

Meeting Agenda

Tuesday, December 13, 2022 (second meeting) 5:15 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: <u>https://us02web.zoom.us/j/83919560220</u> at the noticed meeting time.

Instructions on how to join a meeting by video conference are available at: <u>https://support.zoom.us/hc/en-us/articles/201362193</u>, 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: 839 1956 0220.

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: <u>https://support.zoom.us/hc/en-us/articles/201362663</u>, 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 <u>calvin@oaklandca.gov</u>. Please

Meeting Agenda (Continued)

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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.

• 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: <u>https://support.zoom.us/hc/en-us/articles/205566129</u>, 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: https://support.zoom.us/hc/en-us/articles/201362663, 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>.

Meeting Agenda (Continued)

Tuesday, December 13, 2022 (second meeting) 5:15 PM Via Teleconference

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. Approval of Meeting Minutes

The Commission will vote to approve meeting minutes (attached) from the following meetings:

- January 5, 2022 (corrected)
- April 28, 2022

5. Discussion to Fill Commissioner and Alternate Commissioner Vacancies

The Charter requires the Commission to be made up of 13 Commissioners and two Alternate Commissioners. Since the adoption of Plan (F5), there is one Commissioner vacancy and two 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 Commission vacancies and may choose to take action to fill these vacancies. Candidate applications were previously shared with the Commissioners.

6. Commission Outreach Discussion and Debriefing

Commission discussion and debriefing with outreach consultant Eastside Arts Alliance.

• Eastside Arts Alliance Outreach Report

7. Commission Equity Discussion and Debriefing

Commission discussion and debriefing with City staff Darlene Flynn, Director of Race and Equity.

Meeting Agenda (Continued)

Tuesday, December 13, 2022 (second meeting) 5:15 PM Via Teleconference

8. Commission Vote on Final Draft of Charter Report

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

• Commission Charter Report – Final Draft

9. 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 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.



Meeting Minutes

Wednesday, January 5, 2022 (corrected) Via Teleconference

Redistricting Commissioners: Benjie Achtenberg, Amber Blackwell, Daniel Chesmore (Alternate), Gloria Crowell, Lilibeth Gangas, Shirley Gee, Stephanie Goode, Masoud Hamidi, Paul Marshall, Tracy Richmond McKnight, Diana Miller, Tejal Shah, Bharat Singh (Alternate) Jan Stevens, and Mary Velasco.

Commission website: www.oaklandca.gov/redistricting

1. Roll Call and Determination of Quorum

Quorum was determined and the meeting started at 5:05 pm.

Commissioners present: Benjie Achtenberg, Lilibeth Gangas, Shirley Gee, Stephanie Goode, Masoud Hamidi, Paul Marshall, Tracy Richmond McKnight, Diana Miller, Jan Stevens, and Mary Velasco.

Commissioners excused: Amber Blackwell and Co-Vice Chair Tejal Shah

Alternate Commissioners present: Daniel Chesmore

Alternate Commissioners excused: Bharat Singh

City staff present: Corey Alvin, Felicia Verdin.

City Attorney staff present: Mitesh Bhakta.

2. Open Forum

Public comments were provided by the following speakers:

James Vann Liz Zuk David Peters Andreas Jimenez Helen Duffy Emily Wheeler Liz Ortega James Chiong Ralph Kanz Greg Hodge Bobby Lopez Josh Frank Matt Davies

Meeting Minutes (Continued)

Wednesday, January 5, 2022 (corrected) Via Teleconference

Paulina Gonzalas Leo Kurtvsh Alchemy Griffin Alina Wong Jose Matt Hummel Ernesto Carla Jennie Gerrard Mary Nick Piltch Mary Vail Tom Baker Assata Olugbata Elizabeth Stage MV Watson Iris Merrouns Stephanie

A motion was made by Chair Gangas seconded by Gloria Crowell to move agenda Item No. 7 ahead of Item No. 6. The motion passed with 12 ayes (Achtenberg, Blackwell, Crowell, Gee, Goode, Hamidi, Marshall, McKnight, Stevens, Velasco, Miller and Gangas).

3. Chair and Co-Vice Chair Rotation Announcement

A motion was made by Shirley Gee and seconded by Gloria Crowell to retain the Chair and Co-Vice Chairs for the current quarter. The motion passed with 12 ayes (Achtenberg, Crowell, Gangas Gee, Goode, Hamidi, Marshall, McKnight, Miller, Stevens, Velasco)

Public comments were provided by the following speakers:

Ms. Hutton Liz Zuk Collette Hena Reisa Jaffe Jose Allan Brill

The motion above made by Commissioner Gee and seconded by Commissioner Crowell was re-voted on after public comment. The motion yielded the same voting result.

Meeting Minutes (Continued)

Wednesday, January 5, 2022 (corrected) Via Teleconference

4. Disclosure Requirements by Commissioners

Alternate Commissioner Chesmore (Entered the meeting during Agenda Item #2) spoke with a mayoral candidate and expressed support for her candidacy.

Commissioner Achtenburg disclosed he was contacted by Keith Brown President of the Oakland Education Association and the Alameda Labor Council about different map options and was also contacted by Bobbie Lopez representing San Francisco Latino Democratic Club in the East Bay, Ruben Hernandez representing Young Democrats of the East Bay, Carla Guerra representing the Unity Council for a Resilient Fruitvale, Karely Ordaz representing the Unity Council for a Resilient Fruitvale and Philippe Cuevas representing the SCIU in Oakland. Commissioner Achtenburg reported that he listened to their thoughts and opinions regarding different map options.

Commissioner Goode disclosed she was contacted by email by Liz Ortega representing the Alameda Labor Council, Bobbie Lopez representing the California Local Democratic Party, and Liz Zuk representing Oakland Rising and that she spoke with all of them regarding the night's agenda and the draft maps.

Commissioner Stevens added that probably all the Commissioners probably received an email from the Oakland Unity Council.

Chair Gangas disclosed that she was contacted by the Liz Ortega and Bobbie Lopez representing Alameda Labor Council and that she was also contacted by the Resilient Fruitvale Collective and Oakland Rising.

Public comments were provided by the following speakers:

Howard Egerman Oscar Yassin Matt Davies Iris Merriouns Roger Davies

5. Resolution to Continue Teleconferencing Meetings

Public comments were provided by the following speakers:

Ms. Hutton Joelle Crepsac Jose

A motion was made by Commissioner Achtenberg to approve the resolution as it appears in the agenda packet and seconded by Commissioner McKnight. The motion passed with

Meeting Minutes (Continued)

Wednesday, January 5, 2022 (corrected) Via Teleconference

12 ayes (Achtenberg, Blackwell, Crowell, Gee, Goode, Hamidi, Marshall, McKnight, Stevens, Velasco, Miller and Gangas)

6. Public Testimony Regarding Final Maps Draft F3 and K3

Commissioner Stevens temporarily exited the meeting

A motion was made by Commissioner Goode and seconded by Commissioner Achtenberg to extend the meeting until 12 midnight. The motion passed with 10 ayes (Achtenberg, Crowell, Gangas, Gee, Goode, Hamidi, Marshall, McKnight, Miller, Velasco).

A motion was made by Commissioner Velasco and seconded by Commissioner Miller to engage in live mapping drawing for 30 minutes each for Draft Maps F3 and K3. The motion passed with 11 ayes (Achtenberg, Blackwell, Crowell, Gangas, Gee, Goode, Hamidi, Marshall, McKnight, Miller, Velasco).

Public comments were provided by the following speakers:

Iris Merriouns Roger Davies Allan Brill Marv Forte Kate Andreas Jimenez Harlo James Chiong Kavya Reddy Denise Wong Carolvn Chair of Eastmont EPCE Leo Kurtvsh Nicholas Gott Lisa Rav Collette Hanna Mary Cheryl Fabio Kumar Annie MV Watson Jane Sanchez Sharon Rose **Desmond Jeffries**

Meeting Minutes (Continued)

Wednesday, January 5, 2022 (corrected) Via Teleconference

Oscar Yassan Austin Tam Elihu Harris Darrin Ranahan Jose District 6 Resident Karen Katz **B** Boyer Liz Zuk Darlene Flynn Margorie Haskell Assata Olugbata Joelle Crepsac David Dologite Bobbie Lopez Chu Chu Chavis Ernesto Aervalo Tom Baker David Peters Doug Blackshear Reissa Jaffe Matt Hummel Ariana Casonova Nina Singh Michele Lanes Otto Victoria Fig Ester Goolsby Allie Whitehurst Gwen Knighton Brittini Chiquata Karley Ordaz Victoria Fig Paulina Gonzalez Peter Seidl

Commissioner Stevens re-entered the meeting.

A motion was made Commissioner McKnight and seconded Commissioner Crowell to move forward with Draft Map F3 while maximizing CVAP data for protected groups and thereby rejecting Draft Map K3. The motion passed with seven ayes (Blackwell, Crowell, Gangas, Gee, Marshall, McKnight, Stevens,) five noes (Achtenberg, Goode, Hamidi, Miller and Velosco).

Meeting Minutes (Continued)

Wednesday, January 5, 2022 (corrected) Via Teleconference

7. Consultant Budget Update

Staff provided an oral update on the current status of additional funds available for further mapping and consultation by Redistricting Partners and reported that there is \$38,526.00 total remaining in the Redistricting Commission.

Commissioners Blackwell and McKnight exited the meeting.

A motion was made by Commissioner Gee and seconded by Commissioner Stevens to extend the meeting to 12:15 am. The motion passed with 10 ayes (Achtenberg, Crowell, Gangas, Gee, Goode, Hamidi, Marshall, Miller, Stevens, Velasco).

Public comments were provided by the following speakers:

Iris Merriouns Mrs. Tolbert Roger Davies Kate Joelle Crepsac Oscar Yassin

Continued Outreach Effort

Charisma Acey of Eastside Arts Alliance provided a budget update and expressed that continuing with virtual engagement is recommended including continuing outreach to community groups and media with email blasts and utilizing other existing outreach tools.

A motion was made by Commissioner Stevens and seconded by Commissioner Hamidi to extend the meeting by five minutes. The motion passed with 10 ayes (Achtenberg, Crowell, Gangas, Gee, Goode, Hamidi, Marshall, Miller, Stevens, Velasco).

Public comments were provided by the following speakers:

Kate Assata Olugbata Allie Whitehurst Joelle Crepsac

8. Adjournment

The meeting adjourned at approximately 12:30am.



Meeting Minutes

Thursday at 5pm, April 28, 2022 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: <u>www.oaklandca.gov/redistricting</u>

1. Roll Call and Determination of Quorum

Quorum was determined and the meeting started at 5:14 pm.

Commissioners present: Benjie Achtenberg, Gloria Crowell, Lilibeth Gangas, Stephanie Goode, Diana Miller, Tejal Shah, Bharat Singh, Jan Stevens, and Mary Velasco.

Commissioners absent: Amber Blackwell, Paul Marshall

Alternate Commissioners present: None

Alternate Commissioners excused: None

City staff present: Corey Alvin, Felicia Verdin.

City Attorney staff present: Mitesh Bhakta.

2. Open Forum

No public comments were received on this item:

3. Resolution to Continue Teleconferencing Meetings

No public comments were received on this item:

A motion by Commissioner Crowell and seconded by Commissioner Stevens to re-adopt resolution No. 22-005 to continue teleconferencing Redistricting Commission meetings. The motion passed with ayes (Achtenberg, Crowell, Gangas, Goode, Hamidi, Stevens, Miller, Shah, Velasco)

4. Adjournment

The meeting adjourned at approximately 5:34 pm.



Meeting Minutes

Thursday, April 28, 2022 (second meeting) 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: <u>www.oaklandca.gov/redistricting</u>

1. Roll Call and Determination of Quorum

Quorum was determined and the meeting started at 5:36 pm.

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

Commissioners absent: Amber Blackwell, Paul Marshall

Alternate Commissioners present: None

Alternate Commissioners excused: None

City staff present: Corey Alvin, Felicia Verdin.

City Attorney staff present: Mitesh Bhakta.

2. Open Forum

No Public Comment was received on this item.

3. Disclosure Requirements by Commissioners

No Public Comment was received on this item.

4. Approval of Meeting Minutes

No Public Comment was received on this item.

A motion was made by Commissioner Crowell and seconded by Commissioner Achtenberg to approve the meeting minutes for the Commission meetings of Dec 30, 2021, Jan 19, 2022, Jan 26, 2022, Feb 8, 2022, and March 9, 2022, excluding the meeting minutes for January 5, 2021, to allow for a correction identified by Commissioner Achtenberg. The motion passed with 10 ayes (Achtenberg, Crowell, Gangas, Goode, Hamidi, Miller, Shah, Singh, Steven, Velasco).

Meeting Minutes (Continued)

Thursday, April 28, 2022 (second meeting) Via Teleconference

5. Discussion of to fill Commissioner and Alternate Commissioner Vacancies

Staff Council Mitesh Bhakta explained Charter requirements for filling commissioner vacancies and that commissioners are required to discuss filling Commissioner vacancies. Commission secretary identified two of the eligible candidates who expressed interest in serving on the Commission and the potential need to fill the vacancies to cover any future vacancies that were expected to occur.

Commissioner Gangas left the meeting at approximately 5:40 pm

No public comment was received on this item.

A motion was made by Commissioner Achtenberg and seconded by Commissioner Goode to make available eligible candidate information for Commission review and to agenize discussion of that review for the next commission meeting. The motion passed with 10 ayes (Achtenberg, Crowell, Gangas, Goode, Hamidi, Miller, Shah, Singh, Steven, Velasco)

6. Staff Update on Remaining Consultant Budget

Staff provided budget information and identified all remaining funds formally allocated to consultants Redistricting Partners and Eastside Arts Alliance

The Commission inquired if available funds could be made available to retain Eastside Arts Alliance to write the Commission's Charter Report. Staff Council responded that the original contract would contain a scope of work that may or may not include the writing of a charter report and that a new RFP process would need to be initiated if the Eastside Arts Alliance's original scope did not include charter report writing.

Commissioner Singh left the meeting at approximately 6:30 pm.

Commissioner Goode requested that Dr, Acey be present at the next meeting as part of the reviewing of the report completed by Eastside Arts Alliance.

No Public Comment was received on this item.

Commissioner Goode left the meeting at 6:40 pm, the Commission lost quorum at 6:40 pm.

7. Adjournment

The meeting adjourned at approximately 6:43 pm.