

**LOS ANGELES CITY COUNCIL REDISTRICTING
COMMISSION
Minutes of the Special Meeting of October 13, 2021**

Members Present:	Fred Ali (Chair)	Sonja Diaz (VC)	Tammy Membreño
	Edward Anderson	Natalie Freidberg	Carlos Moreno
	Elissa Barrett	Jackie Goldberg	Michele Prichard
	Charisse Bremond	David Hyun (VC)	Valerie Lynne Shaw
	Maria Brenes	Richard Katz	Rachel Torres
	Denis Cagna	Nam Le	
	Rocky Delgadillo	Miguel Martinez	

Members Absent: Wendy Mitchell and Richard Polanco

Meeting called to order: 6:07 PM

Roll Call

The Commission took member roll call.

Disclosure of *Ex Parte* Communications

- Chairman Fred Ali reported on October 13, 2021 at 1:58 PM, a phone call from Ackley Padilla, Chief of Staff in Council District 6, reviewing the Council District appointment of the new Commissioner – Commissioner Goldberg. The Commission’s workplan going forward was also reviewed.
- Commissioner Denis Cagna reported on Monday, October 11, 2021 at 5:00 PM an email exchange with Hugh Easton, Communications Director for CD 2 from his personal email. He has known Mr. Easton for 30 years. Mr. Easton sent him an article from the New York Times regarding this commission.
- Commissioner Jackie Goldberg reported a conversation on October 13, 2021 with Nithya Raman and Josh from her staff about her appointment. They also discussed their hope for what the Commission can do in terms of looking at the two four and four two maps.
- Commissioner Natalie Freidberg reported a meeting with a staff member from CD 4 on October 1, 2021 to discuss small business initiatives with the Chamber. Redistricting was not discussed.
- Commissioner Natalie Freidberg reported attending a public event on Saturday, October 2, 2021 with Councilmember De Leon and staff. Redistricting was not discussed.

- Commissioner Natalie Freidberg reported a phone meeting on October 12, 2021 with Jeanne Min at 6:00 PM to catch up on the two meetings from last week.
- Commissioner Elissa Barrett reported a six-minute phone conversation with LA City Controller Ron Galperin's Chief of Staff, Jeremy Oberstein on Saturday, October 11, 2021, following up with him on the interest of the Commission and being able to access an overlay data from the LA Equity Index. She also followed up by email to connect Mr. Oberstein with Mr. Cardenas with intentions of making that information available to the Commission.
- Commissioner Valerie Lynn Shaw reported on October 12, 2021 at 8:37 PM, a phone call from Solomon Rivera regarding the format of tonight's meeting.
- Vice Chairman David Hyun reported on October 10, 2021 at 6:00 PM, exchanging text messages with Brian Tesler from Councilmember Lee's office to set up a meeting on Monday, October 11, 2021 at 1:00 PM. They met for coffee and discussed processes of the Commission.
- Commissioner Edward Anderson reported on October 13, 2021 between 5:05 PM and 5:12 PM a conversation with Fernando and Emerson from CD 10 regarding today's hearing and outreach. He also notified them that he was not present on Saturday because he attended his wife's grandfather's funeral.

Public Comment / Agenda Item Comments

Discussion with Neighborhood Council Representatives on Neighborhood Council Resolutions or Community Impact Statements filed with City Clerk Relative to any item listed or being considered on this agenda for the Los Angeles City Redistricting Commission.

Items Noticed for Public Hearing

Item No. (1): Commission Draft Map: Summary of Commission Draft Map; Public Hearing to gather testimony on Commission Draft Map; Discussion and possible action regarding Commission Draft Map, including but not limited to providing direction to staff to prepare and present modifications to the Commission Draft Map for future Commission consideration.

Motion

- Commissioner Rocky Delgadillo motioned that the Commission accept the changes to Franklin Canyon and to Melrose that Paul Mitchell just made, subject to further public comment.
- Chairman Fred Ali, Vice Chairmen Sonja Diaz and David Hyun, Commissioners Edward Anderson, Charisse Bremond, Maria Brenes, Denis Cagna, Rocky Delgadillo, Natalie Freidberg, Richard Katz, Nam Le, Miguel Martinez, Tammy Membreno, Carlos Moreno, Michele Prichard, Valerie Lynne Shaw, and Rachel Torres approved the motion.

- Commissioners Elissa Barrett, Wendy Mitchell, and Richard Polanco did not vote on the motion.
- Commissioner Jackie Goldberg voted no on the motion.
- The motion passes.

Item No. (2): Approval of Translation Services Contracts for Guzman Translation and Interpreting and Lex Lingua Inc

Motion

- Chairman Fred Ali motioned to approve the Translation Services Contracts for Guzman Translation and Interpreting and Lex Lingua Inc.
- Chairman Fred Ali, Vice Chairmen Sonja Diaz and David Hyun, Commissioners Edward Anderson, Charisse Bremond, Maria Brenes, Denis Cagna, Rocky Delgadillo, Natalie Freidberg, Jackie Goldberg, Richard Katz, Nam Le, Miguel Martinez, Tammy Membreño, Carlos Moreno, Michele Prichard, Valerie Lynne Shaw, and Rachel Torres approved the motion.
- Commissioners Elissa Barrett, Wendy Mitchell, and Richard Polanco did not vote on the motion.
- The motion passes.

Disclosure of *Ex Parte* Communications

Adjournment

- Chairman Fred Ali requested a motion for adjournment.
- Commissioner Richard Katz moved the motion to adjourn, seconded by Commissioner Rachel Torres.

Meeting adjourned.