



CITY OF SAN JOSE, CALIFORNIA

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Minutes of the Redistricting Advisory Commission Meeting May 23, 2011

The 2011 Redistricting Advisory Commission of the City of San José convened in session on May 23, 2011 in City Hall Wing Room 120 at 6:03 p.m.

ROLL CALL

Present: Commissioners De La Rosa, Cobb, Williams, Schoennauer, Flaughner, Shelton, Schumb, De Rollo, Mace, Chirco and Fadness

Absent:

ORDERS OF THE DAY

Upon motion by Commissioner Fadness, second by Commissioner Cobb and carried unanimously, the Orders of the Day were approved. (11-0)

CONSENT CALENDAR

Minutes for approval
April 4 and April 11, 2011

Upon motion by Commissioner Fadness, second by Commissioner Mace and carried unanimously, the minutes were approved as amended. (10-1) (Opposed: Schumb)

Motion: Commissioner Schoennauer moved to make a recommendation to the City Council to make the exception that the audio recordings for this Commission are preserved for at least 10 years when the next Commission finishes their deliberations.

Motion: Commissioner Williams made a friendly amendment that the audio recordings to all the subsequent Redistricting Commissions be preserved for 10 years, Commissioner Mace seconded the motion.

Action: On a call for the question the motion carried. (Ayes: 8, Noes: 3)

END OF CONSENT CALENDAR

4. COMMISSIONER REPORT

Commissioner Schoennauer reported that he was contacted by a few residents from Willow Glen requesting that the boundary lines not change.

Commissioner Mace reported that she spoke to members of her community who were amenable to transfer areas 8-7 and happy that 8-5 will remain intact.

5. PUBLIC HEARING

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. Each speaker may be limited to two (2) minutes or less, at the discretion of the Chair.

6. DISCUSSION AND ADOPTION OF COMMISSION RECOMMENDATIONS

- a. **Introductory Comments and Process Overview – Chair**
- b. **Staff Report – information regarding alternative population transfer areas or plans requested by members of the Commission.**
- c. **Discussion and adoption of Recommended Plan (Plan A and Plan B alternatives)**
- d. **Discussion of draft Report to the City Council**
- e. **Questions and Comments from the Public**
- f. **Commission Discussion and adoption of Recommended Plan and draft Report**
- g. **Commission direction to staff**

Members of the Public are invited to offer their comments, suggestion, and proposals regarding the Redistricting process. Speakers representing an organized group may be given up to five (5) minutes for their presentation and comments; individuals may be given up to two (2) minutes. Time allotments per speaker are at the discretion of the Chair. Commissioners may ask clarifying questions of any presenter. In addition to oral comments, interested parties are invited to provide written comments prior to, at or following the meeting. All written comments will be distributed to the Commission and posted on the Commission's website. Written comments may be emailed to the Commission at: 2011redistricting@sanjoseca.gov or mailed to the City Clerk at the address shown above

Chair De La Rosa provided a brief overview of how the proceedings would take place this evening.

Senior Planner Michael Bills gave a summary between Plan A, Plan B, a map entitled "Population transfer areas master index", and a redistricting plan comparison table.

Public Comment

Ed Tefankjian spoke against transfer area 6-9e and agrees more with 10-9ab which blends better with District 9.

Mickie Cosentino spoke in favor of maintaining the Dry Creek Home Owners together.

Melinda Dobbs spoke in opposition of District 6 removal to District 9.

Bill Ribble spoke about the inclusion of the area North of Foxworthy into District 6.

Allen Jones resident of District 9 is in favor of moving back into District 6.

Brigette O'Connors urged the Commission not to split the Dry Creek area.

Bill Delzochio in favor of taking Rubino Circle into 9 and leave the Dry Creek area alone.

Greg Meyers in favor of moving Rubino Circle and Bagbey into District 9.

Linda Latasa spoke in opposition of her neighborhood being divided.

Katie Conney spoke in favor of keeping the neighborhood associations in Willow Glen intact. What were the changes that occurred last week?

Nick Cochran expressed his concern that the more he attends these meetings he becomes more confused. He has lost faith in the Commission.

Linda Fannel asked what changed about moving Rubino Circle into District 9 instead of the Dry Creek area.

Allen Rice he commended the Commission for working with the difficult task at hand.

Keith DeFillipo spoke in favor of staying in district 6.

Chair De la Rosa answered questions to the audience as it pertained to the 6-9e transfer area. He explained that this process is mandated by law by population and voter rights which will be times that they have to deal with numbers like the 10% variance. He emphasized that the Commission has heard the needs of the Community.

Motion: Commissioner Chirco moved to Propose Plan A as the recommendation to City Council. Commissioner Fadness seconded the motion.

Commission discussion related to the motion continued.

Action: Motion failed. (Ayes: 2, Noes: 7, Abstained: 1) (Williams, Flaughner, Schumb, Mace, De Rollo, Shelton, Schoennauer; Abstained: Cobb)

Motion: Commissioner Schoennauer moved to propose Plan B with the provision to include the Bagbey School Site in District 9 (6-9aaa) as the recommendation to City Council. Commissioner Mace seconded the motion.

Action: On a call for the question that motion carried. (11-0)

Motion: Commissioner Schoennauer moved to adopt ground rules for voting for further revisions to Plan B the vote would need to receive a supermajority vote of 8 or more. Commissioner Mace seconded the motion.

Action: Motion carried. (11-0)

Commission discussion continued about fine tuning Plan B.

Motion: Commissioner Fadness moved to advance Plan B as the final draft forward as the Commissions recommendation to the City Council. Commissioner De Rollo seconded the motion.

Action: Motion carried. (11-0)

7. COMMISSIONER WORKPLAN UPDATE

8. FUTURE AGENDA ITEMS

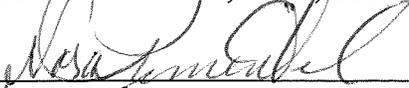
9. ADJOURNMENT

The Commission adjourned at 9:01 p.m.



RICHARD DE LA ROSA, CHAIR
REDISTRICTING ADVISORY COMMISSION

ATTEST:
REDISTRICTING ADVISORY COMMISSION
DENNIS D. HAWKINS, CMC, CITY CLERK



Nora Pimentel, CMC, Sr. Deputy City Clerk