



REDISTRICTING TASK FORCE CITY AND COUNTY OF SAN FRANCISCO MINUTES

Held via Videoconference
(Remote access provided via teleconference)

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November 17, 2021 – 6:00 PM

Regular Meeting

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

1. Call to Order and Roll Call

The Redistricting Task Force met in regular session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, November 17, 2021. Vice Chair Ditka Reiner called the meeting to order at 6:04 p.m.

On the call of the roll, Member Jeremy Lee, Member Hernández Gil, Member Pierce, Member Castillon, Member Ho, Member Cooper, Member Chasel Lee, and Member Reiner were noted present. Member Townsend was noted not present. A quorum was present.

2. Approval of Minutes from November 1, 2021, Regular Meeting

Vice Chair Reiner inquired whether any Member had any corrections to the Minutes of the November 1, 2021, Regular Meeting of the Redistricting Task Force. There were no corrections.

Speakers: None.

Member Chasel Lee, seconded by Member Jeremy Lee, moved that the November 1, 2021, Regular Meeting Minutes be APPROVED. The motion carried by the following vote:

Ayes: 8

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

Absent: 1

Townsend

Member Townsend Excused from Attendance

Member Chasel Lee, seconded by Member Pierce, moved that Member Townsend be excused from attendance for the Redistricting Task Force meeting of November 17, 2021, until his arrival. The motion carried by the following vote:

Ayes: 8

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

Excused: 1

Townsend

Vice Chair Reiner requested that Agenda Item Nos. 3 and 4 be called together.

Member Townsend was noted present at 6:28 p.m.

3. Timeline/Calendar of Tasks/Duties to be Completed

Angela Calvillo, Clerk of the Board (Board of Supervisors), presented brief remarks concerning the meeting schedule, including services related to remote and in-person meetings of the Task Force and cablecast services provided through SFGovTV; Andrew Shen (Office of the City Attorney); answered questions related to the timeline and calendar of tasks and duties to be completed by the Task Force; and answered questions raised throughout the discussion.

Speakers: David Elliot Lewis (Tenderloin People’s Congress); Michael Nulty (Alliance for a Better District Six); Simon Timony (Advocates Eleven); David Pilpel; Richard Rothman; and Jenny Tse (League of Women Voters San Francisco); spoke on various concerns relating to the hearing matter.

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

4. Meeting Schedule

Angela Calvillo, Clerk of the Board (Board of Supervisors), presented brief remarks concerning the meeting schedule, including services related to remote and in-person meetings of the Task Force and cablecast services provided through SFGovTV; Andrew Shen (Office of the City Attorney); answered questions related to the timeline and calendar of tasks and duties to be completed by the Task Force; and answered questions raised throughout the discussion.

Speakers: David Elliot Lewis (Tenderloin People’s Congress); Michael Nulty (Alliance for a Better District Six); Simon Timony (Advocates Eleven); David Pilpel; Richard Rothman; and Jenny Tse (League of Women Voters San Francisco); spoke on various concerns relating to the hearing matter.

Member Chasel Lee, seconded by Member Pierce, moved to adopt a change to the regular meeting schedule so that regular meetings fall on the second Wednesday of each month, rather than on third Wednesdays; that regular and special meetings scheduled to begin at 6:00 p.m. be rescheduled to commence at 5:30 p.m.; and that a calendar of special and rescheduled meetings be adopted such that the entire future meeting calendar of the Task Force be adopted as follows:

Monday, December 6, 2021, regular meeting to begin at 5:30 p.m.;
Wednesday, December 8, 2021, regular meeting to begin at 5:30 p.m.;
Friday, December 10, 2021, special meeting to begin at 3:00 p.m.;
Monday, January 3, 2022, regular meeting to begin at 5:30 p.m.;
Friday, January 7, 2022, special meeting to begin at 3:00 p.m.;
Wednesday, January 12, 2022, regular meeting to begin at 5:30 p.m.;
Friday, January 14, 2022, special meeting to begin at 3:00 p.m.;
Saturday, January 22, 2022, special meeting to begin at 10:00 a.m.;
Saturday, January 29, 2022, special meeting to begin at 10:00 a.m.;
Friday, February 4, 2022, special meeting to begin at 3:00 p.m.;
Monday, February 7, 2022, regular meeting to begin at 5:30 p.m.;
Wednesday, February 9, 2022, regular meeting to begin at 5:30 p.m.;
Friday, February 18, 2022, special meeting to begin at 3:00 p.m.;
Saturday, February 26, 2022, special meeting to begin at 10:00 a.m.;
Friday, March 4, 2022, special meeting to begin at 3:00 p.m.;
Saturday, March 5, 2022, special meeting to begin at 10:00 a.m.;
Monday, March 7, 2022, regular meeting to begin at 5:30 p.m.;
Wednesday, March 9, 2022, regular meeting to begin at 5:30 p.m.;
Friday, March 25, 2022, special meeting to begin at 3:00 p.m.;
Monday, April 4, 2022, regular meeting to begin at 5:30 p.m.;
Wednesday, April 6, 2022, special meeting to begin at 10:00 a.m.;
Friday, April 8, 2022, special meeting to begin at 3:00 p.m.;
Monday, April 11, 2022, special meeting to begin at 5:30 p.m.; and
Wednesday, April 13, 2022, rescheduled meeting to begin at 3:00 p.m.

The motion carried by the following vote:

Ayes: 9

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

5. Mapping Update

Karin Mac Donald and Seth Neill (Redistricting Consultants, Q2 Data and Research) presented the mapping software that will be used during the redistricting process, and demonstrated the various features that can be employed by interested members of the public when drafting and submitting proposed district maps.

Speakers: David Elliot Lewis (Tenderloin People’s Congress); David Pilpel; Edward Wright; Michael Nulty (Alliance for a Better District Six); spoke on various concerns relating to the hearing matter.

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

Member Townsend was noted absent at 8:19 p.m.

6. Redistricting Task Force Bylaws Amendments

The text of the draft bylaws was updated to include the amended regular meeting dates as adopted by the Redistricting Task Force during agenda item 4.

Gus Guibert (Office of the City Attorney); answered questions raised during the discussion of the form of the draft proposed bylaws.

Speaker: David Pilpel; spoke on various concerns relating to the form of the draft proposed bylaws.

Member Pierce, seconded by Member Jeremy Lee, moved to amend the Redistricting Task Force Bylaws in Article I, Section 2, to insert ‘The operations of the Task Force is governed by the California Public Records Act (Cal. Govt. Code §§ 6250 et seq.), the Ralph M. Brown Act (Cal. Govt. Code §§ 54950 et seq.) – and the San Francisco Sunshine Ordinance (Admin. Code Chapter 67) as applicable;’ and to add a new Article VIII COMMUNICATIONS to read as follows: ‘Section 1. Outside Communications ¶ Members receiving outside communications regarding redistricting that the member construes as material should forward those messages to the Clerk.’ The motion carried by the following vote:

Ayes: 8

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

Absent: 1

Townsend

Member Townsend was noted present at 8:25 p.m.

7. Outreach Plan Update

Angela Calvillo, Clerk of the Board (Office of the Clerk of the Board), presented follow-up information since the previous appearance of this agenda item and answered questions raised throughout the discussion. 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.

Speakers: Brittni Chicuata; Curtis Bradford, Chair (Tenderloin Peoples Congress); David Pilpel; Jen Tse (League of Women Voters of San Francisco); Michael Nulty (Alliance for a Better District Six); spoke on various concerns relating to the hearing matter.

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

8. Redistricting Task Force Budget

Angela Calvillo, Clerk of the Board (Office of the Clerk of the Board), presented budget information related to the operations of the Task Force, including funds appropriated for the Task Force Outreach, costs absorbed by the Office of the Clerk of the Board, and costs for potential future in-district meetings; and answered questions raised throughout the discussion.

Speaker: Michael Nulty (Alliance for a Better District Six); spoke on various concerns relating to the hearing matter.

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

9. General Public Comment

Speakers: Curtis Bradford, Chair (Tenderloin Peoples Congress); Tes Welborn; Simon Timony (Advocates Eleven); David Pilpel; Michael Nulty (Alliance for a Better District Six); shared various concerns with the Redistricting Task Force.

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

10. Future Agenda Items

Angela Calvillo, Clerk of the Board (Office of the Clerk of the Board) discussed possible future agenda items as follows:

- *Mapping Update from Q2 Consultants;*
- *Outreach Updated from Civic Edge Consultants and;*
- *Timeline/Calendar of Tasks/Duties to be Completed.*

Andrew Shen (Office of the City Attorney); answered questions raised throughout the discussion.

Speaker: Michael Nulty (Alliance for a Better District Six); spoke on various concerns relating to the hearing matter.

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

11. Adjournment

There being no further business, the Redistricting Task Force adjourned at the hour of 11:03 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.