



**DISTRICTING COMMISSION MEETING  
JANUARY 12, 2022  
4:00 P.M.**

**MINUTES**

The meeting was called to order at 4:03 p.m.

**COMMISSIONERS PRESENT:**

Gilbert Esparza III  
Isabel Carrillo  
Col Bob Burns  
Cynthia Renteria  
Martin Bartlett  
Dr. Michiel R. Noe  
Christopher Villa  
Daniel Anchondo

**COMMISSIONERS ABSENT:**

Joshua Fematt

***City Staff:***

*Karina Brasgalla, Executive Secretary, Assistant Director Economic and International Development; Nina Rodriguez, Planner; Mariano Soto, Senior Planner, GIS; Kevin Smith, Planning and Inspections Assistant Director; Russell Abeln, Assistant City Attorney, City Attorney's Office*

Chair Martin Bartlett read the rules into the record.

**I. CALL TO THE PUBLIC – PUBLIC COMMENT**

Call to the Public will begin at 5:00 p.m. Members of the public will be allowed 5 minutes to present, with additional time granted at the discretion of the presiding officer.

- Judy Ackerman

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II. **REGULAR AGENDA – DISCUSSION AND ACTION:**

- 1 Discussion and Action: Changes to the Agenda

**NO ACTION**

- 2 Information and Discussion: Review of Public Outreach Process and Meeting Plan

Outreach plan presentation by Laura Cruz Acosta  
Comment by Chair Bartlett  
Question by Commissioner Renteria regarding displays.  
Question by Commissioner Isabel Carrillo  
Commissioner Esparza made comment  
Commissioner Anchondo asked question  
Vice Chair Carrillo asked question  
Comment by Commissioner Burns.

- 3 Information, Discussion, and Action: Drafting and Selection of District Plans, to include new submissions from Commissioner Burns, Mr. Johnny Ruffier, Commissioner Villa, and Chair Bartlett.

Map presentation by Commissioner Bob Burns  
Commissioner Esparza  
Chair Bartlett asked question to Commissioner Burns

Map presentation by Christopher Villa  
Question by Chair Bartlett  
Comment by Commissioner Renteria  
Commissioner Anchondo made comment to Commissioner Villa

Map presentation by Chair Bartlett  
Comment by Commissioner Renteria

- 4 Information and Discussion: Updates on Board administration and public comment submitted electronically.

Karina Brasgalla proposed to amend location for January 26<sup>th</sup> meeting.  
Discussion between Commissioner Burns, Laura Cruz Acosta and Commissioner Anchondo regarding virtual meetings

January 26<sup>th</sup> community meeting will be rescheduled, keeping Regular meeting in Chambers with no changes to Commission schedule

Motion to move to Public Comment by Commissioner Renteria seconded by Dr. Noe

Motion Passes

Public Comment by Judy Ackerman

- 5 Discussion: Identify items for Future Agendas

Updates by Karina Brasgalla

Questions by Commissioner Carrillo in regards to schedule, and submissions.

6 Adjournment

Motion to adjourn by Commissioner Anchondo, second Dr. Noe @ 5:09pm.

Motion Passes