CITY OF LONG BEACH LONG BEACH INDEPENDENT REDISTRICTING COMMISSION MINUTES

Alejandra Gutierrez, Chair Sharon Diggs-Jackson, Vice Chair Genna Beckenhaupt, Commissioner Thomas Cooper, Commissioner Ryan Giffen, Commissioner Frank Gutierrez, Commissioner

Nicole Lopez, Commissioner



WEDNESDAY, FEBRUARY 24, 2021 TELECONFERENCE, 5:00 PM

Marissa Martinez, Commissioner Kelly Nhim, Commissioner Eric Oates, Commissioner Feliza Ortiz-Licon, Commissioner Zhelinrentice Scott, Commissioner Sevly Snguon, Commissioner

Alternates Josias Gonzalez, Commissioner Melody Osuna, Commissioner

FINISHED AGENDA & MINUTES

LONG BEACH INDEPENDENT REDISTRICTING COMMISSION MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM

SPECIAL MEETING

The Long Beach Independent Redistricting Commission minutes are prepared and ordered to correspond to the Agenda. Agenda Items can be taken out of order during the meeting.

The Agenda Items were considered in the order presented except for Agenda Item No. 2, which was considered before Agenda Item No. 1.

CALL TO ORDER (5:02 PM)

At 5:02 PM, Chair Gutierrez called the meeting to order.

ROLL CALL (5:02 PM)

Commissioners Genna Beckenhaupt, Thomas Cooper, Ryan Giffen, Frank
Present: Gutierrez, Nicole Lopez, Marissa Martinez, Kelly Nhim, Eric
Oates, Feliza Ortiz-Licon, Zhelinrentice Scott, Sevly Snguon,
Sharon Diggs-Jackson and Alejandra Gutierrez

Also present: Melody Osuna, Alternate Commissioner; Bradley Bounds II, Redistricting Project Manager; Amy Webber, Deputy City Attorney; Taylor Anderson, Deputy City Attorney; Jonathan Nagayama, City Clerk Analyst.

Chair Gutierrez made opening remarks.

REGULAR AGENDA (5:45 PM)

1. <u>21-026RC</u> Recommendation to receive and file a presentation on Redistricting Fundamentals.

Paul Mitchell, Redistricting Partners, spoke; and provided a PowerPoint presentation.

Commissioner Gutierrez spoke.

Paul Mitchell, Redistricting Partners, spoke.

A dialogue ensued between Commissioner Gutierrez and Paul Mitchell, Redistricting Partners.

Connie Malloy, Redistricting Partners, spoke.

Commissioner Ortiz-Licon spoke.

Amy Webber, Deputy City Attorney, spoke.

A dialogue ensued between Amy Webber, Deputy City Attorney and Commissioner Ortiz-Licon.

Vice Chair Diggs-Jackson spoke.

Commissioner Cooper spoke.

Paul Mitchell, Redistricting Partners, spoke.

Commissioner Martinez spoke.

Paul Mitchell, Redistricting Partners, spoke.

Commissioner Lopez spoke.

Paul Mitchell, Redistricting Partners, spoke.

Commissioner Beckenhaupt spoke.

Paul Mitchell, Redistricting Partners, spoke.

Commissioner Martinez spoke.

Paul Mitchell, Redistricting Partners, spoke.

Commissioner Scott spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

A dialogue ensued between Commissioner Scott and Jonathan Nagayama, City Clerk Analyst.

Commissioner Snguon spoke.

Paul Mitchell, Redistricting Partners, spoke.

A dialogue ensued between Commissioner Snguon and Paul Mitchell, Redistricting Partners.

Chair Gutierrez spoke.

Paul Mitchell, Redistricting Partners, spoke.

Commissioner Snguon spoke.

A dialogue ensued between Commissioner Snguon and Paul Mitchell, Redistricting Partners.

Bradley Bounds II, Redistricting Project Manager, spoke.

Connie Malloy, Redistricting Partners, spoke.

Commissioner Ortiz-Licon spoke.

Commissioner Gutierrez spoke.

A motion was made by Commissioner Snguon, seconded by Commissioner Gutierrez, to approve recommendation. The motion carried by the following vote:

Yes: 13 - Genna Beckenhaupt, Thomas Cooper, Ryan Giffen, Frank Gutierrez, Nicole Lopez, Marissa Martinez, Kelly Nhim, Eric Oates, Feliza Ortiz-Licon, Zhelinrentice Scott, Sevly Snguon, Sharon Diggs-Jackson and Alejandra Gutierrez

2. 21-027RC

Recommendation to receive and file a presentation on Map-Making Tools and Software.

Paul Mitchell, Redistricting Partners, spoke.

Tracy Horgan, Caliper Corporation, spoke.

Paul Mitchell, Redistricting Partners, spoke.

Commissioner Cooper spoke.

Tracy Horgan, Caliper Corporation, spoke.

A dialogue ensued between Commissioner Cooper and Tracy Horgan, Caliper Corporation.

Commissioner Lopez spoke.

Tracy Horgan, Caliper Corporation, spoke.

A dialogue ensued between Commissioner Lopez and Tracy Horgan, Caliper Corporation.

Paul Mitchell, Redistricting Partners, spoke.

Commissioner Ortiz-Licon spoke.

Tracy Horgan, Caliper Corporation, spoke.

A dialogue ensued between Commission Oriz-Licon and Tracy Horgan, Caliper Corporation.

Commissioner Nhim spoke.

Paul Mitchell, Redistricting Partners, spoke.

Tracy Horgan, Caliper Corporation, spoke.

Chair Gutierrez spoke.

Paul Mitchell, Redistricting Partners, spoke.

Commissioner Cooper spoke.

Paul Mitchell, Redistricting Partners, spoke.

Connie Malloy, Redistricting Partners, spoke.

Commissioner Osuna spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Chair Gutierrez spoke.

Paul Mitchell, Redistricting Partners, spoke.

A motion was made by Commissioner Cooper, seconded by Commissioner Nhim, to approve recommendation. The motion carried by the following vote:

Yes: 13 - Genna Beckenhaupt, Thomas Cooper, Ryan Giffen, Frank Gutierrez, Nicole Lopez, Marissa Martinez, Kelly Nhim, Eric Oates, Feliza Ortiz-Licon, Zhelinrentice Scott, Sevly Snguon, Sharon Diggs-Jackson and Alejandra Gutierrez

3. 21-028RC WITHDRAWN

Recommendation to receive and file a report on the Long Beach-Independent Redistricting Commission use of Social Media for Education and Outreach.

This RC-Agenda Item was withdrawn.

4. <u>21-030RC</u> eComments and emails received for the Long Beach Independent Redistricting Commission meeting of Wednesday, February 24, 2021.

This RC-Agenda Item was received and filed.

PUBLIC COMMENT (7:26 PM)

No members of the public addressed the Commission.

INDEPENDENT REDISTRICTING COMMISSION STAFF COMMENTS (7:26 PM)

Jonathan Nagayama, City Clerk Analyst, spoke.

REMARKS FROM THE CHAIR AND COMMISSIONERS (7:27 PM)

Commissioner Cooper spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Commissioner Nhim spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Chair Gutierrez spoke.

ADJOURNMENT (7:29 PM)

At 7:29 PM, there being no objection, Chair Gutierrez declared the meeting adjourned.

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