

Meeting Agenda

Wednesday, January 5, 2022 5:00 PM 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

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: https://us02web.zoom.us/j/82319930559 at the noticed meeting time.

Instructions on how to join a meeting by video conference are available at: https://support.zoom.us/hc/en-us/articles/201362193, 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: https://support.zoom.us/hc/en-us/articles/201362663, 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 calvin@oaklandca.gov. Please

Meeting Agenda (Continued)

Wednesday, January 5, 2022 5:00 PM Via Teleconference

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: https://support.zoom.us/hc/en-us/articles/205566129, 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 calvin@oaklandca.gov.

Meeting Agenda (Continued)

Wednesday, January 5, 2022 5:00 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. Chair and Co-Vice Chair Rotation Announcement

Pursuant **to** the Commission's delegation to the By Laws and Rules of Procedure Ad Hoc Committee for proposing the Chair and Co-Chair 3-month rotation schedule, the Commission will vote to appoint new chair and co-chair positions from the list of Commissioners who in December of 2021 expressed interest in serving in these roles. (Benjie Achtenberg, Shirley Gee, Stephanie Goode, Diana Miller, Tracy Richmond-McKnight, Lilibeth Gangas and Tejal Shah)

4. 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.

5. Resolution to Continue Teleconferencing Meetings

The Commission will consider re-adoption of a resolution determining that conducting in-person meetings of the Oakland Redistricting Commission and its committees would present imminent risks to attendees' health, and electing to continue conducting meetings using teleconferencing in accordance with California Government Code Section 54953(e) as amended by California Assembly Bill No. AB-361 (September 16, 2021)

6. Consultant Budget Update

Staff will provide an oral update on the current status of additional funds available for further mapping and consultation by Redistricting Partners.

7. Public Testimony Regarding Final Maps Draft F3 and K3

Commissioners will receive public testimony and consider modifying both final maps F3 and K3 with the mapping consultant. The Commission may direct its consultants to research additional matters to incorporate into the current or future maps. The Commission may consider a vote to approve a final map or continue the agenda item in a future meeting. Public comment may be received before or after the live mapping session.

Meeting Agenda (Continued)

Wednesday, January 5, 2022 5:00 PM Via Teleconference

- Draft district map proposals all maps and PDFs available at: https://www.oaklandca.gov/topics/district-map-proposals.
 - O <u>Draft Map F3</u> this map was requested by the Commission using the following criteria: Use Draft Map A as a guideline; Do not have a "hills only" district; Make the density of each district closer to average (closer than allowed deviation), adjusted for economic, racial diversity, includes business districts, environmental areas/parks without diluting the relative voting strength of communities of interest.
 - O <u>Draft Map K3</u> this map was produced by the Commission's technical consultants using the following criteria: Use Draft Map H as a guideline; Keep the Black Cultural Zone intact; Unify Dimond, Laurel, Allendale, and Bartlett neighborhoods into one district in a predominantly "flats" district.
- Online Survey Responses

8. Continued Outreach Effort

The Commissioners will discuss the feasibility of further public outreach by the outreach consultants, commission members and Staff during the 14-day final draft review period required after approval of a final draft map is posted.

9. Adjournment

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

Continued from the December 30, 2021 Special Redistricting Commission Meeting

10. Charter Report

The Commission will discuss and potentially create a sub-committee or sub-committees to prepare the Redistricting Commission Report as required by the Oakland City Charter Section 220(G)(1).

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.

Meeting Agenda (Continued)

Wednesday, January 5, 2022 5:00 PM Via Teleconference

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.

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY'S OFFICE

OAKLAND REDISTRICTING COMMISSION

RESOLUTION NO. 22-001

RESOLUTION DETERMINING THAT CONDUCTING IN-PERSON MEETINGS OF THE OAKLAND REDISTRICTING COMMISSION AND ITS COMMITTEES WOULD PRESENT IMMINENT RISKS TO ATTENDEES' HEALTH, AND ELECTING TO CONTINUE CONDUCTING MEETINGS USING TELECONFERENCING IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 54953(e) AS AMENDED BY CALIFORNIA ASSEMBLY BILL NO. AB-361 (SEPTEMBER 16, 2021).

WHEREAS, on March 4, 2020, Governor Gavin Newsom declared a state of emergency related to COVID-19, pursuant to Government Code Section 8625, and such declaration has not been lifted or rescinded,

See https://www.gov.ca.gov/wp-content/uploads/2020/03/3.4.20-Coronavirus-SOE-Proclamation.pdf; and

WHEREAS, on March 9, 2020, the City Administrator in their capacity as the Director of the Emergency Operations Center (EOC), issued a proclamation of local emergency due to the spread of COVID-19 in Oakland, and on March 12, 2020, the City Council passed Resolution No. 88075 C.M.S. ratifying the proclamation of local emergency pursuant to Oakland Municipal Code (O.M.C.) section 8.50.050(C); and

WHEREAS, City Council Resolution No. 88075 remains in full force and effect to date; and

WHEREAS, the Centers for Disease Control (CDC) recommends physical distancing of at least six (6) feet whenever possible, avoiding crowds, and avoiding spaces that do not offer fresh air from the outdoors, particularly for people who are not fully vaccinated or who are at higher risk of getting very sick from COVID-19. See https://www.cdc.gov/coronavirus/2019-ncov/prevent-getting-sick/prevention.html; and

WHEREAS, the CDC recommends that people who live with unvaccinated people avoid activities that make physical distancing difficult, See https://www.cdc.gov/coronavirus/2019-ncov/your-health/about-covid-19/caring-for-children/families.html; and

- **WHEREAS**, the CDC recommends that older adults limit in-person interactions as much as possible, particularly when indoors. *See* https://www.cdc.gov/aging/covid19/covid19-older-adults.html; and
- **WHEREAS**, the CDC, the California Department of Public Health, and the Alameda County Public Health Department all recommend that people experiencing COVID-19 symptoms stay home,
- See https://www.cdc.gov/coronavirus/2019-ncov/if-you-are-sick/steps-when-sick.html; and
- **WHEREAS**, persons without symptoms may be able to spread the COVID-19 virus, See https://www.cdc.gov/coronavirus/2019-ncov/prevent-getting-sick/prevention.html; and
- WHEREAS, fully vaccinated persons who become infected with the COVID-19 Omicron variant can spread the virus to others, See https://www.cdc.gov/coronavirus/2019-ncov/vaccines/fully-vaccinated.html; and
- **WHEREAS**, the City's public-meeting facilities are indoor facilities that are not designed to ensure circulation of fresh / outdoor air, particularly during periods of cold and/or rainy weather; and
- **WHEREAS**, the City's public-meeting facilities are not designed to ensure that attendees can remain six (6) feet apart; and
- **WHEREAS**, holding in-person meetings would encourage community members from different households to come to City facilities to participate in local government, and some of them would be at high risk of getting very sick from COVID-19 and/or would live with someone who is at high risk; and
- WHEREAS, in-person meetings will bring community members who are experiencing COVID-19 symptoms to leave their homes in order to come to City facilities and participate in local government; and
- WHEREAS, some attendees would use ride-share services or public transit to travel to in-person meetings, thereby putting them in close and prolonged contact with additional people outside of their households; and
- WHEREAS, on September 29, 2021, Commissioners adopted a resolution determining that conducting in-person meetings of the Oakland Redistricting Commission and its committees would present imminent risks to attendees' health, and electing to continue conducting meetings using teleconferencing in accordance with California Government Code Section 54953(e) as amended by California Assembly Bill No. AB-361 (September 16, 2021); now therefore be it:

RESOLVED: that the Oakland Redistricting Commission finds and determines that the foregoing recitals are true and correct and hereby adopts and incorporates them into this Resolution; and be it

FURTHER RESOLVED: that, based on these determinations and consistent with federal, state and local health guidance, the Oakland Redistricting Commission renews its determination that conducting in-person meetings would pose imminent risks to the health of attendees; and be it

FURTHER RESOLVED: that the Oakland Redistricting Commission firmly believes that the community's health and safety seriously and the community's right to participate in local government, are both critically important, and is committed to balancing the two by continuing to use teleconferencing to conduct public meetings, in accordance with California Government Code Section 54953(e), a provision of AB-361; and be it

FURTHER RESOLVED: that the Oakland Redistricting Commission will renew these (or similar) findings at least every thirty (30) days in accordance with California Government Code section 54953(e) until the state of emergency related to COVID-19 has been lifted, or the Oakland Redistricting Commission finds that in-person meetings no longer pose imminent risks to the health of attendees, whichever is occurs first.

ADOPTED ON THIS	DAY OF	, 2022.
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