



INDEPENDENT REDISTRICTING COMMISSION

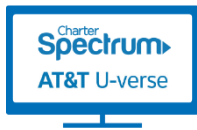
Sept. 9, 2021, 2:30 p.m.
Regular Meeting

City Hall
1200 Carlsbad Village Drive
Carlsbad, CA 92008
Virtual Meeting

Welcome to Your Independent Redistricting Commission Meeting

We welcome your interest and involvement in the city's legislative process. This agenda includes information about topics coming before the Independent Redistricting Commission and the actions recommended by city staff. You can read about each topic in the staff reports, which are available on the city website and in the Office of the City Clerk. The City Clerk is also available to answer any questions you have about Independent Redistricting Commission meeting procedures.

How to watch



City cable channel

Charter Spectrum channel 24
AT&T U-verse channel 99.



City website

carlsbadca.gov/news/citytv.asp

How to participate

Per California Executive Order N-29-20, and in the interest of public health and safety, we are temporarily taking actions to prevent and mitigate the effects of the COVID-19 pandemic by holding the Independent Redistricting Commission meetings and other public meetings online only.

- All public meetings will comply with public noticing requirements in the Brown Act and will be made accessible electronically to all members of the public seeking to observe and address the Independent Redistricting Commission.
- Independent Redistricting Commission meetings can be watched via livestream on the city website at <https://www.carlsbadca.gov/residents/communication/city-tv-channel>
- You can participate in the meeting by e-mailing your comments to clerk@carlsbadca.gov by 1:30 p.m. prior to commencement of the meeting.
- If you desire to have your comment read into the record at the Independent Redistricting Commission meeting, **please indicate so in the first line of your e-mail** and limit your e-mail to 500 words or less.
- These procedures shall remain in place during the period in which state or local health officials have imposed or recommended social distancing measures.

Reasonable accommodations

Persons with a disability may request an agenda packet in appropriate alternative formats as require by the Americans with Disabilities Act of 1990. Reasonable accommodations and auxiliary aids will be provided to effectively allow participation in the meeting. Please contact the City Manager's Office at 760-434-2821 (voice), 711 (free relay service for TTY users), 760-720-9461 (fax) or manager@carlsbadca.gov by noon on the Monday before the meeting to decide.

IN THE EVENT A QUORUM OF THE INDEPENDENT REDISTRICTING COMMISSION LOSES ELECTRICAL POWER OR SUFFERS AN INTERNET CONNECTION OUTAGE THAT IS NOT CORRECTED WITHIN 15 MINUTES, THE MEETING WILL AUTOMATICALLY BE ADJOURNED. ANY ITEMS NOTICED AS PUBLIC HEARINGS WILL BE CONTINUED TO THE NEXT REGULARLY SCHEDULED MEETING OF THE INDEPENDENT REDISTRICTING COMMISSION. ANY OTHER AGENDA ITEMS THE COMMISSION HAS NOT TAKEN ACTION ON WILL BE PLACED ON A FUTURE AGENDA.

More information about Independent Redistricting Commission meeting procedures can be found at the end of this agenda and in Carlsbad Municipal Code Chapters 1.20 and 2.15. PLEASE NOTE: AS A RESULT OF THE WAIVERS IN EXECUTIVE ORDER N-29-20, THE BROWN ACT PERMITS FULL PARTICIPATION BY OFFICIALS IN MEETINGS THROUGH VIDEO OR AUDIO TELECONFERENCE.

CALL TO ORDER: 2:35 p.m.

ROLL CALL: Fabiano, Stanley, Ashton, Sardina, Harris, Cadwallader
Absent: Arndt

PLEDGE OF ALLEGIANCE: Commissioner Stanley led the Pledge of Allegiance.

APPROVAL OF MINUTES:

Minutes of the Special Meeting held July 29, 2021

Action: Approved the minutes with language on page 4 of the minutes, agenda item 4, paragraph 5 and 6 staff has amended the language to read as follows:

Ms. Kelly responded the Secretary of State determines the minimum of providing information to non-English speaking residents and identifies with the language that is spoken and not a person who may identify with another ethnicity.

The Commission requested information about the cost of the redistricting process, the contract with National Demographics Corporation and the city resolutions forming the commission and outreach program. – 6/0/1 (Arndt – Absent)

PUBLIC COMMENT: *The Brown Act allows any member of the public to comment on items not on the agenda. Please treat others with courtesy, civility, and respect. In conformance with the Brown Act and California Executive Order No. N-29-20, a total of 15 minutes is provided so members of the public may participate in the meeting by submitting comments as provided on the front page of this agenda. The Independent Redistricting Commission will receive comments as requested up to a total of 15 minutes in the beginning of the meeting. All other comments will be heard at the end of the meeting. In conformance with the Brown Act, no action can occur on these items.*

NEW BUSINESS:

1. **ROLES & RESPONSIBILITIES OF THE INDEPENDENT REDISTRICTING COMMISSION** – Receive a presentation from staff regarding the roles and responsibilities of the Independent Redistricting Commission. (Staff Contact: Sheila Cobian, City Manager’s Office and Cindie McMahon, City Attorney’s Office)

Action: Received the presentation.

2. **REVIEW OF REDISTRICTING TIMELINE AND MAJOR MILESTONES** – Receive a presentation from staff and National Demographics Corporation on the City of Carlsbad’s redistricting timeline to include major milestones and public hearing format. (Staff Contact: Faviola Medina, City Clerk’s Office)

Action: Received the presentation; and

Motion by Commission Member Cadwallader, seconded by Chair Fabiano, to change the meeting schedule title to the City of Carlsbad Redistricting Meeting Schedule. Motion carried – 6/0/1 (Arndt – Absent).

3. PUBLIC ENGAGEMENT IN THE REDISTRICTING PROCESS – Receive a presentation regarding plans to engage the public in the redistricting process and provide feedback as desired. (Staff Contact: Kristina Ray, Communication & Engagement Department)
Action: Received the presentation.

4. OVERVIEW OF MAPPING TOOLS – Receive a presentation from National Demographics Corporation overviewing the mapping tools to be used in the redistricting process. (Staff Contact: Faviola Medina, City Clerk’s Office)
Action: Received the presentation.

5. PUBLIC INPUT RECEIVED – Consider input provided by the public. (Staff Contact: Kristina Ray, Communication & Engagement Department)
Action: Considered input; and
Motion by Commission Member Ashton, seconded by Commission Member Sardina, requesting that staff responses to the public’s emails on redistricting also be provided in the public input section of the commission agenda packet. Motion carried 6/0/1 (Arndt – Absent).

STAFF AND COMMITTEE MEMBER REQUESTS FOR FUTURE AGENDA ITEMS:

ANNOUNCEMENTS:

This section of the Agenda is designated for announcements to advise the community regarding events that Members of the Independent Redistricting Commission have been invited to, and may participate in.

CITY ATTORNEY COMMENTS:

ADJOURNMENT: 5:29 p.m.

Independent Redistricting Commission Meeting Procedures (continued from page 1)

Written Materials

Written materials related to the agenda that are submitted to the Independent Redistricting Commission after the agenda packet has been published will be available for review prior to the meeting during normal business hours at the City Clerk’s Office, 1200 Carlsbad Village Drive and on the city website. To review these materials during the meeting, please see the City Clerk.

Visual Materials

Visual materials, such as pictures, charts, maps or slides, are allowed for comments on agenda items, not general public comment. Please contact the City Manager’s Office at 760-434-2820 or manager@carlsbadca.gov to make arrangements in advance. All materials must be received by the City Manager’s Office no later than noon the day before the meeting. The time spent presenting visual materials is included in the maximum time limit provided to speakers. All materials exhibited to the Independent Redistricting Commission during the meeting are part of the public record. **Please note that video presentations during public comment are not allowed.**

Decorum

All participants are expected to conduct themselves with mutual respect. Loud, boisterous and unruly behavior can interfere with the ability of the Independent Redistricting Commission to conduct the people’s business. That’s why it is

illegal to disrupt an Independent Redistricting Commission meeting. Following a warning from the presiding officer, those engaging in disruptive behavior are subject to law enforcement action.

Independent Redistricting Commission Agenda

The Independent Redistricting Commission follows a regular order of business that is specified in the Carlsbad Municipal Code. The Commission may only make decisions about topics listed on the agenda.

Public Comment

Members of the public may speak on any redistricting related item that does not appear on the agenda. State law prohibits the Independent Redistricting Commission from taking action on items not listed on the agenda. Comments requiring follow up will be referred to staff and, if appropriate, considered at a future Independent Redistricting Commission meeting. Members of the public are also welcome to provide comments on agenda items during the portions of the meeting when those items are being discussed. In both cases, a request to speak form must be submitted to the clerk in advance of that portion of the meeting beginning.

New Business

This part of the agenda is for items presented to the Independent Redistricting Commission by city staff and can be informational in nature or require action. The staff report about each item indicates the purpose of the item and whether or not action is requested.

Other Reports

At the end of each meeting, Independent Redistricting Commission members and the city attorney and city clerk are given an opportunity to share information. This usually includes information about upcoming meetings and events.

Independent Redistricting Commission Actions

Motion

A motion is used to propose Independent Redistricting Commission direction related to an item on the agenda. Any Independent Redistricting Commission member may make a motion. A motion must receive a "second" from another Independent Redistricting Commission member to be eligible for a vote.