

**INDEPENDENT DISTRICTING ADVISORY  
COMMITTEE  
MINUTES  
March 19, 2015**

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A. CALL TO ORDER

A Closed Session of the Independent Districting Advisory Committee of the City of Merced, California was held on March 19, 2015. Assistant City Clerk Miranda LUTZOW called the meeting to order at 6:00 p.m.

B. ROLL CALL

Committee Members:

See LEE	Present
Miguel LOPEZ	Present
Theresa McINTIRE	Present
Carl POLLARD	Present
Kelly ROSEMAN	Present
Shane SMITH	Present
Maria VEGA	Present

C. CEREMONIAL MATTERS

1. Oath of Office

Assistant City Clerk LUTZOW administered the Oath of Office to all Committee Members.

2. Selection of Chair and Vice Chair

On a motion made by Committee Member LEE and seconded by Committee Member ROSEMAN, the Committee unanimously voted to appoint Committee Member POLLARD as Chair.

On a motion made by Committee Chair POLLARD and seconded by Committee Member SMITH, the Committee unanimously voted to appoint Committee Member LOPEZ as Vice-Chair.

**Voting Aye:** See Lee, Miguel Lopez, Theresa McIntire, Carl Pollard, Kelly Roseman, Shane Smith, Maria Vega

D. SPECIAL PRESENTATIONS

1. Presentation by Doug Johnson of National Demographics

Consultant Doug JOHNSON from National Demographics reviewed a slide presentation and explained the districting process, and answered questions from Committee Members.

E. ORAL COMMUNICATIONS

Alejandro CARRILLO, CNC Education Fund – introduced himself and offered his assistance in outreach.

Dakota LOCKE, Merced College Students for Liberty – offered his assistance in involving students in the process.

Christiana TROPE, Merced – suggested that the Committee contact service organizations to share information.

F. BUSINESS

1. Selection of Additional Meeting Dates

Assistant City Clerk Miranda LUTZOW asked Committee Members to send their availability so that she could put together a list of available dates.

Committee Members selected Thursday, April 9, 2015 as their next meeting date.

G. ADJOURNMENT

The meeting adjourned at 7:30 p.m.

**Voting Aye:** See Lee, Miguel Lopez, Theresa McIntire, Carl Pollard, Kelly Roseman, Shane Smith, Maria Vega

Miranda Lutzow  
Assistant City Clerk

Carl Pollard  
Chair