

**Redistricting Advisory Commission
Humboldt County
Action Summary
Wednesday, August 18 2021
10:00 am - 12:00 pm
Zoom**

IN ATTENDANCE

Commissioners in Attendance: Lisa Russ, Roman Rubalcava, Camilla Zapata, Brian Mitchell, Lisa Dugan

Staff Present: Neftali Miller-Rubio, Senior Administrative Analyst, Humboldt County Administrative Office

Contracted Staff Support: Alannah Smith, Program Manager, California Center for Rural Policy; Kimi Shigetani, Chief Administrative Officer, Redistricting Partners; Chris Chaffee, Chief Operating Officer, Redistricting Partners

Training Session Presenters: Angelo Ancheta

A. SOLUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. PUBLIC COMMENT ON NON-AGENDA ITEMS

D. DISCUSSION ITEMS

1. Approval of 8.11.2021 Action Summary

Recommendation: Approval of 08.11.2021 RAC Action Summary

A motion was made by Commission Member Lisa Dugan, seconded by Commission Member Roman Rubalcava that the RAC Action Summary be approved. The motion carried by the following vote:

Aye: 5- Lisa Russ, Roman Rubalcava, Camilla Zapata, Brian Mitchell, Lisa Dugan

2. Staff Updates

- The 2020 Census legacy data was released to the public last week. More details on the data will be presented at next week's RAC meeting.
- The online public mapping tool known as DistrictR will be available to commission members and the public starting next week.

3. RAC Resolution, Rules & Procedures

Recommendation: Agendize the RAC Resolution, Rules & Procedure for a Board of Supervisors meeting to request that the quorum be changed from four to three members.

- Proposed date is the September 14th BOS meeting. Request to staff that they see if it can be agendized for a BOS meeting any sooner.
- RAC Chair, Brian Mitchell, will draft a cover letter to submit to the BOS explaining the reason for this motion.

A motion was made by Commission Member Camilla Zapata, seconded by Commission Member Lisa Russ that resolution on quorum members be approved. The motion carried by the following vote:

Aye: 5- Lisa Russ, Roman Rubalcava, Camilla Zapata, Brian Mitchell, Lisa Dugan

4. Outreach Update- California Center for Rural Policy

Recommendation: Approve the following dates and times as public outreach hearings. Request that staff also confirm the Brown Act laws for more than two commissioners to attend in unofficial capacity. CCRP will send a Doodle Poll to confirm which commission members are available to attend.

Proposed dates & times for public outreach workshops:

- Wednesday, September 8 10:00 am - 12:00 pm
- Wednesday, September 15 6:00-8:00 pm
- Sunday, September 19 from 6:00-8:00 pm
- Sunday, September 26 from 6:00-8:00 pm

A motion was made by Commission Member Lisa Dugan, seconded by Commission Member Camilla Zapata that the proposed dates for outreach workshops be approved. The motion carried by the following vote:

Aye: 5- Lisa Russ, Roman Rubalcava, Camilla Zapata, Brian Mitchell, Lisa Dugan

E. TRAINING SESSION

1. Redistricting Law & Criteria/ Communities of Interest Strategies

Angelo Ancheta

F. ADJOURNMENT

Meeting Adjourned: 11:51 pm

Meeting Recording:

https://humboldtstate.zoom.us/rec/share/1B1lp3_hv6E6uieLOGvgzKVuL5bowOYhzbQrgcmiS7_B3A0KKrZC6mhnPf-UaYAv.rqbdXBw3PYktb7I9