

Shasta County Citizens Advisory Redistricting Commission



Meeting Minutes

July 8, 2021 at 12:00 p.m.

Virtual Meeting - There will not be a public meeting location for this meeting. This meeting will be available to public via teleconference.

1. *Meeting Commenced 12:08 p.m.*

Betty Harrison-Smith, District 2 absent. All other districts present.

2. Review/Approval of Minutes for 6/16/2021

Bruce Ross motioned to move the approval of 6/16/2021 minutes to the next meeting (7/14/2021) so Commissioners have more time to review them. Jane Work second the motion. Motion approved.

3. Public Comment

No member from the public wanted to comment

4. Commission Discussion

Take the following actions: (1) Review the schedule of meetings and workshops (2) Confirm commissioner attendance at various workshops (3) Review and approve standing agenda for workshops. (1) *Kerry Caranci motioned to approved schedule, Jane Work second the motion. Motion passed.* (2) *Commissioners discussed future workshop meeting availability and which members will be present for each workshop and meeting.* (3) *Commissioners reviewed workshop agenda. Mark Kent motioned for approval of agenda and for election staff to lead workshops, Bruce Ross second the motion. Motion passed.*

5. Formalize and approve outreach and workshop plans

Take the following actions: (1) Receive in depth look outreach media kit from staff (2) Provide feedback to staff in regards to the outreach media kit, and (3) give staff direction to carry out specifics of the needed changes. (1, 2 & 3) *Media kit is still in process with vendor and will be returned to Election staff later in the week. Jim Ross, Assistant County Counsel, recommended a special meeting for Commissioners to review media kit. Motion made by Mark Kent to schedule special meeting for Wednesday, July 14, 2021 at 12p.m. to review outreach media kit. Jane Work second the motion. Motion passed. Commissioners reviewed brochure created by Elections staff and recommended edits to the verbiage.*

6. Review Communities of Interest Input Received.

Receive a demonstration from staff of the mapping tool gathering the Communities of Interest Input received since the last meeting. *Election staff demonstrated online mapping tool. Commissioners reviewed fourth Community of Interest submission.*

7. *Meeting Adjourned 12:55p.m.*