SUMMARY ACTION MINUTES

SPECIAL MEETING OF REDISTRICTING COMMITTEE ORANGE COUNTY, CALIFORNIA

FRIDAY, April 1, 2011, 2:00 P.M.

BOARD HEARING ROOM, FIRST FLOOR 333 W. Santa Ana Blvd., 10 Civic Center Plaza Santa Ana, 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, Zenger (Alternate) and Hughes Alternate Members Delp, 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:

- 1. <u>Presentation on demographics</u>
- C.O. **PRESENTED**
- 2. <u>Presentation on Redistricting</u> 2011 Demographic Submittal kit
- C.O. **PRESENTED**



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3. <u>Discussion and approval</u> of updated Public Participation Plan including schedule of upcoming meetings

52134 APPROVED AS RECOMMENDED; TIMES AND LOCATIONS OF THE MAY 26, JUNE 9, 16-AND 23 MEETINGS TO BE DETERMINED AT 5/12/11, 2:00 P.M., COMMITTEE MEETING

PUBLIC & COMMITTEE COMMENTS:

PUBLIC COMMENTS: None

COMMITTEE COMMENTS: None

ADJOURNED: 3:19 P.M.

*** KEY ***

Left Margin Notes

- 1. Matthew Harper
- 2. Rick Francis
- 3. Whitney Secor
- 4. David Zenger (Alternate)
- 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