CITY OF LONG BEACH LONG BEACH INDEPENDENT REDISTRICTING COMMISSION MINUTES

Genna Beckenhaupt, Commissioner Thomas Cooper, Commissioner Sharon Diggs-Jackson, Commissioner Ryan Giffen, Commissioner Alejandra Gutierrez, Commissioner Frank Gutierrez, Commissioner Nicole Lopez, Commissioner



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 & DRAFT MINUTES

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

SPECIAL MEETING

CALL TO ORDER (5:34 PM)

At 5:34 PM, the meeting was called to order.

ROLL CALL (5:34 PM)

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

Also present: Josias Gonzalez, Alternate Commissioner; Melody Osuna, Alternate Commissioner; Kevin Jackson, Deputy City Manager; Amy Webber, Deputy City Attorney; Taylor Anderson, Deputy City Attorney; Jonathan Nagayama, City Clerk Analyst.

INTRODUCTIONS & WELCOME (5:34 PM)

Kevin Jackson, Deputy City Manager, spoke.

Commissioner Cooper spoke.

Commissioner Diggs-Jackson spoke.

Commissioner Giffen spoke.

Commissioner A. Gutierrez spoke.

Commissioner F. Gutierrez spoke.

Commissioner Nhim spoke.

Commissioner Lopez spoke.

Commissioner Martinez spoke.

Commissioner Ortiz-Licon spoke.

Commissioner Scott spoke.

Commissioner Snguon spoke.

Commissioner Beckenhaupt spoke.

Commissioner Oates spoke.

Alternate Commissioner Gonzalez spoke.

Alternate Commissioner Osuna spoke.

REGULAR AGENDA (5:51 PM)

1. <u>21-001RC</u> Recommendation to approve the minutes of the Long Beach Independent Redistricting Commission Special Meeting on Friday, November 20, 2020. Commissioner Cooper spoke.

Amy Webber, Deputy City Attorney, spoke.

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

- Yes: 13 Genna Beckenhaupt, Thomas Cooper, Sharon Diggs-Jackson, Ryan Giffen, Alejandra Gutierrez, Frank Gutierrez, Nicole Lopez, Marissa Martinez, Kelly Nhim, Eric Oates, Feliza Ortiz-Licon, Zhelinrentice Scott and Sevly Snguon
- **2.** <u>21-002RC</u> Recommendation to receive and file a presentation on the Ralph M. Brown Act.

Amy Webber, Deputy City Attorney, spoke; and provided a PowerPoint presentation.

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

- Yes: 13 Genna Beckenhaupt, Thomas Cooper, Sharon Diggs-Jackson, Ryan Giffen, Alejandra Gutierrez, Frank Gutierrez, Nicole Lopez, Marissa Martinez, Kelly Nhim, Eric Oates, Feliza Ortiz-Licon, Zhelinrentice Scott and Sevly Snguon
- **3.** <u>21-003RC</u> Recommendation to receive and file a report on the RFP selection process of the Consultant, Redistricting Partners.

Kevin Jackson, Deputy City Manager, spoke; and provided a PowerPoint presentation.

Paul Mitchell, Redistricting Partners, spoke.

Connie Malloy, Redistricting Partners, spoke.

Mindy Romero, Redistricting Partners, spoke.

Sophia Garcia, Redistricting Partners, spoke.

Commissioner Ortiz-Licon spoke.

Kevin Jackson, Deputy City Manager, spoke.

Commission Snguon spoke.

Paul Mitchell, Redistricting Partners, spoke.

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

- Yes: 12 Genna Beckenhaupt, Thomas Cooper, Sharon Diggs-Jackson, Ryan Giffen, Alejandra Gutierrez, Frank Gutierrez, Nicole Lopez, Marissa Martinez, Kelly Nhim, Eric Oates, Feliza Ortiz-Licon and Sevly Snguon
- Absent: 1 Zhelinrentice Scott
- **4.** <u>21-004RC</u> Recommendation to receive and file a report on the draft work plan for the Long Beach Independent Redistricting Commission.

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

Kevin Jackson, Deputy City Manager, spoke.

Commissioner F. Gutierrez spoke.

Paul Mitchell, Redistricting Partners, spoke.

Kevin Jackson, Deputy City Manager, spoke.

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

- Yes: 13 Genna Beckenhaupt, Thomas Cooper, Sharon Diggs-Jackson, Ryan Giffen, Alejandra Gutierrez, Frank Gutierrez, Nicole Lopez, Marissa Martinez, Kelly Nhim, Eric Oates, Feliza Ortiz-Licon, Zhelinrentice Scott and Sevly Snguon
- **5.** <u>21-005RC</u> Recommendation to receive and file a report on the training plan and schedule for the Long Beach Independent Redistricting Commission.

Paul Mitchell, Redistricting Partners, spoke; and presented the PowerPoint presentation.

Connie Malloy, Redistricting Partners, spoke; and continued the PowerPoint presentation.

Commissioner Lopez spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Commissioner F. Gutierrez spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Connie Malloy, Redistricting Partners, spoke.

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

- Yes: 13 Genna Beckenhaupt, Thomas Cooper, Sharon Diggs-Jackson, Ryan Giffen, Alejandra Gutierrez, Frank Gutierrez, Nicole Lopez, Marissa Martinez, Kelly Nhim, Eric Oates, Feliza Ortiz-Licon, Zhelinrentice Scott and Sevly Snguon
- **6.** <u>21-006RC</u> eComments received for the Long Beach Independent Redistricting Commission meeting of Wednesday, January 6, 2021.

This RC-Agenda Item was received and filed.

PUBLIC COMMENT (7:27 PM)

No members of the public addressed the commission.

INDEPENDENT REDISTRICTING COMMISSION STAFF COMMENTS (7:27 PM)

Jonathan Nagayama, City Clerk Analyst, spoke.

Kevin Jackson, Deputy City Manager, spoke.

REMARKS FROM THE CHAIR AND COMMISSIONERS (7:29 PM)

Commissioner Snguon spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Commissioner Ortiz-Licon spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Commissioner Nhim spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

Commissioner Diggs-Jackson spoke.

Jonathan Nagayama, City Clerk Analyst, spoke.

A dialogue ensued between Commissioner Diggs-Jackson and Jonathan Nagayama, City Clerk Analyst.

Commissioner Cooper spoke.

Commissioner Beckenhaupt spoke.

ADJOURNMENT (7:33 PM)

At 7:33 PM, there being no objection, the meeting was adjourned. -ks