



MINUTES

October 25, 2021

ROSEVILLE INDEPENDENT REDISTRICTING COMMISSION

6:00 p.m.

Council Chambers
311 Vernon Street
Roseville, California

The meeting may be viewed on Comcast channel 14, Consolidated Communications channel 73, and AT&T U-Verse. Meetings are also streamed live on the City's website at roseville.ca.us/watch and roseville.ca.us/agenda, and the City's YouTube channel at youtube.com/CityofRosevilleCa.

1. CALL TO ORDER

Chair Paul Frank called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Borowiak, Cuthbertson, Griffith, Ludwig, McPhail, O'Keefe, Sweeney, Waggoner, Waldrop, Willoughby

Alternates Present: Dohner, Slaughter

Alternates Absent: Krafka, Kuehn

3. PLEDGE OF ALLEGIANCE

Commissioner Ryan O'Keefe led the Pledge of Allegiance.

3.1. Roseville Redistricting Commission - Consideration of a Resolution to Authorize Remote Telephonic Participation

Memo from Senior Deputy City Attorney Joe Mandell providing information for consideration of a Resolution by the Independent Redistricting Commission to authorize Remote Telephonic Participation in meetings pursuant to the Brown Act as amended by AB 361 for the period of October 25, 2021 to November 24, 2021.

CONTACT: Joe Mandell 916-774-5325 jmandell@roseville.ca.us

Senior Deputy City Attorney Joe Mandell made the presentation to the commission.

No public comment received.

Motion by Holly Cuthbertson, seconded by Mary Griffith, to adopt resolution authorizing remote telephonic participation in meetings pursuant to the Brown Act as amended by AB 361 for the period of October 25, 2021 to November 24, 2021. The Motion Passed.

Roll call vote: Ayes: Cuthbertson, Frank, Griffith, McPhail, Sweeney, Waldrop

Nays: Borowiak, Ludwig, O'Keefe, Waggoner, Willoughby

3.2. Independent Redistricting Commission - Administrative Standards Amendment

Memo from Assistant City Clerk Helen Dreyer, Senior Deputy City Attorney Joe Mandell, and City Clerk Sonia Orozco recommending the Independent Redistricting Commission approve an amendment to the administrative standards adopting a version that does not have a public comment time limit and allows for remote telephonic public comment for meetings held in the City Council Chambers in order to be compliant with AB 361.

CONTACT: Helen Dreyer 916-774-5356 hdreyer@roseville.ca.us
Sonia Orozco 916-774-5269 sorozco@roseville.ca.us
Joe Mandell 916-774-5325 jmandell@roseville.ca.us

City Clerk Sonia Orozco made the presentation to the commission.

No public comment received.

Motion by Mary Griffith, seconded by Ryan O'Keefe, to approve an amendment to the administrative standards adopting a version that does not have a public comment time limit and allows for remote telephonic public comment for meetings held in the City Council Chambers in order to be compliant with AB 361. The Motion Passed.

Roll call vote: Ayes: Borowiak, Cuthbertson, Frank, Griffith, Ludwig, McPhail, O'Keefe, Sweeney, Waggoner, Waldrop, Willoughby

4. **PUBLIC COMMENTS**

Lisa Larkin - Spoke in support of public telephonic capabilities.

Kathleen Crawford - Spoke in support of public telephonic capabilities.

5. MINUTES

5.1. Minutes of Previous Meetings

Memo from Assistant City Clerk Helen Dreyer and City Clerk Sonia Orozco recommending the Independent Redistricting Commission approve the minutes of the September 27, 2021 meeting.

CONTACT: Helen Dreyer 916-774-5356 hdreyer@roseville.ca.us

Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

Assistant City Clerk Helen Dreyer requested the commission approve the minutes.

No public comment received.

Motion by Bryan Ludwig, seconded by Renee Borowiak, to approve the minutes of the September 27, 2021 Roseville Independent Redistricting Commission. The Motion Passed.

Roll call vote: Ayes: Borowiak, Cuthbertson, Frank, Griffith, Ludwig, McPhail, O'Keefe, Sweeney, Waggoner, Waldrop, Willoughby

6. REPORTS/PRESENTATIONS

6.1. Independent Redistricting Commission Training - 2021 Community Outreach Presentation

Commissioner training will be presented by Redistricting Partners GIS & Outreach Director Sophia Garcia and FLO Analytics on information regarding the 2021 IRC Community Outreach including traditional redistricting principles, communities of interest, map tool demonstration, census data and public hearing schedule.

CONTACT: Helen Dreyer 916-774-5356 hdreyer@roseville.ca.us

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Joe Mandell 916-774-5325 jmandell@roseville.ca.us

Redistricting Partners GIS & Outreach Director Sophia Garcia, and FLO Analytics Senior GIS Analyst Jed Roberts made the presentation to the commission.

Pete Constant - Spoke on district lines crossing over a freeway or railroad as not contiguous, requested the map on the website modeler to be blank (not have the current districts appear), and of the impracticability to determine if every map submittal is from a Roseville resident.

Lisa Larkin - Inquired if maps that have been submitted on the redistricting page can be saved by others to make their own changes.

FLO Analytics Senior GIS Analyst Jed Roberts responded.

For information only. No action taken.

7. ADJOURNMENT

Motion by Commissioner Jefferson Willoughby, seconded by Commissioner Karen McPhail, to adjourn the meeting.

Vote: All ayes

Meeting adjourned at 8:13 p.m.