



REDISTRICTING ADVISORY COMMITTEE MEETING

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# MINUTES

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**WEDNESDAY, NOVEMBER 3, 2021  
6:00 PM**

An outreach meeting of the Redistricting Advisory Committee was held on November 3, 2021, Teleconference via Zoom in San Jose, California.

**1. CALL TO ORDER**

Committee Chair Hon. Howard Miller called the meeting to order at 6:02 p.m.

**1.1 ROLL CALL**

Quorum of 7 was established.

**Members in attendance were:**

Jurisdiction

District 1  
District 2  
District 3  
District 4  
District 5  
District 6  
District 7

Representative

Swanee Edwards  
Emilie Gatfield  
Michael Kraus  
Michael Gross  
Hon. Howard Miller  
Alfredo Morales  
Vaishali (Shali) Sirkay)

Staff in attendance were: Roseryn Bhudsabourg, Glenna Brambill, Andy Gschwind, and Clarissa Sangalang.

Consultants (Redistricting Partners) in attendance was: Kay Montplaisir.

Public in attendance were: Doug Muirhead and Director John L. Varela (Valley Water Board Member, District 1).

**2. APPROVAL OF MINUTES**

**2.1. APPROVAL OF MEETING MINUTES**

It was moved by Ms. Emilie Gatfield, second by Mr. Michael Gross, and carried by roll call and majority vote approved the October 27, 2021, Redistricting Advisory Committee meeting minutes, as presented.

**3. ACTION ITEMS:**

**3.1 OUTREACH MEETING FOR DISTRICT 1**

Ms. Kay Montplaisir reviewed the materials as outlined in the agenda.

The Redistricting Committee discussed the following: deadline for input on the process, communities of interest boundaries, moving boundary lines, retaining communities of interest whenever possible, staying within the county of Santa Clara, balancing the population deviation when drawing maps, and evaluation of communities of interest one at a time.

Director John L. Varela is excited about the redistricting process.

The Redistricting Advisory Committee (RAC) took no action.

**3.2 NEXT MEETING AND AGENDA ITEMS**

Committee Chair Hon. Howard Miller reviewed the schedule and noted the next meeting is Wednesday, December 1, 2021, and it will focus on drafting maps. The Committee would like to receive the meeting packet by the Thanksgiving Holiday, so they have ample time to review the information prior to the meeting.

The Redistricting Advisory Committee (RAC) took no action

**4. CLERK REVIEW AND CLARIFICATION OF COMMITTEE REQUESTS TO THE BOARD**

Ms. Glenna Brambill reported there were no action items for Board consideration.

**5. TIME OPEN FOR PUBLIC COMMENT ON ANY ITEM NOT ON THE AGENDA**

There was no one present who wished to speak.

**6. ADJOURNMENT**

Committee Chair Hon. Howard Miller adjourned at 6:47 p.m. to the regular meeting on Wednesday, December 1, 2021, at 6:00 p. m.

Glenna Brambill  
Board Committee Liaison  
Office of the Clerk of the Board

Approved: 12-1-2021