



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 13, 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 13, 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 6:04 p.m. on Monday, June 13, 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, Phil Pluckebaum, Maya Wallace, Nadia Leal-Carrillo, Michelle Rubalcava (arrived at 6:08 p.m.) and Julius Cherry

Absent: Steven Maviglio

Discussion Calendar

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

1. **Approval of June 6, 2011 Committee Minutes** **Actual Time 2 Minute**

Location: (Citywide)

Recommendation: Approve Minutes.

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

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

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

Absent: Steven Maviglio

Motion **passed** to approve the minutes.

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] Actual Time 5 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. Redistricting Themes Actual Time 20 Minutes
Location: (Citywide)

Recommendation: Receive and file.

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

Public comment by Paul Noble, Daniel Lephram and Derrell Roberts.

Action: Received and filed.

4. Revised Redistricting Plan Matrix Actual Time 5 Minutes
Location: (Citywide)

Recommendation: Receive and file.

Contact: Maria MacGunigal, IT Manager, (916) 808-7998, Information Technology Department.

Action: Received and filed.

5. Selection of Maps to Advance for Further Committee Consideration [Oral Report]
Actual 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 Devin Lavelle, Vanessa Cajina, Raquel Simental, David Diepenbrock, Brian Rivas and Benjamin Phillips-Lesenana.

Main Motion 1:

Action: Moved/Seconded: Rubalcava / Bowler to eliminate the 10 bottom ranked maps from advancement for Committee consideration (maps SR004, SR013, SR018, SR019, SR029, SR025, SR028, SR007 and SR021).

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

Absent: Steven Maviglio

Motion **passed** to eliminate the 10 bottom ranked maps from advancement for Committee consideration (maps SR004, SR013, SR018, SR019, SR029, SR025, SR028, SR007 and SR021).

Main Motion 2:

Action: Moved/Seconded: Hansen / Leal-Carrillo to eliminate 3 additional lower ranked maps from advancement for Committee consideration (maps SR011, SR012 and SR034).

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

Absent: Steven Maviglio

Motion **passed** to eliminate 3 additional lower ranked maps from advancement for Committee consideration (maps SR011, SR012 and SR034).

Substitute Motion 3:

Action: Moved/Seconded: Camp / Bower for Committee members to select their favorite (or top) map for discussion at the June 20th meeting.

Yes: Members Bill Camp, Cyril Shah, Bernard Bowler, Sandra Frye-Lucas, Phil Pluckebaum and Julius Cherry.

No: Members Roman Porter, Steve Hansen, Bill Motmans, Miranda Perry, Maya Wallace, Nadia Leal-Carrillo and Michelle Rubalcava.

Absent: Steven Maviglio

Motion **failed** for Committee members to select their favorite (or top) map for discussion at the June 20th meeting. Failed as eight affirmative votes are need for passage.

Main Motion 3:

Action: Moved/Seconded: Hansen / Frye-Lucas to eliminate 3 additional lower ranked maps from advancement for Committee consideration (maps SR006, SR016 and SR030).

Yes: Members Roman Porter, Cyril Shaw, Steve Hansen, Bill Motmans, Miranda Perry, Maya Wallace and Nadia Leal-Carrillo.

No: Members Bill Camp, Bernard Bowler, Sandra Frye-Lucas, Phil Pluckebaum, Michelle Rubalcava and Julius Cherry.

Absent: Steven Maviglio

Motion **failed** to eliminate 3 additional lower ranked maps from advancement for Committee consideration (maps SR006, SR016 and SR030). Failed as eight affirmative votes are need for passage.

Main Motion 4:

Action: Moved/Seconded: Rubalcava / Hansen to eliminate 2 additional lower ranked maps from advancement for Committee consideration (maps SR006 and SR016).

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

Absent: Steven Maviglio

Motion **passed** to eliminate 2 additional lower ranked maps from advancement for Committee consideration (maps SR006 and SR016).

Main Motion 5:

Action: Moved/Seconded: Pluckebaum / Porter for Committee members to select their top 5 and bottom 5 maps (of remaining 15 maps) and submit selections to staff by 12 noon on Monday, June 20th.

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

Absent: Steven Maviglio

Motion **passed** for Committee members to select their top 5 and bottom 5 maps (of remaining 15 maps SR001, SR002, SR003, SR008, SR009, SR014, SR015, SR017, SR022, SR024, SR027, SR030, SR031, SR032 and SR035) and submit selections to staff by 12 noon on Monday, June 20th.

Public Comments- Matters Not on the Agenda

- a. Derrell Roberts with the African-American Leadership Coalition asked how members of community communicate with Committee members. Chair Cherry confirmed that comments should be directed to staff.

Committee Ideas, Questions and Announcements

- a. Member Frye-Lucas – requested that staff review the top maps selected by Committee members at the June 20th for trends and commonalities.

Adjourned at 9:04 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the June 13, 2011 meeting as approved by the Sacramento Redistricting Citizens Advisory Committee

Shirley Concolino, City Clerk