Draft Minutes
City of Sacramento
Sacramento Redistricting Citizens Advisory Committee

COMMITTEE MEMBERS:

Julius Cherry, D-4 Rep., Chair
Roman Porter, D-1 Rep.
Bill Camp, D-2 Rep.
Cyril Shah, D-3 Rep.
Steve Hansen, D-5 Rep.
Bill Motmans, D-6 Rep
Bernard Bowler, D-7 Rep.
Sandra Frye-Lucas, D-8 Rep.

Linn Hom, P&PE Rep., Vice-Chair
Steve Maviglio, Mayor Rep.
Miranda Perry, P&PE Rep.
Phil Pluckebaum, P&PE Rep.
Maya Wallace, P&PE Rep.
Michelle Rubalcava, P&PE Rep.
Nadia Leal-Carrillo, P&PE Rep.

CITY STAFF:

Shirley Concolino,
City Clerk

Matthew Ruyak,
Supervising Deputy City Attorney

Scot Mende,
Principal Planner

Maria MacGunigal,
Information Technology Manager

New City Hall
915 I Street, 1st Floor – Council Chamber
Monday, May 9, 2011 @ 6:00 p.m.

The Sacramento Redistricting Citizens Advisory Committee is an advisory body to the City Council with review and recommendation authority. Its purpose is to review the data received in regards to the City of Sacramento's 2011 redistricting effort as mandated by the City Charter and make recommendations to the City Council.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (per time allotted) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the Committee you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located in the meeting room and should be completed and submitted to the Committee Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations. The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body. The Agenda provides a general description and staff recommendations; however, the legislative body may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk (10 cents per page). Live video streams and indexed archives of meetings are available via the internet. Visit http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the City Clerk's Office at (916) 808-7200 at least 48 hours prior to the meeting.

MINUTES

Monday, May 9, 2011

New City Hall
915 I Street – 1st Floor, Council Chamber

All items listed are heard and acted upon by the Committee unless otherwise noted.

Call to Order – 6:00 p.m.

The regular session called to order by Chair Julius Cherry at 6:03 p.m. on Monday, May 9, 2011 at the Sacramento City Hall Council Chamber.

Roll Call - Present: Members Roman Porter, Cyril Shah, Steve Hansen, Bill Motmans, Bernard Bowler, Sandra Frye-Lucas, Steven Maviglio, Linn Hom, Miranda Perry, Maya Wallace, Michelle Rubalcava, Nadia Leal-Carillo, and Chair Julius Cherry.

Absent: Members Bill Camp, Phil Pluckebaum

Staff Presentations/Information

Staff presentations/information includes introduction and review of data, materials or oral presentations.

1. **Weekly Report Out of Redistricting Activities [Oral Report]** **Est. Time 10 Minutes**
Location: (Citywide)

Recommendation: Receive and file.

Contact: Scot Mende, Principal Planner, Community Development Department, (916) 808-4756; and Maria MacGunigal, IT Manager, (916) 808-7998, Information Technology Department.

Action: Received and filed.

2. **Sacramento Redistricting History** **Est. Time 15 Minutes**
Location: (Citywide)

Recommendation: Receive and file.

Contact: Scot Mende, Principal Planner, Community Development Department, (916) 808-4756.

Action: Received and filed.

3. **Neighborhoods as a Redistricting Criterion** **Est. Time 30 Minutes**
Location: (Citywide)

Recommendation: Receive and file.

Contact: Scot Mende, Principal Planner, Community Development Department, (916) 808-4756; Derrick Lim, Neighborhood Services Director, (916) 808-2260, Department of Parks and Recreation.

Action: Received and filed.

4. Communities of Interest as a Redistricting Criterion **Est. Time 30 Minutes**
Location: (Citywide)

Recommendation: Receive and file.

Contact: Scot Mende, Principal Planner, (916) 808-4756; and Ellen Marshall, Senior Planner, (916) 808-5851, Community Development Department.

Action: Received and filed.

5. Overview of Voting Rights Act [Oral Report] **Est. Time 30 Minutes**
Location: (Citywide)

Recommendation: Receive and file.

Contact: Matthew Ruyak, Supervising Deputy City Attorney, (916) 808-5346, City Attorney's Office.

Action: Received and filed.

Discussion Calendar

Discussion calendar items include oral presentations including those recommending receive and file.

6. Approval of May 2, 2011 Committee Minutes
Location: (Citywide)

Recommendation: Approve Minutes

Contact: Shirley Concolino, City Clerk, (916) 808-7200, City Clerk's Office.

Action: Moved/Seconded: Porter/Bowler to approve the minutes.

Yes: Bowler, Frye-Lucas, Hansen, Hom, Leal-Carillo, Maviglio, Motmans, Perry, Porter, Rubalacava, Shah, Wallace and Chair Cherry.

Absent: Camp, Pluckebaum

Motion **passed** to approve the minutes.

Public Comments- Matters Not on the Agenda

None

Committee Ideas, Questions and Announcements

Member Porter -	Acknowledged attendance at meeting and outreach efforts
City Clerk Concolino -	Announced all materials received during a meeting are posted to the web site the day after the meeting.

Adjourned at 8:00 p.m.