

SUMMARY ACTION MINUTES

SPECIAL MEETING OF REDISTRICTING COMMITTEE ORANGE COUNTY, CALIFORNIA



THURSDAY, February 10, 2011, 2:00 P.M.

CONFERENCE ROOM A, FIFTH FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

DON HUGHES

Chairman
Fifth District

MATTHEW HARPER

Committee Member
First District

DENIS BILODEAU

Committee Member
Fourth District

KATHLEEN MORAN

Alternate
Second District

DAVID ZENGER

Alternate
Fourth District

RICK FRANCIS

Vice Chairman
Second District

WHITNEY SECOR

Committee Member
Third District

CHRISTY DELP

Alternate
First District

LOU BRONSTEIN

Alternate
Third District

RAY GRANGOFF

Alternate
Fifth District

ATTENDANCE: All Members Present

PRESENT COUNTY COUNSEL
 CLERK OF THE BOARD
 COUNTY EXECUTIVE OFFICE

Thomas Miller, Sr. Deputy
Jamie Ross, Deputy
Rob Richardson, Assistant CEO

ADMINISTRATIVE MATTERS: (Items 1 – 8)

1. Election of Chair and Vice Chair
23145 **DON HUGHES NOMINATED AND ELECTED AS CHAIRMAN**
- 14235 **MOTION TO ELECT MATTHEW HARPER AS VICE CHAIRMAN FAILED TO CARRY**
 NNN
- 35124 **RICK FRANCIS NOMINATED AND ELECTED AS VICE CHAIRMAN**
2. [Consideration and](#) adoption of Redistricting Committee By-Laws
14235 **APPROVED AS RECOMMENDED**
3. [Consideration and](#) adoption of Redistricting Committee Rules and Procedures

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14235 **APPROVED AS RECOMMENDED**

4. [Consideration](#) and adoption of Redistricting Committee Meeting Schedule

43125 **APPROVED TO MEET SECOND THURSDAY OF EACH MONTH AT 2:00 P.M., IN THE BOARD OF SUPERVISORS HEARING ROOM; MEETING SCHEDULE TO BE AMENDED AS NEEDED**

5. [County Counsel Presentation](#) on Redistricting Process, Brown Act and Public Record Act

C.O. **DISCUSSED**

6. Status Report on Consultants for Redistricting and Outside Legal Counsel

C.O. **DISCUSSED**

7. [Discussion of Mapitude](#): Introduction; Remote Locations for Computer Terminals

C.O. **DISCUSSED; COMMITTEE MEMBERS TO PROVIDE INPUT TO STAFF ON LOCATION OF TERMINALS IN EACH DISTRICT BY 2/24/11; STAFF TO RETURN TO COMMITTEE AT 3/10/11, 2:00 P.M., MEETING FOR FURTHER DISCUSSION AND APPROVAL**

8. [Consideration and discussion](#) of Public Participation Plan

C.O. **DISCUSSED; COMMITTEE MEMBERS TO PROVIDE TO STAFF ANY ADDITIONAL CONTACTS AND/OR CHANGES TO OUTREACH AND MEDIA CONTACT LISTS AND PUBLIC PARTICIPATION PLAN BY 2/24/11**

DISCUSSION AND APPROVAL OF PUBLIC PARTICIPATION PLAN AND DISTRIBUTION OF UPDATED LISTS FOR 3/10/11, 2:00 P.M., MEETING

PUBLIC & COMMITTEE COMMENTS:

PUBLIC COMMENTS: None

COMMITTEE COMMENTS: None

ADJOURNED: 3:25 P.M.

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*** KEY ***

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- | | |
|-------------------|--------------------|
| 1. Matthew Harper | A. Abstained |
| 2. Rick Francis | X. Excused |
| 3. Whitney Secor | N. No |
| 4. Denis Bilodeau | CO Committee Order |
| 5. Don Hughes | |

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

DON HUGHES, CHAIRMAN
Redistricting Committee

JAMIE ROSS, Deputy
Orange County Clerk of the Board