



CITY OF SAN JOSE, CALIFORNIA

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Minutes of the Redistricting Advisory Commission Special Meeting-Public Hearing May 26, 2011

The 2011 Redistricting Advisory Commission of the City of San José convened in Public Hearing session on May 26, 2011 in City Hall Wing Room 120 at 6:03 p.m.

ROLL CALL

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

ORDERS OF THE DAY

Upon motion by Commissioner Fadness, second by Commissioner Cobb and carried unanimously, the Orders of the Day were approved. (10-0) (Absent: Shelton)

CONSENT CALENDAR

There were none.

END OF CONSENT CALENDAR

4. COMMISSIONER REPORT

There were none

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. **Discussion of Recommended Plan and Draft Report to the City Council**
- c. **Questions and Comments from the Public**
- d. **Commission Discussion and Adoption of Recommended Plan and Draft Report**
- e. **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 invited the public to speak at this time.

Public Comment

Bill Ribble spoke in favor of moving the Foxworthy area to District 6 and asked a few questions of the Commission.

Motion: Commissioner Cobb moved to accept Plan C in Lieu of Plan B. Commissioner Fadness seconded the motion for discussion.

Commission exercise and discussion continued about the proposed motion.

Action: Commissioner Cobb withdrew her motion agreed by Commissioner Fadness.

Documents Filed: Memorandum by David Fadness dated May 26, 2011 regarding draft Commission Report.

Motion: Commissioner Fadness moved to include part one of his memorandum with the final report and include recognition of all City staff that supported the Commission. Commissioner Mace seconded the motion.

Action: On a call for the question that motion carried. (10-0) (Absent: Shelton)

Commissioner Cobb excused herself from the meeting at this time.

Document Filed: Draft Commission Report by City Clerk Dennis Hawkins dated May 26, 2011.

Commission discussion about the draft report continued.

Motion: Commissioner Fadness moved approval the draft report to include comments and edits made by the Commission with any final changes to be submitted to staff by Friday, May 27 at 5:00 p.m. Commissioner De Rollo seconded the motion.

Action: Motion carried. (9-0) (Absent: Shelton, Cobb)

Commissioner Schumb read his suggested addendum regarding the district 6-9 transfer areas. After further Commission discussion the addendum was not accepted but the report was modified to reflect the amount of public input and the Commission's attention to those issues.

Public commented was made by Randi Kinman who made a suggestion to the Commission for the report.

The commission shared their observations and thoughts on the process.

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