

**INDEPENDENT DISTRICTING
ADVISORY COMMITTEE
MINUTES
July 7, 2015**

A. CALL TO ORDER

Committee Chair LOPEZ called the meeting to order at 5:34 p.m.

1. Pledge of Allegiance to the Flag

B. ROLL CALL

1. Roll Call

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.

The Committee requested staff contact the City Attorney's office and inquire about having discussions with MALDEF regarding the flexibility with the dividing population line.

D. ORAL COMMUNICATIONS

No audience members spoke during Oral Communications.

E. BUSINESS

1. Approval of Meeting Minutes from May 19, 2015

On a motion by Committee Member SMITH, seconded by Committee

Member LEE, and with all in favor, the Committee voted to approve the meeting minutes of May 19, 2015.

2. Discussion of Committee Outreach

Committee Members discussed their outreach efforts.

F. ADJOURNMENT

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

Clerk's Note: The meeting adjourned at 6:58 p.m.

By:

Approved:

Miranda Lutzow
Assistant City Clerk

Miguel Lopez
Chair