

**INDEPENDENT DISTRICTING
ADVISORY COMMITTEE
MINUTES
May 30, 2015**

A. CALL TO ORDER

Committee Chair POLLARD called the meeting to order at 2:02 p.m.

1. Pledge of Allegiance to the Flag

B. ROLL CALL

1. Roll Call

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

Clerk's Note: All Committee Members were present.

C. SPECIAL PRESENTATIONS

1. Presentation by Doug Johnson of National Demographics

Doug JOHNSON, National Demographics gave a slide presentation on districting and how the community can participate. Mr. JOHNSON answered audience and Committee questions regarding the dividing lines used in the maps.

D. ORAL COMMUNICATIONS

No audience members spoke.

E. BUSINESS

1. Approval of Meeting Minutes from April 9, April 16 & May 5, 2015

On a motion by Committee Member LOPEZ, seconded by Committee Member ROSEMAN, and with all in favor, the Committee voted to approve the meeting minutes of April 9, April 16 & May 5, 2015.

2. Update of Committee Members' Outreach to Organizations

Committee Members discussed their outreach efforts.

On a motion made by Committee Member SMITH, seconded by Committee Member LOPEZ, and with all in favor, the Committee voted to create an outreach and media oversight subcommittee.

On a motion by Committee Member SMITH, seconded by Committee Member LEE, and with all in favor, the Committee voted to approve members LEE, SHANE and LOPEZ to sit on the subcommittee.

Committee Members discussed having a Districting Workshop Breakfast on Saturday, June 20th.

On a motion by Committee Member LOPEZ, seconded by Committee Member VEGA, the committee voted to direct staff to investigate the coordination of a Pancake Workshop Breakfast on June 20, 2015. Committee Members McINTIRE and ROSEMAN voted against the motion.

3. Selection of Dates for Second Round of Community Meetings

Committee Members discussed potential dates for upcoming community and Committee meetings. The Committee unanimously agreed upon the dates of July 7, 22, and August 1 for the community meetings and August 4, 18 and September 1 for the Committee Meetings.

F. ADJOURNMENT

On a motion by Committee Member LEE, seconded by Committee Member LOPEZ, and with all in favor, the Committee voted to adjourn.

Clerk's Note: The meeting adjourned at 4:10 p.m.

By:

Approved:

Miranda Lutzow
Assistant City Clerk

Miguel Lopez
Chair