SUMMARY ACTION MINUTES

MEETING OF REDISTRICTING COMMITTEE ORANGE COUNTY, CALIFORNIA

Thursday, June 16, 2011, 6:00 P.M.

WESTMINSTER CITY HALL City Council Chambers 8200 Westminster Blvd., Westminster, California

DON HUGHES Chairman Fifth District

MATTHEW HARPER Committee Member First District

DENIS BILODEAU Committee Member Fourth District

KATHLEEN MORAN Alternate Second District

DAVID ZENGER Alternate Fourth District **RICK FRANCIS** Vice Chairman Second District

WHITNEY SECOR Committee Member Third District

CHRISTY DELP Alternate First District

LOU BRONSTEIN Alternate Third District

RAY GRANGOFF Alternate Fifth District

ATTENDANCE: Committee Members Harper, Moran (Alternate), Secor, Zenger (Alternate) and Hughes Alternate Members Delp and Bronstein

PRESENT COUNTY EXECUTIVE OFFICE COUNTY COUNSEL CLERK OF THE BOARD Rob Richardson, Assistant CEO Mark Servino, Sr. Deputy Jamie Ross, Deputy

ADMINISTRATIVE MATTERS:

- 1. <u>Presentation</u> of demographics and redistricting proposals
- C.O. **PRESENTED**
- 2. <u>Presentation</u> on redistricting criteria and provide direction to staff
- C.O. **<u>PRESENTED</u>**
- Receive public input and provide direction to staff on redistricting proposals and any proposed revisions
 C.O. <u>RECEIVED</u>
 - MINUTES REDISTRICTING COMMITTEE MEETING, June 16, 2011 PAGE 1 http://www.ocgov.com/supervisors/agenda/supervisorsagenda.asp



SUMMARY ACTION MINUTES

PUBLIC & COMMITTEE COMMENTS:

PUBLIC COMMENTS:

Zeke Hernandez – Oral Re.: He is available to answer any questions on redistricting plan 3.

Ellin Chariton – Oral Re.: Website for Orange County Department of Education (OCDE) redistricting process. Can be found at OCDE website <u>www.ocde.us</u>

COMMITTEE COMMENTS:

Committee Member Harper – Oral Re.: Mentioned priorities of OCDE redistricting process may be different such as drawing boundaries along school district lines.

ADJOURNED: 6:59 P.M.

*** KEY ***

Left Margin Notes

- 1. Matthew Harper
- 2. Kathy Moran (Alternate)
- 3. Whitney Secor
- 4. David Zenger (Alternate)
- 5. Don Hughes

X. Excused N. No

A. Abstained

CO Committee Order

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

DON HUGHES, CHAIRMAN Redistricting Committee

Jamie Ross, Deputy Orange County Clerk of the Board