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# REDISTRICTING STEERING COMMITTEE MEETING

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## MINUTES OF MEETING

### “Special Meeting”

April 18, 2011  
2:30 p.m.

County Executive Office  
4080 Lemon Street, 4<sup>th</sup> Floor  
Conference Room C

#### Members Present:

Jay Orr	Co-Chair, Executive Office
Michelle DeArmond	4 <sup>th</sup> District
John Field	2 <sup>nd</sup> District
Robin Hastings	5 <sup>th</sup> District
Verne Lauritzen	3 <sup>rd</sup> District

#### Members Absent:

Larry Ward	Chair, Assessor-Clerk Recorder
Dave Stahovich	1 <sup>st</sup> District

#### Staff and Guests Present:

Jeremy Clark	TLMA
Dave Downey	The Californian
Duane Gang	The Press-Enterprise
Tina Grande	Executive Office
Grace Guerriero	Resident
Nathan Guerriero	Resident
David Huff	County Counsel
Damian Laning	TLMA
Emily Lee	TLMA
Rebecca Ludwig	Resident
JiHong McDermott	TLMA
Tom Mullen II	TLMA
Ray Smith	Executive Office
Donna Katchadoorian	Executive Office

**1. CALL TO ORDER:**

Due to the absence of Chairman, Larry Ward, Co-Chairman, Jay Orr, called the meeting to order at 2:35 p.m. The roll call was conducted by Donna Katchadoorian.

**2. APPROVAL OF MINUTES FOR APRIL 12, 2011:**

**MOTION:** John Field moved to approve the April 12, 2011 minutes as stated.

**Seconded by:** Michelle DeArmond

**Motion approved unanimously**

**3. PUBLIC FORUM PRESENTATION REVIEW:**

Jay Orr noted for the committee the dates and locations of the upcoming public forums:

- Wednesday, April 20, the County Administrative Center, Board Chambers.
- Thursday, April 21, the Kay Cenicerros Senior Center, Magnolia Room.
- Wednesday, April 27, the Desert Hot Springs, Carl May Building.

Each of the meetings referenced above will be held at 7:00 p.m. The meeting dates, times, and locations have been posted on the website.

Tina Grande provided an overview of the agenda, which will be presented at each of the public forums:

- Call to order, Chairman Larry Ward.
- Introduction of the committee, Chairman Larry Ward.
- Legal overview of the county supervisorial redistricting, David Huff, from County Counsel.
- Tom Mullen, from TLMA, will share the population numbers and will highlight the map presentation. Tom will post five individual district maps as well as a large consolidated county map. Tom will explain the maps and answer any questions concerning the maps and the redistricting process. Tom will provide a PowerPoint Presentation, which will include the six maps.
- Questions from the public. Tina suggested taking a 15 minute recess so the public will have an opportunity to review the maps.
- Other business.
- Public comment for items not listed on the agenda.
- Adjournment.

The committee unanimously agreed to receive and file this item.

**4. OTHER BUSINESS:**

Verne Lauritzen thanked staff for relocating the meeting from the French Valley Airport to the Kay Cenicerros Senior Center. Verne wanted to ensure that the public is informed that the maps displayed at the meetings are proposals, and will not be presented as the final maps.

Tina Grande noted that the map title has been changed to "Draft Scenario 1." This should reinforce that the map is a scenario, and that it has not been officially approved.

Michelle DeArmond questioned whether the five unassigned areas, mentioned at the last meeting, had been resolved?

Tom Mullen replied, no.

Jay Orr pointed out that there has been no closure on those issues.

Nathan Guerriero, a citizen, questioned whether this meeting was to discuss redistricting for the districts or was this meeting to discuss the general plan?

Verne Lauritzen explained that this meeting was to discuss county supervisorial district boundaries.

Jay Orr suggested that Mr. Guerriero meet with Tom Mullen after the meeting. Tom would be available to answer his questions.

**5. PUBLIC COMMENT FOR ITEMS NOT LISTED ON THE AGENDA:**

No members of the public presented comments.

**6. ADJOURNMENT:**

A "Special" Redistricting Steering Committee Meeting is set for Wednesday, April 20 at 7:00 p.m. The meeting will take place at the County Administrative Center, 4080 Lemon Street, 1<sup>st</sup> Floor, in the Board Chambers. With no further discussion, the Redistricting Steering Committee Meeting was adjourned at 2:55 p.m.

**MOTION: Robin Hastings moved to adjourn the meeting.**

**Seconded by: Verne Lauritzen**

**Motion carried unanimously**