
REDISTRICTING STEERING COMMITTEE MEETING

MINUTES OF MEETING

“Special Meeting”

May 26, 2011
2:00 p.m.

County Executive Office
4080 Lemon Street, 4th Floor
Conference Room C

Members Present:

Larry Ward
Michelle DeArmond
John Field
Robin Hastings
Dave Stahovich

Chair, Assessor-Clerk Recorder
4th District
2nd District
5th District
1st District

Members Absent:

Verne Lauritzen
Jay Orr

3rd District
Co-Chair, Executive Office

Staff and Guests Present:

Jeremy Clark
Tina Grande
David Huff
Damian Laning
JiHong McDermott
Tom Mullen II
Tori Richardson
Donna Katchadoorian

TLMA
Executive Office
County Counsel
TLMA
TLMA
TLMA
Registrar of Voters
Executive Office

1. CALL TO ORDER:

The Redistricting Steering Committee Meeting was called to order at 2:05 p.m. The roll call was conducted by Donna Katchadoorian.

2. APPROVAL OF MINUTES FOR APRIL 20, 2011, APRIL 21, 2011 AND APRIL 27, 2011 PUBLIC FORUMS, AND MINUTES FOR THE "SPECIAL" MEETINGS ON MAY 17, 2011 AND MAY 24, 2011:

MOTION: Robin Hastings moved to approve all the minutes.

Seconded by: Dave Stahovich

Motion carried unanimously

3. ACTIVITY: MAPPING OF DISTRICT ALTERNATIVES:

Chairman Larry Ward mentioned receiving an e-mail from the Menifee Action Group requesting that the City of Menifee stay together. Chairman Larry Ward advised the committee that Tina Grande received a Joint Resolution from the City of Moreno Valley and the City of Perris. Tina provided copies to the committee for their review.

Tom Mullen presented the committee with two revised scenario maps.

Dave Stahovich suggested that Tom Mullen label the maps as Proposal A and Proposal B, and highlight the areas to show the differences.

The committee discussed the revised maps.

Chairman Larry Ward requested that once the maps have been revised that copies be sent out to the committee for review.

Dave Stahovich pointed out that the changes should be noted by using a different color.

Tom Mullen emphasized that he wasn't trying to show the differences between the two, but show the differences overall.

Chairman Larry Ward clarified that Tom Mullen would label the maps Proposal A and Proposal B, and highlight the areas of contention in different colors.

Dave Stahovich informed the committee that the maps presented today would remain the same. A third map would be presented to show the two areas in question.

MOTION: Dave Stahovich moved to approve the mapping of alternatives once the two existing maps were labeled as Proposal A and Proposal B, provide a third map to show the differences between the two maps, and present three maps to the Board of Supervisors on June 14, 2011.

Seconded by: John Field

Motion carried unanimously

4. PRESENTATION TO THE BOARD OF SUPERVISORS:

Tina Grande informed the committee that she has been working with David Huff on the Form 11 for the June 14, 2011 Board of Supervisors' meeting. Staff is currently working on the outline. Tina advised the committee that Chairman Larry Ward, David Huff and Tom Mullen will be the speakers at the presentation to the Board of Supervisors.

5. OTHER BUSINESS:

No other business was presented at this time.

6. PUBLIC COMMENT FOR ITEMS NOT LISTED ON THE AGENDA:

No members of the public presented public comments.

Chairman Larry Ward indicated that meetings have been scheduled through September. The committee will meet on an "as needed" basis depending on the feedback from the Board of Supervisors.

David Huff reported that the Board of Supervisors could require the committee to review an item. If this is the case, the committee would hold a special meeting or meet on one of the pre-set regular monthly meetings scheduled through September. If there is no need for a meeting, a cancellation notice would be distributed.

Chairman Larry Ward thanked the committee for all their hard work.

7. ADJOURNMENT:

The Redistricting Steering Committee Meeting was adjourned at 2:16 p.m.