

# **Community Development Department**

Planning · Building · Neighborhood Preservation

#### REDISTRICTING ADVISORY COMMITTEE MINUTES OF JUNE 9, 2021

The San Joaquin County Redistricting Advisory Committee met in special session on June 9, 2021 at 3pm, via virtual meeting facilitated through Microsoft Teams.

The meeting was called to order by David Kwong, Director of the Community Development Department.

The Pledge of Allegiance to the flag was given.

#### Roll Call:

(present)

#### **Primary Members**

- (D5) Stephen DeBrum, Chair
- (D4) Pamela Eibeck, Vice-Chair
- (D5) Alice English
- (D2) Anne Baird
- (D1) Bob Mooney
- (D3) James Grunsky
- (D3) Mike Morowit
- (D1) Oscar Valdez

#### Alternate Members

- (D1) AngelAnn Flores
- (D4) Mary Joan (Mamie) Star
- (D5) Richard Silverman

#### County Staff

Zoey Merrill, County Counsel Kimberly Johnson, County Counsel Samantha Moss, County Counsel

Mo Hatef, County Administrators Office Jolena Voorhis, County Administrators Office

Glen Fowler, Supervisorial Redistricting Project Manager

#### Community Development Department

David Kwong, Director of Community Development

David Bollinger, GIS Program Manager Sonia Serrano, Administrative Assistant Allen Asio, Office Assistant Specialist Dom Martorella, Office Assistant Specialist Shirley Romero, Office Assistant Specialist

## (absent)

(D2) Max Vargas – Excused (D4) Summer Pennino – Excused

# **ACTION ITEMS:**

All votes were conducted via numerical district order (starting at 1 and ending at 5) of Primary Members. Future Roll Call Votes will be conducted in a Round-Robin fashion as outlined in the RAC bylaws.

Presentation and adoption of the Redistricting Advisory Committee bylaws.

## **MOTION:**

It was moved, seconded (Anne Baird / Stephen DeBrum), and passed with a vote of 8 - 0 - 2 to:

1. Accept the RAC Bylaws Final V3 as presented by Zoey Merrill, County Council.

# VOTE:

AYES	NOES:	
X		(D1) Oscar Valdez
X		(D1) Bob Mooney
Х		(D2) Anne Baird
		(D2) Max Vargas
Х		(D3) James Grunsky
Х		(D3) Mike Morowit
Х		(D4) Pamela Eibeck
		(D4) Summer Pennino
Х		(D5) Alice English
Х		(D5) Stephen DeBrum

ABSENT: Max Vargas, Summer Pennino

## Nomination for Redistricting Advisory Committee Chair.

Anne Baird, Mike Morowit, and Alice English all submitted nominations for Stephen DeBrum as RAC Chair. Stephen DeBrum consented to the nomination.

## **MOTION:**

It was moved, seconded (Mike Morowit / Pamela Eibeck), and passed with a vote of 8-0-2 to:

1. Establish Stephen DeBrum as Chair for the Redistricting Advisory Committee.

## VOTE:

AYES	NOES:	
X		(D1) Oscar Valdez
X		(D1) Bob Mooney
X		(D2) Anne Baird
		(D2) Max Vargas
X		(D3) James Grunsky
X		(D3) Mike Morowit
X		(D4) Pamela Eibeck
		(D4) Summer Pennino
X		(D5) Alice English
X		(D5) Stephen DeBrum

ABSENT: Max Vargas, Summer Pennino

## Nomination of Redistricting Advisory Committee Vice-Chair.

Anne Baird and Mike Morowit submitted nominations for Pamela Eibeck as RAC Vice-Chair. Pamela Eibeck consented to the nomination.

## MOTION:

It was moved, seconded (Mike Morowit / Pamela Eibeck), and passed with a vote of 8 - 0 - 2 to:

1. Establish Pamela Eibeck as Vice-Chair for the Redistricting Advisory Committee.

#### VOTE:

AYES	NOES:	
Χ		(D1) Oscar Valdez
Χ		(D1) Bob Mooney
Χ		(D2) Anne Baird
		(D2) Max Vargas
Χ		(D3) James Grunsky
Χ		(D3) Mike Morowit
Χ		(D4) Pamela Eibeck
		(D4) Summer Pennino
Χ		(D5) Alice English
Χ		(D5) Stephen DeBrum

ABSENT: Max Vargas, Summer Pennino

ADJOURMENT MOTION:	
t was moved, seconded (Anne Baird / Mike Morowit), and passed with a majority vote to adjourn the neeting.	ıe

The meeting adjourned at 4:31 P.M.

\*\*\* David Kwong, Secretary

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