



Ad hoc Advisory Districting Committee Minutes Tuesday, July 5, 2018

Committee Members in attendance:

Yuki Ikezi
Stephen Ricossa
Barbara A. Estrada

City Staff in attendance:

Brian Doyle, City Attorney
Nadine Nader, Assistant City Manager
Kendra Davis, Management Analyst

Approximately 70 members of the public attended this meeting.

1. Call to Order and Roll Call

Chairperson Ikezi called the meeting of the Ad-hoc Advisory Districting Committee Meeting to order at 4:32 pm in the Redwood Room of the Santa Clara Central Library. All members of the Committee were present during Roll Call.

2. Public Presentations

No member of the public made presentations.

3. Review of Court Order Received on June 26, 2018 and Legal Requirements

City Attorney Doyle noted that this is the second public hearing to gather input per the Court Order issued on June 26, 2018. He also explained that on June 26, the Council granted the City Manager authority to convene this committee to hold the four public hearings required by the Court, as well as authority to take actions as required by the court order to meet deadlines.

Based on information from a Case Management Conference between the Court, the Plaintiffs and the City of Santa Clara that was held on July 2, 2018, updates were made to the original schedule created and advertised by the City. Those changes are as follows:

- Both the plaintiffs and the City must provide maps with proposed districts on July 6th;
- The hearing date was moved up from July 23rd to July 18th, so it is unclear how that will affect the originally scheduled community meeting on July 21st, as the information gathered there will not be used at the hearing; and
- The Court will make a decision by July 23rd.

City Attorney Doyle outlined the responsibilities of the Ad-hoc Committee as holding the public hearings; listening and gathering public comment; reviewing the demographer's recommendations; and, based on public input, providing a recommendation on a district map and sequencing of the elections. He then answered Committee questions.

4. **Public Hearing to receive input and form a recommendation on District Boundaries and Election Sequencing for Council consideration in response to Court Order:**

A. **Presentation by Professional Demographer**

A copy of Dr. Gobalet's PowerPoint from this meeting is attached.

B. **Public testimony**

The following members of the public addressed the Committee:

Keith Adams
Bern Steves
Bruce
Leslie Kelsay
Pat Wadell
Charles Sedlacek
Carlos Puig
David Cary
Diane Harrison
Paul Johnson
Dave Kadlecek
Anthony Becker
Paul Creger
Kimberly Cowell
Umar Kamal
Barbara McCune
Stephen Peck
Judy Garton-Zavesky
Kevin Park
Hosam Haggag

Motion was made by Committee Member Ricossa, seconded and unanimously carried, to close public hearing.

Motion was made by Committee Member Estrada, seconded and unanimously carried, that the City Attorney Doyle submit to the Court a total of five maps without a recommendation from the Ad-hoc Advisory Districting Committee: two 6-District Draft Plans (Draft Plans 1 and 3), two 3-District Draft Plans based on the 6-District Draft Plans 1 and 3 (following the creation of such maps by the professional demographer), and the previously recommended 2-District Map (recommended by the Ad-hoc Advisory Districting Committee – April 12, 2018).

A Committee discussion followed regarding sequencing. One member of the public spoke on this item: Hosam Haggag.

Motion was made by Committee Member Ricossa, seconded and unanimously carried, to continue the discussion on sequencing until the July 11, 2018 Committee meeting.

Motion was again made by Committee Member Ricossa, seconded and unanimously carried, to close public hearing.

5. **Adjournment**

Motion was made by Committee Member Estrada, seconded and unanimously carried, to adjourn.

Next Meeting: July 11, 2018, 4:30 p.m. City Hall, City Council Chambers, 1500 Warburton Avenue, Santa Clara

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