



COUNTY OF SANTA BARBARA
CITIZENS INDEPENDENT REDISTRICTING COMMISSION

Summary of Proceedings
Initial Five Commissioners of the
2020 Citizens Independent Redistricting Commission

Date: **Thursday, November 12, 2020**
Time: **3:30 PM – 5:00 PM**
Place: **Remote Virtual Participation Only**

Recordings of the Commission Meetings, Agendas, Supplemental Materials and Minutes of the Citizens Independent Redistricting Commission are available on the internet at:
www.countyofsb.org/redistricting.sbc

BOARD ACTION SHOWN IN CAPS

1. Commission Convened

Roll Call

Commissioners Present: Katz, McClintock, Bradley, Gray, Morris

2. Public Comment

The Public Comment period is reserved for comments on items not on the Agenda and for matters within the subject matter jurisdiction of the Citizens Independent Redistricting Commission. The Commission may adopt reasonable regulations, including time limits, on public comments. The Commission may not discuss or take action on any matter raised during the public comment section, except to decide whether to place a matter on the agenda of a future meeting

PUBLIC COMMENT:

JOHN DOUGLAS HEARD REGARDING COMMISSIONER SELECTION PROCESS.

LEE HELLER HEARD REGARDING COMMISSIONER SELECTION PROCESS AND CONCERNS ABOUT DEMOGRAPHER.

LATA MURTI HEARD REQUESTING REFERENCE TO LUPE ALVAREZ BE REMOVED FROM HER SUBMITTED WRITTEN COMMENTS.

GAIL TETON-LANDIS HEARD REGARDING HIRING LEGAL COUNSEL AND DEMOGRAPHER; REQUESTED ADDITIONAL DEMOGRAPHIC DATA.

HAZEL DAVALOS HEARD REGARDING CONCERNS ABOUT DEMOGRAPHICS OF COMMISSION AND DEMOGRAPHER.

LEILANIE RUBENSTEIN HEARD REGARDING COMMISSION DIVERSITY.

MARK CHYTILO HEARD REGARDING REOPENING SUBPOOL SELECTION PROCESS AND CONCERNS ABOUT DEMOGRAPHER.

IZZY MITCHELL HEARD REGARDING SUPPORT OF OTHERS' PUBLIC COMMENTS.

WRITTEN PUBLIC COMMENT:

LATA MURTI SUBMITTED COMMENTS REGARDING COMMISSION DIVERSITY.

EX PARTE COMMUNICATIONS

COMMISSIONER KATZ REPORTED COMMUNICATION WITH LEE HELLER REGARDING ROBERT'S RULES OF ORDER.

COMMISSIONER BRADLEY REPORTED COMMUNICATION WITH NDC REGARDING CENSUS.

FUTURE CALENDAR ITEMS:

COMMISSIONER BRADLEY REQUESTED DISCUSSION OF THE COUNTY'S PROCESS FOR HIRING LEGAL COUNSEL AND DEMOGRAPHER.

COMMISSIONER KATZ REQUESTED REVIEW OF HOW COMMISSION POOL WAS SELECTED (IF NOT COVERED IN ITEM 7).

3. Approval of Minutes of October 22, 2020.

MOTION TO APPROVE MINUTES OF OCTOBER 22, 2020.

MOTION CARRIED: 5 AYES

4. Nomination and selection of Interim Chair and Interim Vice Chair of the Initial Five Commissioners for period prior to full commission appointment or December 31, 2020.

GLENN MORRIS AND WILLIAM MCCLINTOCK NOMINATED FOR INTERIM CHAIR
GLENN MORRIS SELECTED AS INTERIM CHAIR: 4 AYES; 1 NO (KATZ)

WILLIAM MCCLINTOCK NOMINATED FOR INTERIM VICE CHAIR
WILLIAM MCCLINTOCK SELECTED AS INTERIM VICE CHAIR: 4 AYES; 1 ABSTAIN (MCCLINTOCK)

5. Update on procurement of legal counsel services. Introduction of legal counsel, if available.

ANN RIERSON, COUNTY COUNSEL, INTRODUCED STEVE CHURCHWELL, CHURCHWELL WHITE LLP. THE PROFESSIONAL SERVICES AGREEMENT WILL BE UP FOR CONSIDERATION BY THE FULL COMMISSION IN LATE DECEMBER OR JANUARY.

6. Discussion of Measure G2018: Santa Barbara County Independent Redistricting Ordinance ([Code Sec. 2-10.9A](#)).

HEARD GENERAL OVERVIEW OF THE ORDINANCE FROM LEGAL COUNSEL. COMMISSION REQUESTED FUTURE DISCUSSION REGARDING THE COMMISSION'S SCOPE OF AUTHORITY AND ABILITY TO REVISIT DECISIONS UNDER THE ORDINANCE.

7. Discussion, deliberation, and possible action to select the final six members of the Commission, including the following
 - a) Legal guidance from Counsel regarding the selection of the final six commissioners;
 - b) Discussion and deliberation about the process for selecting the final six commissioners, including receiving public comment and obtaining additional information from and about the applicants;
 - c) Discussion and deliberation regarding the qualities that the initial five commissioners are seeking in the final six commissioners;
 - d) Discussion and deliberation on draft scoring sheet for use when reviewing candidates for the commission;
 - e) Discussion of County demographics and demographics of commissioner subpool;
 - f) Possible proposal, discussion, deliberation, and voting on individual applicants or on one or more slates of six commissioner applicants (4/5 vote required); and
 - g) Scheduling of public hearing for interviews of the finalists for appointment as one of final six commissioners and appointment.

PUBLIC COMMENT:

BL BOROVAY HEARD REGARDING COMMISSION DEMOGRAPHICS AND INTERVIEW PROCESS

LINDSEY BAKER HEARD REGARDING TRANSPARENCY, PARTY PREFERENCES AND DEMOGRAPHICS MATCHING COUNTY, AND SCORING MECHANISM

STANLEY SINKOFF HEARD REGARDING COMMISSION REFLECTING DIVERSITY OF COUNTY

COMMISSION DISCUSSION:

SUPPORTED INTERVIEWING ALL SUBPOOL APPLICANTS, COMMISSIONERS INDIVIDUALLY SCORING ALL APPLICANTS, AND DEVELOPING A SCORING RUBRIC/EVALUATION SHEET

MOTION TO APPOINT COMMISSIONER KATZ AND COMMISSIONER BRADLEY TO AN AD HOC COMMITTEE TO DEVELOP A SCORING RUBRIC FOR EVALUATING COMMISSIONERS

MOTION CARRIED: 5 AYES

MOTION TO SCHEDULE MEETINGS ON:

NOVEMBER 18, 2:30 P.M.

DECEMBER 2, 3:30 P.M. (changed from 5:30 p.m.)

DECEMBER 8, 6 P.M. TO INTERVIEW APPLICANTS

DECEMBER 9, 6 P.M. TO INTERVIEW APPLICANTS (if needed)

MOTION CARRIED: 5 AYES

NDC TO NOTIFY APPLICANTS OF MEETING SCHEDULE.

ITEMS FOR NEXT AGENDA:

COMMISSIONER DISCLOSURE OF EX PARTE COMMUNICATIONS

MINUTES

COMMISSIONERS SCOPE OF AUTHORITY AND ABILITY TO REVISIT DECISIONS UNDER THE COUNTY ORDINANCE

PROCESS FOR SELECTING COMMISSIONERS AND SCORING RUBRIC FOR EVALUATING COMMISSIONERS

BRIEFING ON COUNTY CENSUS “COMPLETE COUNT” AND POTENTIAL UNDERCOUNT OF STUDENT POPULATION

BRIEFING ON COUNTY’S SELECTION PROCESS FOR LEGAL COUNSEL AND DEMOGRAPHER

ADJOURNMENT – The next meeting of the Commission is scheduled for November 18, 2:30 p.m.