

### Meeting Agenda 2

Tuesday, February 28, 2023 5:45 PM Via Teleconference

Redistricting Commissioners: Benjie Achtenberg, Amber Blackwell, Gloria Crowell, Lilibeth Gangas, Stephanie Goode, Masoud Hamidi, Paul Marshall, Diana Miller, Tejal Shah, Bharat Singh, Jan Stevens, and Mary Velasco.

Commission website: www.oaklandca.gov/redistricting

Pursuant to California Government Code section 54953(e), Redistricting Commissioners, as well as City staff, will participate via phone/video conference, and no physical teleconference locations are required.

#### PUBLIC PARTICIPATION

The Oakland Redistricting Commission encourages public participation in the online board meetings. The public may observe and/or participate in this meeting in several ways.

#### **OBSERVE:**

• To observe the meeting by video conference, please click on this link: <a href="https://us02web.zoom.us/j/81768949882">https://us02web.zoom.us/j/81768949882</a> at the noticed meeting time.

Instructions on how to join a meeting by video conference are available at: <a href="https://support.zoom.us/hc/en-us/articles/201362193">https://support.zoom.us/hc/en-us/articles/201362193</a>, which is a webpage entitled "Joining a Meeting"

- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):
- +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799. For each number, please be patient and when requested, dial the following Webinar ID: 819 9906 4273.

After calling any of these phone numbers, if you are asked for a participant ID or code, press #. Instructions on how to join a meeting by phone are available at: <a href="https://support.zoom.us/hc/en-us/articles/201362663">https://support.zoom.us/hc/en-us/articles/201362663</a>, which is a webpage entitled "Joining a Meeting By Phone."

**PROVIDE PUBLIC COMMENT:** There are three ways to make public comment within the time allotted for public comment on an eligible Agenda item.

• Comment in advance. To send your comment directly to the Redistricting Commission and staff BEFORE the meeting starts, please send your comment, along with your full name and agenda item number you are commenting on, to Corey Alvin at <a href="mailto:calvin@oaklandca.gov">calvin@oaklandca.gov</a>. Please note that eComment submissions close one (1) hour before posted meeting time. All submitted public comment will be provided to the Commissioners prior to the meeting.

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- By Video Conference. To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on an eligible agenda item at the beginning of the meeting. You will then be unmuted, during your turn, and allowed to participate in public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" are available at: <a href="https://support.zoom.us/hc/en-us/articles/205566129">https://support.zoom.us/hc/en-us/articles/205566129</a>, which is a webpage entitled "Raise Hand In Webinar."
- By Phone. To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing STAR-NINE ("\*9") to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. Once it is your turn, you will be unmuted and allowed to make your comment. After the allotted time, you will be re-muted. Instructions of how to raise your hand by phone are available at: <a href="https://support.zoom.us/hc/en-us/articles/201362663">https://support.zoom.us/hc/en-us/articles/201362663</a>, which is a webpage entitled "Joining a Meeting by Phone."

If you have any questions about these protocols, please e-mail Corey Alvin, at <u>calvin@oaklandca.gov</u>.

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### 1. Roll Call and Determination of Quorum

## 2. Open Forum

Speakers will be called on by the facilitator as speakers "raise their hand" through video conference or by telephone. All speakers will be allotted a maximum of two minutes to address the Commission, unless amended by the Chair.

# 3. Disclosure Requirements by Commissioners

Pursuant to Rule 13 of the Redistricting Commission's Rules of Procedures, Commissioners shall verbally report any contacts with the purpose of influencing the decision-making authority of the Commission. Contacts shall include, but is not limited to, verbal or written communications from a City Council Member, School Board Member, locally elected official, public entity, partisan lobbyist, or individual speaking on behalf of the aforementioned offices or entities.

### 4. Charter Report

The Commission will potentially vote to adopt the final draft of the Charter Report made available on the City's website, or the Commission will adopt a subsequent version based on comments received during discussion of this item.

### • Commission Charter Report – Final Draft

### 5. Discussion to Fill Commissioner and Alternate Commissioner Vacancies

The charter requires the Commission to be made up of 13 Commissioners and 2 Alternate Commissioners. Since the adoption of Plan (F5), there is one Commissioner vacancy and 2 Alternate Commissioner vacancies. The Commission may fill the Commissioner vacancy or either Alternate Commissioner vacancy. The Commissioners will discuss the candidacy of Theresa Nelson and Ron Solomon to fill the current Commissioner vacancies and may choose to take action to fill these vacancies. Candidate applications were previously shared with the Commissioners.

## 6. Adjournment

The meeting will adjourn upon the completion of the Commission's business.

Do you need an ASL, Cantonese, Mandarin or Spanish interpreter or other assistance to participate? Please email <u>calvin@oaklandca.gov</u> or call (510) 238-6316 or (510) 238-2007 for TDD/TTY five days in advance.

¿Necesita un intérprete en español, cantonés o mandarín, u otra ayuda para participar? Por favor

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envíe un correo electrónico a <u>calvin@oaklandca.gov</u> o llame al (510) 238-6316 o al (510) 238-2007 para TDD/TTY por lo menos cinco días antes de la reunión. Gracias.

你需要手語,西班牙語,粵語或國語翻譯服務嗎?請在會議前五個工作天電郵 <u>calvin@oaklandca.gov</u> 或 致電 (510) 238-6316 或 (510) 238-2007 TDD/TTY.