

**WEDNESDAY DECEMBER 1, 2021, 4:00 P.M.
CITY COUNCIL CHAMBERS
CITY HALL – CITY 1, 300 N. CAMPBELL**

Members Present:

Col. Bob Burns, Christopher Villa, Martin Bartlett, Cynthia Renteria, Isabel Carrillo, Gilbert Esparza III, Daniel Anchondo, Joshua Fematt

Members Absent: *Dr. Michael R. Noe*

City Staff:

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

Meeting Called to Order by Chair Bartlett at 4:15 pm.

REGULAR AGENDA

1. Discussion and Action: Changes to the Agenda

No action.

2. Discussion and Action: Review of Minutes for the November 3, 2021 Meeting.

Motion to approve minutes by Commissioner Esparza, seconded by Commissioner Anchondo. MOTION PASSED (8-0)

3. Discussion and Action: Review of Minutes for the November 17, 2021.

Motion to postpone item for two weeks by Commissioner Burns, seconded by Commissioner Fematt. MOTION PASSED (8-0)

4. Discussion, and Action: Adoption of the 2022 Districting Commission Regular Meeting schedule.

Questions and comment from Vice-Chair Carrillo and Commissioner Esparza

*Motion made to approve meeting schedule by Commissioner Renteria, seconded by Commissioner Burns.
MOTION PASSED (8-0)*

5. Information, Discussion and Action: Drafting and Selection of District Plans

Presentation by Commissioner Isabel Carrillo,
Questions and comment from Commissioners Burns, Renteria, Esparza, Anchondo, and Villa
Comment from Karina Brasgalla and Kevin Smith

*Motion made to open Public Comment by Commissioner Renteria, seconded by Vice Chair Carrillo.
MOTION PASSED (8-0)*

PUBLIC COMMENT

Judy Ackerman
Silvia Carreon
Ed Talamantes
Jesus Valdez
Fabiola Campos Lopez (by phone)
Debbie Torres
George Ybarra

Commissioner Renteria asked a question

6. Discussion: Identify items for Future Agendas

Questions and comment from Vice Chair Carrillo, Commissioners Renteria, Esparza, Burns and
Chair Bartlett
Response from by Karina Brasgalla

Planned items include: November 17th Minutes, public outreach overview plan, separate item for
the League of Women Voters to present their map options.

7. Adjournment

*Motion by Commissioner Renteria and second to by Vice Chair Carrillo. MOTION PASSED (8-0) at
5:49pm*