



CITY OF SAN JOSE, CALIFORNIA

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Minutes of the Redistricting Advisory Commission Special Meeting-Public Hearing May 2, 2011

The 2011 Redistricting Advisory Commission of the City of San José convened in Public Hearing session on May 2, 2011 in the Mexican Heritage Plaza Theater at 7:02 p.m.

ROLL CALL

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

Absent: None

ORDERS OF THE DAY

Orders of the Day and Consent Calendar were acted upon together. Upon motion by Commissioner Fadness, second by Commissioner DeRollo the orders of the day and the minutes of March 14 and March 28, 2011 were approved as submitted with the minutes of April 4, 2011 deferred. Motion carried unanimously

3. CONSENT CALENDAR

See above

END OF CONSENT CALENDAR

4. COMMISSIONER REPORT

Commissioner Shelton welcomed everyone to District 5.

5. PUBLIC HEARING

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.

- 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. **Commission questions and discussion of potential population transfer areas or plans:**
Process flows Council districts 3-4-5-8; council districts 7-8-2-10; Council Districts 1-6-9-10
- d. **Questions and Comments from the Public**
- e. **Commission Discussion**
- f. **Commission direction to staff**

Char De la Rosa provided a brief overview of the hearing procedures.

Senior Planner Michael Bills gave a brief presentation and distributed four handouts: 1) Population transfer areas master index; 2) master list of population transfer areas; 3) redistricting plan A map and; 4) San Jose area school districts.

Public Comment

Laura Arechiga spoke on behalf of the Tully/Ocala Neighborhood Association and expressed their concerns.

Lorna Chang voiced her concern about the school in the Toyon area and the impact that transportation will have on it.

The Commission discussed the process flow areas. Chair De la Rosa suggested that the Commission discuss areas of agreement.

Motion: Commissioner Flaughter proposed a transfer area south of current area 4-3a because it contains many businesses which are important to the Berryessa community. He moved to accept the new transfer area, 4-3b and eliminate the southern corner of 4-3a, to be included in Plan A. Commissioner Shelton seconded the motion

Action: Motion carried. (11-0)

Motion: Commissioner Shelton moved to eliminate transfer areas 4-5a, 4-5b, 4-5aa and 4-5-ab. Commissioner Mace seconded the motion.

Action: Motion carried. (11-0)

Motion: Commissioner Shelton moved to amend her first motion and only eliminate transfer areas 4-5a, and 4-5b. Commissioner Mace seconded the motion.

Action: Motion carried. (11-0). With the approval of the motion, areas 4-5a and 4-5b are eliminated while potential transfer areas 4-5aa and 4-5ab remain on the list.

Motion: Commissioner De Rollo moved to eliminate transfer area 7-10a. Commissioner Fadness seconded the motion.

Action: Motion carried. (11-0)

Motion: Commissioner De Rollo moved to transfer areas 3-7a, 8-7a and 7-3a. Commissioner Mace seconded the motion.

Action: Motion carried. (11-0)

Motion: Commissioner Schoennauer moved to accept transfer area 3-6b and 3-6a. Commissioner Fadness seconded the motion.

Motion: Commissioner Schumb offered a friendly amendment to the maker of the motion to also include the removal of transfer area 3-6aa. Commissioner Schoennauer accepted friendly amendment.

Action: Motion carried. (11-0)

Motion: Commissioner Flaughter moved to eliminate the upper north side of transfer areas 5-4a, and areas 5-4aa and 5-4ab. Commissioner Shelton seconded the motion.

Action: Motion carried. (11-0)

Motion: Commissioner Fadness moved to eliminate transfer areas 10-9a and 2-10b. Commissioner Schoennauer seconded the motion.

Action: Motion carried. (10-1-0) (Schumb abstained)

Motion: Commissioner Fadness moved to accept transfer areas 2-10a and 2-10ba onto Plan A. Commissioner Mace seconded the motion.

Action: Motion carried. (11-0)

Motion: Commissioner Fadness moved to remove transfer areas 10-9a and 2-10b. Commissioner Mace seconded the motion.

Action: Motion carried. (11-0)

Motion: Commissioner Shelton moved to remove transfer areas 5-7a, 5-3a, and 5-3aa; Commissioner DeRollo seconds the motion.

Action: Motion carries (11-0)

Motion: Commissioner Schumb moves to remove transfer area 1-6a; motion seconded.

Action: Motion carried (11-0)

Motion: Commissioner Chirco moved to eliminate transfer area 6-9d. Commissioner Shelton seconded the motion for discussion.

Motion to Table: Commissioner Fadness moved to table the discussion regarding transfer area 6-9 boundaries (a, b, and c) to the next meeting. Commissioner Schumb seconded the motion.

Action: Motion to Table carried. (11-0)

Commissioner Schoennauer requested that staff provide written information regarding race and ethnicity and that Plan A should contain running totals of population in each district. Staff agreed to update the master list of proposed transfer areas for the next meeting.

Commissioner Schumb stated that he did not agree to transfer area 6-9b; staff will make the correction.

6. COMMISSION WORKPLAN UPDATE

City Clerk Dennis Hawkins reviewed the upcoming meeting schedule.

7. FUTURE AGENDA ITEMS - None

8. PUBLIC COMMENTS - None

9. ADJOURNMENT

The Commission adjourned at 8:51 p.m.

RICHARD DE LA ROSA, CHAIR
REDISTRICTING ADVISORY COMMISSION

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

Nora Pimentel, CMC, Deputy City Clerk