

Independent Citizens Redistricting Commission (ICRC) July 28, 2021 at 6:00 pm Via Videoconferencing

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

Members in Attendance Christina Puentes, Chair

Luis Gonzalez, Vice Chair

Joshua Blank Camellia Falcon

Shaina Kambo Prabhu Kannan

Dr. Sterling Lands

Selina Yee Errol Hardin **Brigham Morris** Eugene Schneider

Members Absent

Sara Inés Calderón

Hoang Le Erin Dempsey

Staff In Attendance

Matthew Dugan, City's Acting Planning

Manager

Dick Richards, Legal Counsel George Korbel, Mapping Specialist

Christine Granados, ICRC Administrative

Manager

draft MINUTES

Meeting Goals: Receive Updates from Working Groups/Subcommittees

CALL TO ORDER

Chair Puentes called the meeting to order at 6:02pm with 9 members present. Commissioner Kambo joined the meeting at 6:10pm and Commissioner Schneider joined at 6:16p.m.

CITIZEN COMMUNICATION: GENERAL

Peck Young addressed the ICRC. David King addressed the ICRC.

1. APPROVAL OF MINUTES

Discussion and possible action on the July 21, 2021, ICRC meeting minutes.

The July 21, 2021, meeting minutes were approved without objection.

2. NEW BUSINESS

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

- A. Update from Public Forum Working Group:
 - 1. Public Forum Venue Updates
 - 2. Discussion and Possible Action on Change of Membership

Vice Chair Gonzalez gave the updates.

B. Update from Communications Working Group

Commissioner Falcon gave the update.

C. Update from Hiring Working Group

Commissioner Yee gave the update and mapping specialist George Korbel discussed his mapping expertise.

D. Update from Finance Subcommittee

Commissioner Morris gave the update.

E. Update from Final Report Working Group

Commissioner Kannon gave the update.

F. Update on Employee Contracts

Administrative Manager, Christine Granados gave the update.

- G. Updates from City
 - 1. Update on Public Hearing Logistics
 - 2. Update on Emails (Admin Manager & ICRC Commissioners)

Acting City Planning Manager Matthew Dugan gave the update.

H. Housekeeping

Chair Puentes clarified decorum for commissioners and staff during public forums at the start of the meeting.

FUTURE AGENDA ITEMS

- Discussion of city emails and administrative manager email from City
- Public forum update public calendar
- Travis County voter registration director invited guest
- Austin ISD invited guest TBD
- *Updates from working groups and subcommittees*
- Discussion of how to handle emails coming in from public
- Discussion on maps, information and accuracy to the public
- Korbel getting updated maps, Commissioner Puentes tasked Matt with obtaining latest possible map from the City

ADJOURNMENT-Commissioner Puentes adjourned meeting at 7:16 p.m. without objections.

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