state:
- **3.1** Term. The term of the Agreement ("Term") shall be through June 30, 2025, unless extended by the Parties in writing through an amendment to this Agreement.

IN WITNESS WHEREOF, the representatives of the parties have duly executed this First Amendment to Agreement.

	FOR COUNSEL:
	By: HOLLY O. WHATLEY, Partner Colantuono, Highsmith & Whatley, PC
	FOR COUNTY OF SAN DIEGO:
	By: WALTER J. DE LORRELL III, Chief Deputy
FOR COMMISSION:	
By: Type text here DAVID BAME, Chair	



Independent Redistricting Commission

AGENDA ITEM

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Ramesses Surban

DATE: October 19, 2023 **Item 8**

TO: Independent Redistricting Commission

SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONER

PARTICIPATION IN NATIONAL CITIZEN REDISTRICTING COMMISSIONERS CONFERENCE – DECEMBER 11 AND 12, 2023 IN

LOS ANGELES

OVERVIEW:

Common Cause has invited members of the Independent Redistricting Commission to attend the National Citizen Redistricting Commissioners Conference on December 12 in Los Angeles. Below are the details of the conference, as provided in an e-mail from Common Cause:

Join Common Cause for a Historic Gathering: National Citizen Redistricting Commissioners Conference

Attention, trailblazing members of citizen redistricting commissions! You're invited to our national gathering in Los Angeles on December 11 and 12, 2023. <u>Citizen redistricting commissioners can RSVP to the conference here.</u>

Our mission is to host an event that brings together citizen redistricting commissioners from across the country to exchange ideas about the challenging and important work of drawing America's voting maps. We encourage each state to send delegates who represent the diversity of political beliefs, gender identities, racial and ethnic backgrounds, and professional experiences in your state.

This gathering will begin on December 11, from 5 p.m. to 8 p.m., with a welcome dinner. This will provide an opportunity for commissioners to connect with each other and with redistricting reform advocates from across the country. We will choose a venue conveniently located close to the hotel.

The main program will take place on December 12, from 8:00 a.m. to 6:00 p.m., at the California Endowment Conference Center in the heart of Los Angeles.

In the morning session, we will discuss the key ingredients for successful independent redistricting. Redistricting advocates and scholars will discuss their insights from the 2020 redistricting cycle. Commissioners will draw from their experiences to craft recommendations for improving redistricting commissions.

SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONER PARTICIPATION IN NATIONAL CITIZEN REDISTRICTING COMMISSIONERS CONFERENCE – DECEMBER 11 AND 12, 2023 IN LOS ANGELES

In the afternoon, we will discuss the path to fair representation in 2030. Together, we will explore existing or potential resources that can improve public engagement and empower commissioners with data they need to draw fair maps. We will close the festivities with a reception to allow one last opportunity for commissioners to connect with each other and with advocates. We will capture the insight gained from this event in a report Common Cause will release at a later date.

This extraordinary event is made possible through the generous support of Common Cause, The California Endowment, Haystaq DNA, Redistricting Data Hub, and Redistricting Partners. **RSVP here to join us.**

Dan Vicuna
National Redistricting Manager
Common Cause
Cell: (571) 218-6135
dvicuna@commoncause.org
www.commoncause.org/redistricting
Twitter @danvicuna | @CommonCause
Facebook Common Cause
LinkedIn Dan Vicuna





Redistricting Data Hub

