

**LOS ANGELES CITY COUNCIL REDISTRICTING
COMMISSION**

Minutes of the Special Meeting of September 13, 2021

Members Present:	Fred Ali (Chair)	Andrew Garsten	Carlos Moreno
	Edward Anderson	David Hyun (VC)	Richard Polanco
	Elissa Barrett	Richard Katz	Michele Prichard
	Maria Brenes	Nam Le	Valerie Lynne Shaw
	Denis Cagna	Miguel Martinez	Alexandra Suh
	Rocky Delgadillo	Wendy Michell	
	Sonja Diaz (VC)	Tammy Membreño	

Members Absent: Charisse Bremond

Meeting called to order: 6:00 PM

Roll Call

The Commission took member roll call.

Disclosure of *Ex Parte* Communications

- Commissioner Polanco reported that he received a request from Chief of Staff to Councilmember Cidillo on September 9, 2021 at noon, to meet for a check-in and update. That meeting will be set for September 14, 2021 at 3:30 PM.
- Commissioner Garsten reported that he met with Councilmember O'Farrell and staff on September 13, 2021 at 11:00 AM, to talk about the commissions progress.
- Commissioner Martinez reported that he received a communication at 5:40 PM from the scheduler (Jackie) to Councilmember Curren Price, looking for a time and date to schedule an update on the progress of the commission.

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): Approval of the Minutes for the following meetings:

- a) August 11, 2021, Special Meeting
- b) August 14, 2021, Special Meeting
- c) August 18, 2021, Special Meeting
- d) August 21, 2021, Special Meeting
- e) August 25, 2021, Special Meeting

- f) August 28, 2021, Special Meeting
- g) September 2, 2021, Special Meeting
- h) September 8, 2021, Special Meeting

- Chairman Fred Ali presented the minutes from the meetings ranging from August 11, 2021 to September 2, 2021.
- Commissioner Miguel Martinez had a minor edit on the September 2, 2021 meeting – it states that he was absent and he would like to change that from absent to present.
- Chair Fred Ali approved the minutes.
- Vice Chairs Sonja Diaz and David Hyun approved the minutes.
- Commissioners Edward Anderson, Maria Brenes, Denis Cagna, Rocky Delgadillo, Andrew Garsten, Richard Katz, Nam Le, Miguel Martinez, Carlos Moreno, Richard Polanco, Michele Prichard, Valerie Lynne Shaw, Alexandra Suh approved the minutes.
- Commissioners Elissa Barrett and Charisse Bremond did not vote on approving the minutes.
- Commissioners Wendy Michell and Tammy Membreño abstained on approving the minutes.
- The motion passes.

Item No. (2): Discussion and possible action concerning reports from the four Ad Hoc Regional Groups.

The Commission discussed the a

Item No. (3): Discussion of future Commission work schedule and meeting agenda items.

Disclosure of *Ex Parte* Communications

No Commissioners reported any additional *Ex Parte* communications.

Adjournment

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

Meeting adjourned.