

**LOS ANGELES CITY COUNCIL REDISTRICTING
COMMISSION**

Minutes of the Special Meeting of October 19, 2021

Members Present:	Fred Ali (Chair)	Sonja Diaz (VC)	Susan Minato
	Edward Anderson	Natalie Freidberg	Wendy Mitchell
	Elissa Barrett	Jackie Goldberg	Carlos MoreNo
	Charisse Bremond	David Hyun (VC)	Richard Polanco
	Maria Brenes	Richard Katz	Michele Prichard
	Denis Cagna	Nam Le	Valerie Lynne Shaw
	Rocky Delgadillo	Tammy Membreno	Rachel Torres

Members Absent: None

Meeting called to order: 6:10 PM

Roll Call

The Commission took member roll call.

Disclosure of *Ex Parte* Communications

- Commissioner Edward Anderson reported on October 19, 2021 a conversation with Kyron Black and Fernando Ramirez from CD 10 from 4:30 PM to 4:35 PM letting them know about the special meeting today, as well as the meeting on Thursday.
- Commissioner Rachel Torres reported on October 19, 2021 at 1:35 PM a conversation with Ackley Padilla regarding the K2.5 Amendment 3 Map for two minutes.
- Commissioner Jackie Goldberg reported on October 19, 2021 at 2:00 PM a brief conversation for about ten minutes with staff from CD 4 about where the Commission is in the process and bringing them up to date on what the Commission is trying to do.
- Commissioner Richard Katz reported on October 19, 2021 at 4:30 PM with Lisa Hansen updating her and trying to explain to her what the Commission did last night.
- Commissioner Valerie Lynn Shaw reported on October 18, 2021 at 10:57 PM a brief conversation with Solomon Rivera regarding the activities of last night.

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): 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.

The Commission had robust discussion on the maps.

Motion to move forward with the recommendation by Diaz and Katz on Pierce college and Encino village – brought forth by Commissioner Delgadillo, seconded from Commissioner Polanco. Motion Passes.

Fred Ali, Chair - Yes	Rocky Delgadillo – Yes	Carlos Moreno - Yes
Sonja Diaz - Yes	Natalie Freidberg - No	Richard Polanco - Yes
David Hyun - Yes	Jackie Goldberg - No	Michele Prichard - Yes
Edward Anderson - Yes	Richard Katz – Yes	Valerie Lynne Shaw - Yes
Elissa Barrett - Yes	Nam Le - No	Rachel Torres – No
Charisse Bremond - Yes	Susan Minato - No	
Maria Brenes - Yes	Wendy Mitchell – Yes	
Denis Cagna - No	Tammy Membreño – Yes	

Motion to reunite USC with USC village in CD 9, brought forth by Commissioner Minato, seconded by Commissioner Diaz. Motion Passes.

Fred Ali, Chair - No	Denis Cagna - Yes	Wendy Mitchell - No
Sonja Diaz- Yes	Rocky Delgadillo - No	Tammy Membreño - No
David Hyun - No	Natalie Freidberg - Yes	Carlos Moreno - Absent
Edward Anderson - Yes	Jackie Goldberg - No	Richard Polanco - Yes
Elissa Barrett - Yes	Richard Katz - No	Michele Prichard - Yes
Charisse Bremond - Yes	Nam Le - Yes	Valerie Lynne Shaw - No
Maria Brenes - No	Susan Minato - Yes	Rachel Torres - Yes

Motion to leave the boundaries of CD 1 and CD 13 as is - brought forth by Senator Polanco, seconded by Commissioner Mitchell.

Fred Ali, Chair - Yes

Sonja Diaz - Yes

David Hyun -Yes

Edward Anderson - abstain

Elissa Barrett - Yes

Charisse Bremond - Yes

Maria Brenes - Yes

Denis Cagna - No

Rocky Delgadillo - Yes

Natalie Freidberg - No

Jackie Goldberg - No

Richard Katz - Yes

Nam Le - No

Susan Minato - No

Wendy Mitchell - Yes

Tammy Membreño - Yes

Carlos Moreno - Absent

Richard Polanco - Yes

Michele Prichard - Yes

Valerie Lynne Shaw - Yes

Rachel Torres - No

Disclosure of *Ex Parte* Communications

- No Ex Parte communication reported.

Adjournment

- Chairman Fred Ali requested a motion for adjournment.
- Commissioner Edward Anderson moved the motion to adjourn, seconded by Commissioner Sonia Diaz.

Meeting adjourned.