

SUMMARY ACTION MINUTES

MEETING OF REDISTRICTING COMMITTEE ORANGE COUNTY, CALIFORNIA



Thursday, June 30, 2011, 2:00 P.M.

BOARD HEARING ROOM, FIRST 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: Committee Members Harper, Francis, Secor, Bilodeau and Hughes
Alternate Members Delp, Moran, Zenger and Grangoff

PRESENT COUNTY EXECUTIVE OFFICE
 COUNTY COUNSEL
 CLERK OF THE BOARD

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

ADMINISTRATIVE MATTERS:

1. Receive public input on redistricting proposals and revisions and select redistricting proposal and possible secondary alternatives for recommendation to the Board of Supervisors
 - A. [Staff presentations](#)
- C.O. **PRESENTED**
- B. [Public input](#)
- C.O. **RECEIVED**

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- C. Select redistricting proposal and possible secondary alternatives for recommendation to the Board of Supervisors

C.O. **COMMITTEE MEMBER HARPER SELECTED PLANS 7, 19 AND 23 FOR FURTHER DISCUSSION**

COMMITTEE MEMBER FRANCIS SELECTED PLANS 16A, 20A AND 21 FOR FURTHER DISCUSSION

COMMITTEE MEMBER SECOR SELECTED PLANS 2, 20A AND 16A FOR FURTHER DISCUSSION

COMMITTEE MEMBER BILODEAU SELECTED PLANS 18A, 22 AND 21 FOR FURTHER DISCUSSION

COMMITTEE MEMBER HUGHES SELECTED PLANS 17A, 20A AND 22 FOR FURTHER DISCUSSION

42135 **SELECTED PLANS 16A, 20A, 21 AND 22 FOR FURTHER DISCUSSION**

53124 **MOTION TO SELECT PLAN 20A AS PRIMARY RECOMMENDATION TO BOARD OF SUPERVISORS FAILED**
NNN

24135 **APPROVED SELECTION OF PLAN 21 AS PRIMARY RECOMMENDATION TO BOARD OF SUPERVISORS**
NN

32145 **APPROVED SELECTION OF PLANS 16A AND 20A AS ALTERNATE RECOMMENDATIONS TO BOARD OF SUPERVISORS. AMENDED PLAN 20A TO INCLUDE AUGUSTA DALE ISLAND IN SECOND DISTRICT**
NN

PUBLIC & COMMITTEE COMMENTS:

PUBLIC COMMENTS:

Art Montez – Oral Re.: Voting Rights Act requirements; Latino communities of interest and minority voters.

Zeke Hernandez – Oral Re.: Comments regarding the LULAC redistricting plan 3 and the Asian population growth.

COMMITTEE COMMENTS:

Committee Members Hughes – Oral Re.: Board of Supervisors public hearings on redistricting proposals tentatively set for 7/26/11 and 9/13/11; and thanked staff for all of their hard work.

ADJOURNED: 4:13 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