



DISTRICTING COMMISSION MEETING
March 23, 2022
4:00 P.M.

MINUTES

The meeting was called to order at 4:07 p.m.

COMMISSIONERS PRESENT:

Col. Bob Burns
Dr. Michiel Noe - Online
Christopher Villa
Joshua Fematt - Online
Martin Bartlett
Daniel Anchondo – Late 4:41 pm
Isabel Carrillo
Cynthia Renteria
Gilbert Esparza III

COMMISSIONERS ABSENT:

NONE

City Staff:

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

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.

Public Comment began 5:03 pm

Ms. Sylvia Carreon (Mission Valley Civic Association): Voiced support for Commissioner Maps #2, 7, and 8.

Ms. Lisa Estrada: Concerned about representation for the Mission Valley

Mr. Ed Talamantes: Commented about representation in Mission Valley

COMMISSIONER RENTERIA MOTIONED TO RETURN TO THE AGENDA FROM PUBLIC COMMENT, SECONDED BY VICE CHAIR CARRILLO. MOTION PASSED UNANIMOUSLY.

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

1 Discussion and Action: Changes to the Agenda

No minutes, remove Item 2

COLONEL BURNS MOTIONED TO DELETE ITEM 2, COMMISSIONER ESPARZA SECONDED. MOTION PASSED UNANIMOUSLY

~~2 Information, Discussion and Action: Review of the minutes for March 9, 2022~~

3 Information and Discussion: Updates on Board administration and Public Comment submitted electronically

Ms. Brasgalla read most recent Public Comments into record: Mr. George Ibarra, Ms. Veronica Carrillo

Chair Bartlett asked for staff updates

Ms. Brasgalla recommended waiting to vote on maps until after Public Comment

4 Information, Discussion, and Action: Drafting and Selection of District Plans, to include review and editing of the following map options

CHAIR BARTLETT ASKED IF THERE WAS A MOTION TO EDIT MAPS IN CHRONOLOGICAL ORDER, THEN DO RANKED CHOICE VOTING.

DR. NOE MOTIONED, VICE CHAIR CARRILLO SECONDED. MOTION PASSED UNANIMOUSLY

a. Commissioner Map #2 (submitted by Commissioner Carrillo)

Vice Chair Carrillo spoke regarding her map and the edits made
Discussion of several changes including a split precinct, Mr. Mariano Soto made several adjustments and ran numbers as requested by Vice Chair Carrillo

Chair Bartlett asked legal if a vote was necessary

Mr. Abeln answered that it was up to the Commissioners

Ms. Brasgalla recommend that the Commission proceed as they had done at the previous meeting and make two motions: one to remove and one to advance

VICE CHAIR CARRILLO MOTIONED TO REMOVE THE ORIGINAL COMMISSIONER MAP #2 AND REPLACE IT WITH THE EDITED VERSION, COMMISSIONER RENTERIA SECONDED. MOTION PASSED UNANIMOUSLY

VICE CHAIR CARRILLO MOTIONED THAT THE EDITED VERSION, AS OF THIS MEETING, BE ADVANCED FOR FURTHER CONSIDERATION. COMMISSIONER RENTERIA SECONDED. MOTION PASSED UNANIMOUSLY

b. Revised Commissioner Map #6 (as edited at the 03-16-2022 meeting)

COMMISSIONER ESPARZA MOTIONED TO DELETE THE ORIGINAL COMMISSIONER MAP #6, AND KEEP THE REVISED VERSION. COMMISSIONER RENTERIA SECONDED. MOTION PASSED UNANIMOUSLY

c. Commissioner Map #7 (submitted by Commissioner Burns)

COLONEL BURNS MOTIONED TO REMOVE THE ORIGINAL COMMISSIONER MAP #7 AND REPLACE IT WITH THE REVISED VERSION. COMMISSIONER ESPARZA SECONDED, MOTION PASSED UNANIMOUSLY

Ms. Brasgalla asked if there were further edits to revised Commissioner Map #7
Colonel Burns described his map and edits, noted its compactness and deviation scores
Commissioner Villa suggested moving several precincts, maintaining compactness and deviation
Colonel Burns made several comments regarding this map

Mr. Soto gave the new numbers for deviation
Colonel Burns said he was okay with the adjustments

CHAIR BARTLETT NOTED THAT SEVERAL MOTIONS WOULD BE NECESSARY – REMOVE PREVIOUS REVISED COMMISSIONER MAP #7, REPLACE WITH REVISED 3/23/22 COMMISSIONER MAP #7.

COMMISSIONER RENTERIA MOVED AS WRITTEN ABOVE, COLONEL BURNS SECONDED. MOTION PASSED UNANIMOUSLY

- d. Commissioner Map #8 (submitted by Commissioner Renteria)

Commissioner Renteria commented regarding her map and process. Noted that she was open to suggestions
Commissioner Villa commented, preferred her original submission over the revision
Commissioner Renteria responded

Chair Bartlett commented regarding Five Points

Ms. Brasgalla made recommendations regarding moving some precincts
Commissioner Renteria commented, asked Dr. Noe's input
Dr. Noe responded
Colonel Burns commented
Dr. Noe suggested moving another precinct to reduce deviation

Commissioner Villa made some suggestions for moving precincts
Mr. Soto made the requested edits, gave new number for deviation

Vice Chair Carrillo commented regarding numbering of Districts
Chair Bartlett asked about Five Points

Mr. Soto made the suggested edit, gave new number for deviation
Commissioner Renteria responded that she was okay with the number
Chair Bartlett asked for a motion

COMMISSIONER RENTERIA MOTIONED TO ADVANCE COMMISSIONER MAP #8 EDITED 3/23/22 FOR FURTHER CONSIDERATION. VICE CHAIR CARRILLO SECONDED. MOTION PASSED 7-2 WITH COMMISSIONER ANCHONDO AGAINST, COMMISSIONER FEMATT ABSTAINING.

Commissioner Esparza asked for clarification on which maps were moving forward
Ms. Brasgalla listed those that had been advanced

Chair Bartlett asked for a motion to move to Public Comment.
COMMISSIONER ESPARZA MOVED TO ENTER PUBLIC COMMENT, DR. NOE SECONDED. MOTION PASSED UNANIMOUSLY

Returned from Public Comment

Chair Bartlett made a last call for questions before ranked choice voting
Ms. Brasgalla asked Mr. Soto to bring up each of the maps for review
Commissioner Renteria asked if other maps could be added to consideration
Ms. Brasgalla responded yes, and that any maps could be pulled for comparison
Commissioner Renteria asked for clarification on ranked voting
Ms. Brasgalla described the process, restated the maps currently under consideration

Several questions regarding deviations and compactness
Staff advised that compactness would take time but deviations were available
Mr. Soto read off deviations for the maps under consideration

The Commission proceeded with ranked voting:

Map #	CD#2 (revised)	CD#6 (revised)	CD#7 (revised)	CD#8 (revised)
Burns		Second	First	Third
Villa		Third	First	Second
Bartlett	Third	Second		First
Carrillo	First		Third	Second
Esparza		First	Second	Third
Noe	Third	Second	First	
Fematt		First	Second	Third
Anchondo		First	Second	Third
Renteria	Second		Third	First
Total	7	16	17	14

First	3 points
Second	2 points
Third	1 point

Ms. Brasgalla asked if there was a motion to forward those maps to City Council in that order

COL. BURNS MOTIONED TO SUBMIT COMMISSIONER DRAFTS #7, #6, AND #8, IN THAT ORDER, TO CITY COUNCIL. DR. NOE SECONDED. MOTION PASSED UNANIMOUSLY.

Ms. Brasgalla asked if the commission needed any further information from staff to prepare the report

5 Discussion: Identify Items for Future Agendas

Ms. Brasgalla noted the minutes and review of recommendation and report to Council
Commissioner Renteria asked if the Commission was meeting next week and the 6th, or one and not the other
Chair Bartlett suggested a virtual meeting on the 30th for review with a final meeting on the 6th

Commissioner Renteria asked about meeting in person for the sake of access, asked if Public Comment would be available online. Recommended meeting in person.

Chair Bartlett suggested posting regular meetings on the 30th and the 6th.

6 Adjournment

VICE CHAIR CARRILLO MOTIONED TO ADJOURN, COMMISSIONER RENTERIA SECONDED. MOTION PASSED UNANIMOUSLY, MEETING ADJOURNED AT 5:46 PM.