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.

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

CITY STAFF:

Matthew Ruyak,
Supervising Deputy City Attorney

Shirley Concolino, City Clerk

Scot Mende, Principal Planner

Maria MacGunigal,
Information Technology Manager

New City Hall
915 I Street, 1st Floor – Council Chamber
Monday, June 20, 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, June 20, 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 6:06 p.m. on Monday, June 20, 2011 at the Sacramento City Hall Council Chamber.

Roll Call - Present: Members Roman Porter, Bill Camp, Cyril Shah, Steve Hansen, Bill Motmans, Bernard Bowler, Sandra Frye-Lucas, Miranda Perry, Maya Wallace, Nadia Leal-Carrillo, Michelle Rubalcava and Julius Cherry

Absent: Steven Maviglio and Phil Pluckebaum

Discussion Calendar

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

1. Approval of June 13, 2011 Committee Minutes **Act. Time 2 Minute**
Location: (Citywide)

Recommendation: Approve Minutes.

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

Action: Moved/Seconded: Hansen / Bowler to approve the minutes as amended.

Yes: Members Roman Porter, Bill Camp, Cyril Shah, Steve Hansen, Bill Motmans, Bernard Bowler, Sandra Frye-Lucas, Miranda Perry, Maya Wallace, Nadia Leal-Carrillo, Michelle Rubalcava and Chair Julius Cherry

Absent: Steven Maviglio and Phil Pluckebaum

Motion **passed** to approve the minutes as amended to include the map numbers of advancing maps.

Staff Presentations/Information

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

2. Weekly Report Out of Redistricting Activities [Oral Report] **Act. Time 3 Minutes**
Location: (Citywide)

Recommendation: Receive and file.

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

Action: Received and filed.

3. Staff Suggested Work Program for Completing the Committee's Charge
Act. Time 5 Minutes
Location: (Citywide)

Recommendation: Receive and file.

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

Action: Received and filed.

4. Selection of Maps to Advance for Further Committee Consideration [Oral Report]
Act. Time 140 Minutes
Location: (Citywide)

Recommendation: Review and select maps and provide direction.

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

Public comment by Mike Barnbaum, Vanessa Cajina, Eric Guerra, Devin Lavelle, Patty Kleinknecht, Terrence Johnson, Rosanna Herber, Derrell Roberts, Madelyn Kalstein and Nick Avdis.

Main Motion 1:

Action: Moved/Seconded: Camp / Hansen to eliminate the 5 bottom ranked maps from advancement for Committee consideration (maps SR003, SR002, SR032, SR015 and SR009).

Yes: Members Roman Porter, Bill Camp, Cyril Shah, Steve Hansen, Bill Motmans, Bernard Bowler, Sandra Frye-Lucas, Miranda Perry, Maya Wallace, Nadia Leal-Carrillo, Michelle Rubalcava and Chair Julius Cherry.

Absent: Steven Maviglio and Phil Pluckebaum

Motion **passed** to eliminate the 5 bottom ranked maps from advancement for Committee consideration (maps SR003, SR002, SR032, SR015 and SR009).

Main Motion 2:

Action: Moved/Seconded: Porter / Wallace to eliminate maps SR008 and SR030 from advancement for Committee consideration.

Motion **withdrawn** by Porter at passage of substitute motion 2.

Substitute Motion 2:

Action: Moved/Seconded: Camp / Bowler to eliminate map SR008 from advancement for Committee consideration.

Yes: Members Roman Porter, Bill Camp, Cyril Shah, Steve Hansen, Bill Motmans, Bernard Bowler, Sandra Frye-Lucas, Miranda Perry, Maya Wallace, Nadia Leal-Carrillo, Michelle Rubalcava and Chair Julius Cherry.

Absent: Steven Maviglio and Phil Pluckebaum

Motion **passed** to eliminate map SR008 from advancement for Committee consideration.

Main Motion 3:

Action: Moved/Seconded: Rubalcava / Shah to eliminate maps SR027 and SR022 from advancement for Committee consideration.

Yes: Members Roman Porter, Bill Camp, Cyril Shah, Steve Hansen, Bill Motmans, Bernard Bowler, Sandra Frye-Lucas, Miranda Perry, Maya Wallace, Nadia Leal-Carrillo, Michelle Rubalcava and Chair Julius Cherry.

Absent: Steven Maviglio and Phil Pluckebaum

Motion **passed** to eliminate maps SR027 and SR022 from advancement for Committee consideration.

Main Motion 4:

Action: Moved/Seconded: Motmans / Hansen to eliminate map SR001 from advancement for Committee consideration.

Yes: Members Roman Porter, Bill Camp, Cyril Shah, Steve Hansen, Bill Motmans, Bernard Bowler, Sandra Frye-Lucas, Miranda Perry, Maya Wallace, Nadia Leal-Carrillo, Michelle Rubalcava and Chair Julius Cherry.

Absent: Steven Maviglio and Phil Pluckebaum

Motion **passed** to eliminate map SR001 from advancement for Committee consideration.

Main Motion 5:

Action: Moved/Seconded: Hansen / Camp to eliminate map SR014 from advancement for Committee consideration.

Yes: Members Roman Porter, Bill Camp, Cyril Shah, Steve Hansen, Bill Motmans, Bernard Bowler, Sandra Frye-Lucas, Miranda Perry, Maya Wallace, Nadia Leal-Carrillo, Michelle Rubalcava and Chair Julius Cherry.

Absent: Steven Maviglio and Phil Pluckebaum

Motion **passed** to eliminate map SR014 from advancement for Committee consideration.

Main Motion 6:

Action: Moved/Seconded: Porter to eliminate map SR030 from advancement for Committee consideration.

Motion **fails** for lack of a second to the motion to eliminate map SR030 from advancement for Committee consideration.

Public Comments- Matters Not on the Agenda

None.

Committee Ideas, Questions and Announcements

None.

Adjourned at 8:40 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the June 20, 2011 meeting as approved by the Sacramento Redistricting Citizens Advisory Committee

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Shirley Concolino, City Clerk