

**INDEPENDENT DISTRICTING
ADVISORY COMMITTEE
MINUTES**

August 18, 2015

A. CALL TO ORDER

Committee Chair LOPEZ called the meeting to order at 6:30 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Miguel Lopez, Kelly Roseman, Theresa McIntire, See Lee, Isabel Sanchez, Shane Smith, Maria Vega

Clerk's Note: All Committee Members were present, with the exception of Committee Members SANCHEZ and VEGA who were absent.

D. SPECIAL PRESENTATIONS

1. Summary of Six Focus Draft Maps

Doug JOHNSON, National Demographics, gave a slide presentation highlighting the differences in the six maps that were being discussed.

E. PUBLIC COMMENT

There was no public comment.

F. BUSINESS

1. Discussion and Possible Action on Selection of Maps for Recommendation

Committee Members discussed the focus maps and stated which maps they would support.

Doug JOHNSON, National Demographics, answered questions from the Committee and audience members regarding demographics for specific areas on the maps.

A motion was made by Committee Member SMITH to submit the Belluomini 2 map to the City Council as a final map. With some discussion he amended his motion which failed due to lack of a second.

A motion was made by Committee Member MCINTIRE to bring the Belluomini map to the next meeting for consideration as a final map. The motion was seconded by Committee Member SMITH and passed with a 5-0 vote with Committee Members VEGA and SANCHEZ absent.

A motion was made by Committee Member LEE to bring the Palma 1 and NDC C map to the next meeting for consideration as final maps. The motion was seconded by Vice Chair ROSEMAN and passed with a 4-1 vote with Committee Member SMITH voting no. Committee Members VEGA and SANCHEZ were absent.

2. Approval of Meeting Minutes from May 30, 2015

A motion was made by Committee Member MCINTIRE and seconded by Committee Member SMITH to approve the minutes and passed with a 5-0 vote. Committee Members VEGA and SANCHEZ were absent.

3. Discussion of Committee Outreach

Committee Members discussed their outreach efforts.

Districting outreach consultant Emily LINDSEY gave account of her outreach efforts since the last meeting.

F. ADJOURNMENT

On a motion by Committee Member SMITH, seconded by Committee Member MCINTIRE, and with all in favor, the Committee adjourned.

Clerk's Note: The meeting adjourned at 7:48 p.m.

By:

Approved:

John Tresidder
Deputy City Clerk

Miguel Lopez
Chair