

**INDEPENDENT DISTRICTING ADVISORY
COMMITTEE
MINUTES
April 9, 2015**

A. CALL TO ORDER

A Regular Session of the Independent Districting Advisory Committee of the City of Merced, California was held on April 9, 2015. Chair Carl POLLARD called the meeting to order at 6:00 p.m.

B. ROLL CALL

Committee Members:

See LEE	Present
Miguel LOPEZ	Present (<i>Arrived at 6:01 p.m.</i>)
Theresa McINTIRE	Present
Carl POLLARD	Present
Kelly ROSEMAN	Present
Shane SMITH	Present
Maria VEGA	Present

C. SPECIAL PRESENTATIONS

1. Ralph M. Brown Act

Deputy City Attorney Ken ROZELL made a presentation on the Ralph M. Brown Act and how it regulates to interaction between members of a body, and answered questions from Committee Members.

2. Public Participation Kits

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

D. APPROVAL OF MARCH 19, 2015 MEETING MINUTES

Committee Member Maria VEGA asked the minutes be amended to reflect that the meeting was a Regular Session and not a Closed Session.

See Lee Moved, Shane Smith Seconded

Vote: 7-0

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

E. ORAL COMMUNICATIONS

Bridget FERRARI, Merced Downtown Neighborhood Association (DNA) introduced her organization and expressed their concern about keeping the neighborhood together.

F. BUSINESS

1. Consideration of Social Media Usage

The Committee discussed whether to create their own social media accounts, or to use the accounts already established by the City in order to promote Committee meetings.

Committee Member See LEE motioned to use the City's social media accounts, and revisit this issue at a later date if needed.

See Lee Moved, Shane Smith Seconded

Vote: 7-0

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

2. Consideration of Formal Disclosure of Committee/Public Contact

The Committee discussed in what way they would disclose their contact with organizations and community members.

A motion was made by Committee Member Shane SMITH to table the issue to a later meeting date.

Shane Smith Moved, Kelly Roseman Seconded

Vote: 3-4

Voting Aye: Theresa McIntire, Kelly Roseman, Shane Smith

Voting No: See Lee, Miguel Lopez, Carl Pollard, Maria Vega

A motion was made by Committee Member See LEE for Committee Members to periodically send the City Clerk's Office a list of organizations that each Member has been in contact with.

See Lee Moved, Miguel Lopez Seconded

Vote: 7-0

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

3. Review of Public Outreach Materials

Assistant City Clerk Miranda LUTZOW reviewed the outreach materials that had been created by the City Clerk's Office for the Committee's use. The Committee discussed alternative ways in which they can reach out to the community to encourage involvement in the process.

4. Selection of Future Meeting Dates

Assistant City Clerk Miranda LUTZOW proposed the meeting dates of May 5, 2015 at 6:00 p.m. and May 23, 2015 at 2:00 p.m. The Committee Members unanimously agreed on these dates.

F. ADJOURNMENT

The Committee adjourned at 8:10 p.m.

Miguel Lopez Moved, Theresa McIntire Seconded

Vote: 7-0

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

Miranda Lutzow
Assistant City Clerk

Carl Pollard
Chair