

**INDEPENDENT DISTRICTING ADVISORY
COMMITTEE
MINUTES
May 5, 2015**

A. CALL TO ORDER

A Regular Session of the Independent Districting Advisory Committee of the City of Merced, California was held on May 5, 2015. Chair Carl POLLARD called the meeting to order at 6:30 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. 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.

D. ORAL COMMUNICATIONS

There were no audience members who wished to speak.

E. BUSINESS

1. Discussion of Outreach Efforts

The Committee discussed current and future outreach efforts. Alex CARRILLO, CNC Education Fund reported their plans to canvas door-to-door in South Merced with a goal of reaching 1000 people.

The Committee also discussed the need for more support with their outreach efforts. Committee Member See LEE made a motion to request that the City contract with an organization to provide the Committee assistance in their outreach efforts.

See Lee Moved, Maria Vega Seconded

Vote: 3-4

Voting Aye: See Lee, Carl Pollard, Maria Vega

Voting No: Miguel Lopez, Theresa McIntire, Kelly Roseman, Shane Smith

Clerk's Note: The motion failed.

Committee Member Shane SMITH made a motion to request that Council provide a dedicated staff member to provide support to the Committee.

Shane Smith Moved, See Lee Seconded

Vote: 7-0

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

E. ADJOURNMENT

The Committee adjourned at 8:42 p.m.

Shane Smith Moved, See Lee Seconded **Vote:** 7-0

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