



REPORT TO
City of Sacramento
Sacramento Redistricting Citizens Advisory Committee
915 I Street, Sacramento, CA 95814-2671
www.cityofSacramento.org

Discussion Calendar
May 9, 2011

**Members of the
Sacramento Redistricting Citizens Advisory Committee**

Title: Approval of Committee Minutes

Location/Council District: Citywide

Recommendation: Approve the Committee minutes of May 2, 2011

Contact: Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk.

Presenters: Shirley Concolino

Department: Office of the City Clerk

Organization No: 04001011

Background:

Approve the minutes for the official record of the Committee's action.

Respectfully Submitted by:

/s/ Shirley Concolino

Shirley Concolino, City Clerk

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Minutes City of Sacramento Sacramento Redistricting Citizens Advisory Committee

COMMITTEE MEMBERS:

Julius Cherry, D-4 Rep., Chair Linn Hom, P&PE Rep., Vice-Chair

Roman Porter, D-1 Rep.

Bill Camp, D-2 Rep. Steve Maviglio, Mayor Rep.

Cyril Shah, D-3 Rep. Miranda Perry, P&PE Rep.

Steve Hansen, D-5 Rep. Phil Pluckebaum, P&PE Rep.

Bill Motmans, D-6 Rep. Maya Wallace, P&PE Rep.

Bernard Bowler, D-7 Rep. Michelle Rubalcava, P&PE Rep.

Sandra Frye-Lucas, D-8 Rep. Nadia Leal-Carrillo, 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, May 2, 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 2, 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 2, 2011 at the Sacramento City Hall Council Chamber.

Roll Call - Members Roman Porter, Bill Camp, Cyril Shah (arrived at 6:04 p.m.), Steve Hansen, Bill Motmans, Bernard Bowler, Sandra Frye-Lucas, Steven Maviglio, Linn Hom, Miranda Perry, Phil Pluckebaum, Maya Wallace, Michelle Rubalcava, Nadia Leal-Carillo, and Chair Julius Cherry.

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]**

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. **Redistricting Software Demonstration and Map Submittal Process**

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.

Discussion Calendar

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

3. **Approval of April 25, 2011 Committee Minutes**

Location: (Citywide)

Recommendation: Approve Minutes

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

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

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

Motion **passed** to approve the minutes.

4. **Review of Committee Schedule**

Location: (Citywide)

Recommendation: Review schedule

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

Action: Moved/Seconded: Hansen/Porter to approve the schedule by adding a week to the map submission schedule.

Yes: Porter, Hansen, Maviglio, Hom, Perry, Wallace, Leal-Carillo.

No: Bowler, Camp, Frye-Lucas, Motmans, Pluckebaum, Rubalcava, Shah and Chair Cherry.

Substitute motion **failed** to approve the alternate submission schedule.

Action: Moved/Seconded: Pluckebaum/Bowler to approve the schedule without alteration.

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

No: Hansen and Hom

Main motion **passed** to approve the schedule without alteration.

Public Comments- Matters Not on the Agenda

None.

Committee Ideas, Questions and Announcements

Member Camp – Absent for May 9, 2011 meeting.

Member Hansen – Requested the review of map review priorities at upcoming meeting.

Adjourned at 7:24 p.m.