REPORT TO

City of Sacramento
Sacramento Redistricting Citizens Advisory Committee

915 I Street, Sacramento, CA 95814-2671
www.cityofSacramento.org

Discussion Calendar
June 6, 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 23, 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

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Shirley Concolino, City Clerk

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Attachment A

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.

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.
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, May 23, 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 23, 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 6:02 p.m. on Monday, May 23, 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, Steven Maviglio, Miranda Perry, Phil Pluckebaum , Maya Wallace, Michelle Rubalcava and Nadia Leal-Carillo.

Absent: Member Linn Hom. Chair Cherry announced Linn Hom's resignation.

Action: Moved/Seconded by Bowler/Porter an intent motion to install Michelle Rubalcava as the Vice-Chair

Yes: Bowler, Camp, Frye-Lucas, Hansen, Leal-Carillo, Maviglio, Motmans, Perry, Pluckebaum, Porter, Rubalcava, Shah, Wallace and 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] **(Actual 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.

2. Summary of Submitted Redistricting Maps **(Actual Time: 1 Hour 45 Minutes)**
Location: (Citywide)

Recommendation: Receive and file.

Contact: Maria MacGunigal, IT Manager, (916) 808-7998; Carlos Porras, GIS Specialist, (916) 808-8927, Information Technology Department.

Public comment given by Greg Hatfield.

Action: Received and filed. The Committee agreed to remove maps SR005, SR010, SR020, SR023, SR026, SR033, SR036 and SR037 as they did not meet the minimum requirements.

3. Community Participation After Formal Plan Submission **(Actual Time: 10 Minutes)**
Location: (Citywide)

Recommendation: Receive and file.

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

Public comments given by David DeLuz, Erin Flannery and Darrell Roberts.

Action: Received and filed.

Discussion Calendar

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

4. Approval of May 16, 2011 Committee Minutes **(Actual Time: 1 Minute)**
Location: (Citywide)

Recommendation: Approve Minutes.

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

Action: Moved/Seconded: Steve Hansen/Steve Maviglio to approve the minutes.

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

Motion **passed** to approve the minutes.

5. LGBT as a Community of Interest [Oral Report] **(Actual Time: 10 Minutes)**
Location: (Citywide)

Recommendation: Receive and provide direction.

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

Action: Moved/Seconded: Bill Camp/Roman Porter

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

Public comments given by Rosanna Herber and David DeLuz.

Motion **passed** to direct staff to recommend to Council that the LGBT be considered as a community of interest with no reference to specific boundaries.

Public Comments- Matters Not on the Agenda

a. Rosanna Herber apologized to Matt Ruyak for misquoting him during last week's meeting.

Committee Ideas, Questions and Announcements

None

Adjourned at - 8:22 p.m.