CITY OF PASADENA REDISTRICTING TASK FORCE **MINUTES**

VILLA PARKE COMMUNITY CENTER AUDITORIUM

363 EAST VILLA STREET, PASADENA, CA 91103 **JANUARY 18. 2012 SPECIAL MEETING**

OPENING

The Chair called the meeting of the Redistricting Task Force to order at

6:30 p.m.

ROLL CALL:

William A. Crowfoot, Chair

Richard A. McDonald, Vice Chair (Absent)

R. Michael Alvarez Alan Caldwell Wendelin Donahue Alex Guerrero James Marlatt

Mary Machado Schammel Elizabeth S. Trussell

Staff:

Mark Jomsky, City Clerk

Theresa Fuentes, Assistant City Attorney

Alba Iraheta, Recording Secretary Sandra Robles, Staff Assistant David Ely, Redistricting Consultant Sarah Larson, Redistricting Consultant

INTRODUCTIONS

Councilmember Gordo thanked the Task Force, staff, and members of

the public for their effort and hard work.

APPROVAL OF MINUTES- It was moved by Member Trussell, seconded by Member Machado-Schammel, to approve the minutes of November 19, 2011, December 7, 2011, and December 10, 2011, as submitted. (Motion unanimously

carried) (Absent: Vice Chair McDonald)

REDISTRICTING CONSULTANT ON **PRESENTATION** BY FOR TASK FORCE **PROPOSED** REDISTRICTING PLAN **CONSIDERATION**

Chair Crowfoot provided introductory comments on the redistricting process to date, and the proposed plan to be considered by the Task Force.

Demographics Corporation, David Ely, National presentation providing information on the development of the proposed redistricting plan, and responded to questions.

The following individuals provided input comments, and/or expressed concerns in regards the proposed redistricting plan:

David George Gevorkian, Armenian National Committee (ANC) of Pasadena, spoke in favor of Sample Plan 1 with some concerns and stated that the ANC was in favor of minimal changes to the current Council District boundaries.

Jane Finley, President of El Rio Lake Neighborhood Association, spoke in support of the Consultant's proposed map.

Robert Tait, Secretary Treasurer of El Rio Lake Neighborhood Association, spoke in support of the Consultant's proposed map.

Michael Warner, Pasadena resident, spoke in support of the Consultant's proposed map.

Jonathan Edewards, Downtown Pasadena Neighborhood Association, asked whether the Task Force members had reviewed his Association's proposed map and spoke in favor of a redistricting plan that would provide better representation for the Downtown area.

Following discussion, on order of the Chair, and by consensus of the Task Force, the materials were received and filed.

COMMENTS AND DIRECTION FROM TASK FORCE ON CONSULTANT'S PROPOSED REDISTRICTING PLAN

David Ely, National Demographics Corporation, answered questions and comments from the Task Force regarding the Consultant's proposed redistricting plan.

Following discussion, it was moved by Member Trussell, seconded by Member Guerrero, to direct staff to endorse the Consultant's proposed redistricting plan, and schedule and notice a public hearing on the Consultant's Proposed Redistricting Plan for Wednesday, February 1, 2012 at 6:30 p.m. at the City Hall Council Chamber. (Motion unanimously carried) (Absent: Vice Chair McDonald)

Mark Jomsky, City Clerk, reviewed the remaining process and meeting schedule of the Redistricting Task Force.

PUBLIC COMMENT ON ISSUES RELATED TO REDISTRICTING

No one appeared for public comment on general redistricting issues.

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ADJOURNMENT

On the order of the Chair, the special meeting of the Redistricting Task Force was adjourned at 7:37 p.m.

Redistricting Task Force

ATTEST:

Mark Jornsky City Clerk