



**INDEPENDENT CITIZENS REDISTRICTING COMMISSION (ICRC)**

**July 7, 2021 at 6:00 pm  
Council Chambers  
City Hall, 301 West 2<sup>nd</sup> Street  
Austin, Texas 78701  
and  
Via Videoconference**

**CURRENT COMMISSION MEMBERS:**

*Prabhu Kannan  
Brigham Morris  
Errol Hardin  
Eugene Schneider  
Erin Dempsey  
Luis Gonzalez, Vice-Chair  
Dr. Sterling Lands*

*Hoang Le  
Shaina Kambo  
Sara Inés Calderón  
Selina Yee  
Christina Puentes, Chair  
Joshua Blank  
Camellia Falcon*

<b>Members in Attendance</b> Christina Puentes, Chair Luis Gonzalez, Vice Chair Joshua Blank Sara Inés Calderón Camellia Falcon Shaina Kambo Prabhu Kannan Dr. Sterling Lands Hoang Le Selina Yee	<b>Members Absent</b> Erin Dempsey Errol Hardin Brigham Morris Eugene Schneider <b>Staff In Attendance</b> Matthew Dugan Lisa Rodriguez Caroline Webster, Law Department
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**DRAFT MINUTES**

**Meeting Goals: Confirm Steps to Onboard Hired Staff, Confirm Dates for Public Hearings, Establish Commission Values and Norms**

**CALL TO ORDER**

**Chair Puentes called the meeting to order at 6:01pm with 9 members present.  
Commissioner Lands joined the meeting at 6:09pm.**

## **CITIZEN COMMUNICATION: GENERAL**

The first three speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

*Zenobia C. Joseph addressed the ICRC.*

### **1. APPROVAL OF MINUTES**

Discussion and possible action on the June 30, 2021, ICRC meeting minutes

*The June 30, 2021, meeting minutes were approved without objection, with the change that the adjournment time will be added.*

### **2. UNFINISHED BUSINESS**

The ICRC may discuss and take action on the following agenda items

#### **A. Update from Hiring Working Group**

*Commissioner Yee gave the update.*

### **3. NEW BUSINESS**

The ICRC may discuss and take action on the following agenda items

#### **A. Presentation from NAACP**

*Nelson Linder, Gonzalo Barrientos, Attorney Roger Borgelt, Peck Young, Ora Houston, and Ryan Robinson (members of the NAACP/Hispanic Coalition) presented.*

#### **B. Presentation from Dr. Henry Flores**

*This item was postponed until a future meeting.*

#### **C. Icebreaker: “What is the best aspect of residing in the city district you represent?”**

*Vice Chair Gonzalez lead the icebreaker activity.*

#### **D. Discussion and Vote on Values and Norms**

*Chair Puentes lead the discussion on values and norms.*

#### **E. Update from Public Hearing Working Group**

##### **1. Vote on Proposed Public Hearing Dates**

*Vice Chair Gonzalez shared the proposed schedule of public meeting dates. On Commissioner Kannan’s motion, Commissioner Blank’s second, the ICRC unanimously approved the proposed 2021 public hearing schedule.*

#### **F. Update from Communications Working Group**

*Commissioner Calderón gave the update.*

G. Update from Finance Subcommittee

1. Discussion and possible action to Reclassify the Finance Committee to a Working Group

*Vice Chair Gonzalez gave the update. No action was taken.*

H. Updates from City:

1. Employee Contract Template
2. ICRC DropBox

*Caroline Webster gave the updates.*

**FUTURE AGENDA ITEMS**

- *Presentation of maps from George Korbel*

**ADJOURNMENT**

**Chair Puentes adjourned the meeting at 9:15pm without objection.**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Matt Dugan at the Housing and Planning Department, at 512-974-7665 and [matthew.dugan@austintexas.gov](mailto:matthew.dugan@austintexas.gov), for additional information; TTY users route through Relay Texas at 711.

For more information on the Independent Citizens Redistricting Commission, please contact Matt Dugan at 512-974-7665 and [matthew.dugan@austintexas.gov](mailto:matthew.dugan@austintexas.gov) or Lisa Rodriguez at 512-974-3119 and [lisa.rodriguez@austintexas.gov](mailto:lisa.rodriguez@austintexas.gov).