

Commissioner Cheryl Trosky, First District Commissioner Karen Twibell, First District Commissioner William McClintock, Second District Commissioner Megan Turley, Second District, Vice Chair Commissioner Norman "Doug" Bradley, Third District Commissioner Kevin Kaseff, Third District Commissioner James Bray, Fourth District Commissioner Amanda Ochoa, Fourth District Commissioner Glenn Morris, Fifth District, Chair Commissioner Michael Hartman, Fifth District Jannet Rios, Member-At-Large

COUNTY OF SANTA BARBARA CITIZENS INDEPENDENT REDISTRICTING COMMISSION **SUMMARY OF PROCEEDINGS**

Date: December 13, 2021, 6:30 p.m. Place: Virtual Only (via Zoom)

Call to Order - Roll Call

Commission Convened at 6:30 p.m.

Commissioners Present: Bradley, Bray, Hartman, Kaseff, McClintock, Morris, Ochoa, Rios, Trosky, Turley,

Twibell

Commissioners Absent: None

Informational Items (Items 1)

1. Commissioner disclosure of ex parte communications pursuant to County Ordinance Code Sec. 2-10.9A(5)(h) are posted on the commission website at www.DrawSantaBarbaraCounty.org.

There is no Item 2.

Discussion Items (Items 3-4)

Final adoption of a map determining electoral district boundaries for the Santa Barbara County Board of Supervisors.

Motion to adopt the final map.

Public Comments (Limited to 2 minutes per speaker, and 4 minutes if Spanish interpretation is needed)

- Speaker 1, Kaylee Ellis: Recommended adoption of the final map and thanked the Commissioners.
- Speaker 2, Lee Heller: Thanked the Commissioners.
- Speaker 3, Rebecca Gowing: Commented this map is a voice of the agricultural community and thanked the Commissioners.
- Speaker 4, Roy Reed: Commented about the process and thanked the Commissioners.
- Speaker 5, Rosanne Crawford: Impressed with the process and compromise, and thanked the Commissioners.

c/o County Executive Office: 105 E. Anapamu Street, Suite 406 Santa Barbara, CA 93101

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- Speaker 6, Deb Robinson: Thanked the Commissioners.
- Speaker 7, Barbara Battistini: Ratify the final map and thanked the Commissioners for giving a voice to the coastal community.
- Speaker 8, Frances Romero: Commented about the spirit of compromise and consensus, and thanked the Commissioners, consultants and staff.
- Speaker 9, Denice Adams: Commented about the process, in favor of adopting the final map, and thanked the Commissioners.
- Speaker 10, Andy Caldwell: Overall a good map and thanked the Commissioners.
- Speaker 11, Nelda Martin: In favor of adopting the final map and thanked the Commissioners and staff for a great job.
- Speaker 12, Teri Doutney: Thanked the Commissioners.
- Speaker 13, Colleen Estrada: In favor of the preferred map and thanked the Commissioners for a great job.
- Speaker 14, Greg Hammel: Thanked the Commissioners for listening to the citizens of Santa Barbara County.
- Speaker 15, Karen Miller: Thanked the Commissioners for listening to the community.
- Speaker 16, Maria Kaestner: Commented about process, diversity, and thanked the Commissioners for listening to public input.

Motion Carried: 11 Ayes 0 Noes 0 Absent

4. Approval of the final report to be issued with the adopted map explaining the basis on which the commission made its decision in achieving compliance with Section 2-10.9A of the Santa Barbara County Code.

Notice for those speaking regarding Items 3-4: To allow enough time for the Commission to fully deliberate on map selection, public comments will be limited to no more than two minutes each. The Chair will establish a cut-off time for submitting requests to speak, which will be shortly after the staff report. Those participating in-person must submit a speaker slip and those participating via Zoom much raise their hands before the announced cut-off time.

Commissioner Comments and Discussion:

- Jennifer Fitzgerald, Tripepi Smith, clarified that the discrepancy (in draft maps numbers) in the
 Outreach Report (109) and Final Report (114) are the maps submitted by NDC. The maps included in
 the Outreach Report are publicly drawn maps submitted by the public only, and not the maps
 submitted by NDC.
- Dr. Phillips confirmed the accuracy of the wording in the last sentence under Contiguity on Page 10 of the report: The islands are "not accessible" through regular ferry service embarking from Santa Barbara County.

Motion to accept and approve the final report to be issued with the adopted map.

Motion Carried: 11 Ayes 0 Noes 0 Absent

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The Commissioners discussed and directed Tripepi Smith make the following corrections to the Outreach Report:

- Change the number of workshops to 5 in the Executive Summary.
- Change the word "Ethnic" to "Cultural" throughout the report.

Attorney Ordin clarified the following:

- The plan will be effective 30 days after it is filed with the County elections official (Santa Barbara County Clerk, Assessor and Registrar of Voters), and is subject to a referendum.
- The website will be available for 10 years as required by law.
- The term of a Commissioner is 10 years.

General Public Comments

The General Public Comment period is reserved for comments on items not on this Agenda and for matters within the subject matter jurisdiction of the Citizens Independent Redistricting Commission. The Commission may adopt reasonable regulations, including time limits, on public comments. The Commission may not discuss or take action on any matter raised during the public comment section, except to decide whether to place a matter on the agenda of a future meeting. Written public comments are posted at https://DrawSantabarbaraCounty.org/calendar-agenda/

General Public Comments (Limited to 2 minutes per speaker, and 4 minutes if Spanish interpretation is needed)

None

Reports from Legal Counsel, Demographer and Communications Consultant

Legal Counsel: None

Tripepi Smith: None

NDC: All necessary files will be sent to the Registrar tomorrow morning.

Commissioner Comments

Commissioner Trosky thanked the consultants, county staff, commissioners and the public.

Commissioner Twibell thanked commissioners and the public.

Commissioner McClintock thanked commissioners and the public.

Commissioner Turley thanked support staff, commissioners and the public.

Commissioner Bradley thanked commissioners, county staff, legal counsel, consultants, translators, and the public.

Commissioner Kaseff thanked commissioners, staff, and legal counsel.

Commissioner Bray commented about the process, and thanked the commissioners, legal counsel, and staff.

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Commissioner Ochoa thanked everyone.

Commissioner Hartman thanked the public and everyone involved.

Commissioner Rios thanked the public, consultants, county staff, and the commissioners.

Chair Morris thanked legal counsel, demographers, public outreach consultants, county staff, and commissioners.

Chair Morris stated that an announcement is forthcoming after the new year for a public engagement process to gather suggestions for refining the ordinance, hearings, outreach and improving the process in the future. Visit www.drawsantabarbaracounty.org and register to receive information under the "Subscribe" tab.

Adjournment

The meeting adjourned at 7:21 p.m.