

Shasta County Citizens Advisory Redistricting Commission

June 16, 2021 at 1:30p.m.



Meeting Minutes

Meeting Commenced: 1:33p.m.

Commissioners, District 1 was not present for meeting.

1. Review/Approval of Minutes for 5/27/2021

Minutes approved as amended with one change on #6, sentence 2, to now read "Commissioners will bring back outreach items for the next meeting on June 16th." Item corrected; updated version posted online. Jane Work motioned to approve. Kerry Caranci second the motion.

2. Public Comment

No member from the public wanted to comment

3. Staff presentation: **In Depth Redistricting Principles**

*Receive a presentation from staff that discusses in depth redistricting principles. Joanna Francescut, Assistant County Clerk/Registrar of Voters, presented PowerPoint and in-depth presentation on **In Depth Redistricting Principles**.*

4. Commission Discussion - **How Commission Will Make Its Decisions**

Take the following actions: (1) Review the "Rules for the Operation and Conduct of Business before the Shasta County Redistricting Advisory Commission." (2) Consider action to adopt rules as submitted or with suggested changes. Commission members reviewed, approved and adopted the "Rules for the Operation and Conduct of Business before the Shasta County Redistricting Advisory Commission". Discussion regarding any future rule changes can be made with a majority vote.

5. Formalize and approve outreach and workshop plans

Take the following actions: (1) Receive proposals of outreach and meeting plans from staff. (2) Consider options and take actions of specific plans, and (3) give staff direction to carry out specifics of the outreach and workshop plans. Joanna Francescut and Commission discussed outreach plans and ideas. Commission agreed to utilize the free options and minimal cost options as Commission is unsure of the feedback we will get back. Adopted Plan 2 and requested to keep costs at \$1,500 or less.

6. Review Communities of Interest input received

Joanna Francescut and Commission reviewed submissions 1-3 that were collected since the May 27, 2021 meeting and discussed the process of how submissions are received online.

7. Meeting Adjourn 2:50pm