



REDISTRICTING TASK FORCE CITY AND COUNTY OF SAN FRANCISCO MINUTES

Held via Videoconference
(Remote access provided via teleconference)
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November 1, 2021 - 6:00 PM

Regular Meeting

Members: Matthew Castillon, Raynell Cooper, Jose Maria (Chema) Hernández Gil, Lily Ho, Chasel Lee, Jeremy Lee, J. Michelle Pierce, Ditka Reiner, and Rev. Arnold Townsend

The Redistricting Task Force met remotely in regular session through videoconferencing, and provided public comment through teleconferencing, on Monday, November 1, 2021. Chair Reverend Arnold Townsend called the meeting to order at 6:11 p.m.

1. Call to Order and Roll Call

On the call of the roll Chair Townsend, Vice Chair Reiner, and Members Castillon, Cooper, Hernández Gil, Ho, C. Lee, J. Lee, and Pierce were noted present.

A quorum was present.

2. Resolution Making Findings to Allow Teleconferenced Meetings Under California Government Code, Section 54953(e)

Chair Townsend read into the record the findings that must be made to continue allowing teleconferenced meetings under Government Code, Section 54953(e).

Speaker: David Pilpel; suggested clerical edits to the proposed Resolution.

Member C. Lee, seconded by Member J. Lee, moved that the Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 9

Jeremy Lee, Hernández Gil, Pierce, Castillon, Townsend, Ho, Cooper, Chasel Lee, Reiner

3. Approval of Minutes from October 22, 2021, Special Meeting

Chair Townsend inquired whether any Member had any corrections to the Minutes of the October 22, 2021, Special Meeting of the Redistricting Task Force. There were no corrections.

Speakers: None.

Member C. Lee, seconded by Member J. Lee, moved that the October 22, 2021, Special Meeting Minutes be APPROVED. The motion carried by the following vote:

Ayes: 9

Jeremy Lee, Hernández Gil, Pierce, Castillon, Townsend, Ho, Cooper, Chasel Lee, Reiner

4. Census Geography – Census Tracts, Census Blocks, and Geographic Units Used in Redistricting

Karin Mac Donald and Jaime Clark (Redistricting Consultants, Q2 Data and Research) presented the mapping software that will be used during the redistricting process and the various features that can be customized or manipulated depending on the need.

Speakers: RJ Sloan; David Elliott Lewis; Jen Tse (League of Women Voters of San Francisco); David Pilpel; Marc Powell; Speaker; spoke on various concerns relating to the hearing matter.

At the conclusion of the discussion, Chair Townsend declared the matter heard and filed.

Chair Townsend requested Item Nos. 5 and 6 be called together.

5. Amendments to the Regular Meeting Schedule

Alisa Somera, Legislative Deputy Director (Office of the Clerk of the Board), presented the current Regular Meeting Schedule and a calendar of suggested dates for the Task Force to consider including on their schedule.

Wilson Ng, Operations Deputy Director (Office of the Clerk of the Board), presented a power point presentation with an update of in-District and off-Site meeting planning that has occurred to-date, including off-site facilities update, prospective sites contacted, matters for discussion, and next steps.

Angela Calvillo, Clerk of the Board (Office of the Clerk of the Board), and Andrew Shen, Deputy City Attorney (Office of the City Attorney), presented additional information and answered questions raised throughout the discussion.

Speakers: David Pilpel; Rena; Lauren Girardin (League of Women Voters of San Francisco); David Elliott Lewis; Jen Tse (League of Women Voters of San Francisco); spoke on various concerns relating to the hearing matter.

At the conclusion of the discussion, Chair Townsend declared the matter heard and filed.

Member Cooper, seconded by Member J. Lee, moved that Item No. 5 be taken from the table. The motion carried by the following vote:

Ayes: 9

Jeremy Lee, Hernández Gil, Pierce, Castillon, Townsend, Ho, Cooper, Chasel Lee, Reiner

Member Cooper, seconded by Member Hernandez Gil, moved to add the Third Wednesday of each month at 6:00 p.m. to the Regular Meeting Schedule. The motion carried by the following vote:

Ayes: 8

Jeremy Lee, Hernández Gil, Castillon, Townsend, Ho, Cooper, Chasel Lee, Reiner

Noes: 1

Pierce

6. Update on In-District and Off-Site Meeting Planning

(Called together with Agenda Item No. 5. See Item No. 5 above.)

At the conclusion of the discussion, Chair Townsend declared the matter heard and filed.

Member C. Lee, seconded by Vice Chair Reiner, moved that Item No. 6 be taken from the table. Before the vote was taken, Member C. Lee withdrew his motion and Vice Chair Reiner withdrew her second.

SPECIAL ORDER - 7:30 P.M.

7. Presentation of the Proposed Outreach Plan

Lisbet Sunshine, Rosie Dilger, and Evelyn Torres (Civic Edge Consulting) presented a power point presentation on the proposed Outreach Plan, including the Project Team, approach, outreach strategy, communications materials, and outreach timeline.

Angela Calvillo, Clerk of the Board (Office of the Clerk of the Board), presented additional information and answered questions raised throughout the discussion.

Speakers: Speaker; David Pilpel; Lauren Girardin (League of Women Voters of San Francisco); spoke on various concerns relating to the hearing matter.

At the conclusion of the discussion, Chair Townsend declared the matter heard and filed.

8. General Public Comment

Speakers: None.

9. Future Agenda Items

Angela Calvillo, Clerk of the Board (Office of the Clerk of the Board), provided additional information and answered questions raised throughout the discussion.

Members discussed possible future agenda items, as follows:

- *Timeline and calendar of tasks that need to be met*
- *Definition of “Communities of Interest” and a process by which the general public may nominate their “Communities of Interest”*
- *Redistricting Task Force Meeting Planning*
 - *Earlier Meeting times*
 - *In-District and Off-Site Meeting Planning update*
 - *Discussion of monthly community meetings beginning in January 2022*
- *Q2 Mapping Tool*
- *Outreach Plan*
- *History of redistricting by the Office of Civic Engagement and Immigrant Affairs*
- *Redistricting Task Force Budget*

Speaker: Lauren Girardin (League of Women Voters of San Francisco); provided suggestions on possible future agenda items.

10. Adjournment

There being no further business, Chair Townsend adjourned the Redistricting Task Force meeting at the hour of 10:35 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Redistricting Task Force on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.

APPROVED: November 17, 2021
Redistricting Task Force