# SUMMARY ACTION MINUTES

### MEETING OF REDISTRICTING COMMITTEE ORANGE COUNTY, CALIFORNIA

Thursday, June 23, 2011, 6:00 P.M.

MISSION VIEJO CITY HALL City Council Chambers 200 Civic Center, Mission Viejo, 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, Francis, Secor, Bilodeau and Hughes Alternate Members Moran, Bronstein and Grangoff

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

#### ADMINISTRATIVE MATTERS:

- Receive public input and provide direction to staff on redistricting <u>proposals</u> and <u>revisions</u>
  A. <u>Staff presentations</u>
- C.O. **PRESENTED**

### 52134 APPROVED TO NOT ACTIVELY CONSIDER PROPOSAL 20

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B. Public input

### C.O. <u>RECEIVED</u>

C. Committee comments and direction

## C.O. CHAIR REQUESTED EACH COMMITTEE MEMBER TO SELECT 2 TO 3 PREFERRED PROPOSALS FOR 6/30/11, 2:00 P.M., MEETING

### PUBLIC & COMMITTEE COMMENTS:

### PUBLIC COMMENTS:

Dorothy Wedel - Oral Re.: Comments regarding split cities.

### COMMITTEE COMMENTS:

Committee Member Hughes - Oral Re.: Challenges of districts with split cities.

ADJOURNED: 7:02 P.M.

\*\*\* KEY \*\*\*

### Left Margin Notes

1. Matthew Harper

- 2. Rick Francis
- 3. Whitney Secor
- 4. Denis Bilodeau
- 5. Don Hughes

- A. Abstained
- X. Excused
- N. No
- 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