

# **Redistricting Commission**

Record of Action | Virtual Meeting (Zoom Webinar) Thursday, January 20, 2022 | 4:00 p.m.

This meeting aired live on the City's Zoom Webinar platform.

## **Commissioners Present**

Val Hoy Fred Kosmo Roy MacPhail Kenneth Malbrough Alan Nevin Monica Hernandez Thomas Hebrank <u>City Staff Present</u> Kathy Steinman, Deputy City Attorney

Lora Fleming, Redistricting Commission Chief of Staff

#### Commissioner Roll Call

- Redistricting Commission Chair Hebrank called the meeting to order at 4:01 p.m. and the roll was called to confirm Commission member attendance.
  - Present: Fred Kosmo, Roy MacPhail, Kenneth Malbrough, Alan Nevin, Monica Hernandez, Thomas Hebrank;
  - o **Not Present**: Justine Nielsen, Kristen Roberts.

# Non-Agenda Public Comment

- No written comments were submitted since the last meeting.
- Two speakers provided public comment during Non-Agenda Public Comment:

Name:	Organization:	District or Community:	Non Agenda or Agenda Item:	Comments Summary:
Raul Campillo	San Diego City Council	District 7	Non-Agenda	Thanked Commissioners for their time, effort and responsiveness to the public. The Commission digged into the details and provided good and reasoned arguments for the decisions made.
Janie Emerson		District 1	Non-Agenda	Thanked Commission for their service.  Reemphasized Commissioner Hoy's comments about lobbyists.

## Item 1- Approve Record of Action for December 15, 2021 Meeting

- ACTION: Commissioner Hernandez made a motion to approve the Record of Action for December 15, 2021. The motion was seconded by Vice Chair Malbrough and approved 7-0 by the Commission members by a roll call vote.
  - Yea: Val Hoy, Fred Kosmo, Roy MacPhail, Kenneth Malbrough, Alan Nevin, Monica Hernandez, Thomas Hebrank;
  - Nay: (None);
  - Recused: (None);
  - Not Present: Justine Nielsen, Kristen Roberts.

## Item 2 - Approve Dissolving Redistricting Commission Until the Next Federal Decennial Census

- ACTION: Commissioner MacPhail made a motion to determine that the work on the Commission has completed as of the close of business day on January 20, 2022, and to declare an end to the Commissioners' service. The motion was seconded by Commissioner Nevin and approved 7-0 by the Commission members by a roll call vote.
  - Yea: Val Hoy, Fred Kosmo, Roy MacPhail, Kenneth Malbrough, Alan Nevin, Monica Hernandez, Thomas Hebrank;
  - Nay: (None);
  - Recused: (None);
  - Not Present: Justine Nielsen, Kristen Roberts.

### Item 3- Adjournment

Chair Hebrank adjourned the final Commission meeting at 4:11 p.m.