



Ad-hoc Advisory Districting Committee Minutes Tuesday, July 3, 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
Jennifer Yamaguma, Acting City Clerk
Kendra Davis, Management Analyst

Approximately 42 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 6:00 pm in the City Hall Council Chambers. All members of the Committee were present during Roll Call.

2. Public Presentations

No member of the public made a public presentation.

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

City Attorney Doyle reviewed the Court Order received by the City on June 26th, 2018. He also explained that on June 26, the Council granted the City Manager authority to convene this committee to hold the public hearings required by the Court, as well as authority to take actions as required by the court order to meet deadlines. He expressed gratitude to the members of the Ad-hoc Advisory Districting Committee for reconvening to receive input from the public on the Court Ordered Council districting process.

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 plaintiffs and the City must provide maps with proposed districts on July 6th;
- Hearing date was moved up from July 23rd to July 18th, so it is unlikely that the City will continue with its original community meeting scheduled 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 Commission 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 (Up to 3 minutes per speaker, may be reduced subject to number of speakers)**

The following members of the public addressed the Committee:

Bern Steves
Diane Harrison
Nancy Biagini
Rob Jerdonek
Josefina Pulido
Rick Bertaut
Wes Mukoyama
Keith Adams
Charles Sedlacer
Paul Creger
Ellen Ratner
David Cary
John McLemore
Steve Chessin
Anthony Becker
Hosam Haggag
Kevin Park
Bern Steves

Motion was made by Commissioner Estrada, seconded and unanimously carried, to close the public hearing.

5. **Adjournment**

Motion was made by Committee Member Ricossa, seconded and unanimously carried, to adjourn the meeting In Memory of Larry Marsalli, former Mayor of Santa Clara, who passed away yesterday.

Next Meeting: July 5, 2018, 4:30 p.m. Central Park Library, Redwood Room, 2635 Homestead Road, Santa Clara