### **SUMMARY ACTION MINUTES**



# MEETING OF REDISTRICTING COMMITTEE ORANGE COUNTY, CALIFORNIA

Wednesday, June 8, 2011, 6:00 P.M.

# BUENA PARK (EHLERS) COMMUNITY CENTER HERITAGE HALL

8150 Knott Ave., Buena Park, California

DON HUGHESRICK FRANCISChairmanVice ChairmanFifth DistrictSecond District

MATTHEW HARPERWHITNEY SECORCommittee MemberCommittee MemberFirst DistrictThird District

**DENIS BILODEAU**CHRISTY DELPCommittee MemberAlternateFourth DistrictFirst District

KATHLEEN MORAN
Alternate
Second District
LOU BRONSTEIN
Alternate
Third District

DAVID ZENGERRAY GRANGOFFAlternateAlternateFourth DistrictFifth District

ATTENDANCE: Committee Members Harper, Francis, Secor, Bilodeau and Hughes Alternate Members Delp, Moran, Bronstein and Grangoff

PRESENT COUNTY EXECUTIVE OFFICE Rob Richardson, Assistant CEO COUNTY COUNSEL Thomas Miller, Sr. Deputy

CLERK OF THE BOARD Jamie Ross, Deputy

#### **ADMINISTRATIVE MATTERS:**

1. Receive public input and provide direction to staff on redistricting proposals and any proposed revisions
52134 APPROVED TO NOT ACTIVELY CONSIDER PROPOSALS 1, 9, 10, 11, 13, 14, 15, 16,
17 AND 18

C.O. <u>DIRECTED STAFF TO CONTACT CREATOR OF ANONYMOUS PROPOSALS</u> ONCE MORE

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C.O. DIRECTED STAFF TO ASSIST IN ARTICULATING LANGUAGE REGARDING COMMITTEE'S ADHERENCE TO VOTER'S RIGHTS ACT AND GUIDING PRINCIPLES FOR SELECTION PROCESS PRIOR TO 6/30/11 COMMITTEE **MEETING** PUBLIC & COMMITTEE COMMENTS: **PUBLIC COMMENTS:** Zeke Hernandez – Oral Re.: Suggested that Committee look into focusing on a more limited number of plans. **COMMITTEE COMMENTS:** Committee Members Harper – Oral Re.: *OC Register* article regarding redistricting. ADJOURNED: 6:53 P.M. \*\*\* KEY \*\*\* Left Margin Notes A. Abstained 1. Matthew Harper 2. Rick Francis X. Excused 3. Whitney Secor N. No 4. Denis Bilodeau CO Committee Order 5. Don Hughes 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