



**Independent Citizens Redistricting Commission (ICRC)
July 14, 2021 at 6:00 pm
Via Videoconferencing**

To Join Zoom Meeting

<https://zoom.us/j/92300250133?pwd=Mkg1NXd5WG9QZGVCOUU5Vlc0M0Jpdz09>

Meeting ID: 923 0025 0133

Passcode: 67uSPc

CURRENT COMMISSION MEMBERS:

*Christina Puentes, Chair
Luis Gonzalez, Vice-Chair
Joshua Blank
Sara Inés Calderón
Prabhu Kannan
Brigham Morris
Errol Hardin*

*Eugene Schneider
Erin Dempsey
Dr. Sterling Lands
Hoang Le
Shaina Kambo
Selina Yee
Camellia Falcon*

Members Present

Christina Puentes, Chair
Luis Gonzalez, Vice Chair
Prabhu Kannan
Erin Dempsey
Shaina Kambo
Sara Inés Calderón
Joshua Blank
Camellia Falcon
Brigham Morris
Selina Yee

Members Absent

Errol Hardin
Sterling Lands
Hoang Le
Eugene Schneider

Staff Present

Matthew Dugan
Lisa Rodriguez

DRAFT MINUTES

Meeting Goals: Preparing for First Public Hearing

CALL TO ORDER

Chair Puentes called the meeting to order at 6:01pm with 9 members present. Commissioners Hardin, Lands, Le and Schneider were absent. Commissioner Yee joined the meeting at 6:25pm.

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.

No members of the public signed up to speak.

1. APPROVAL OF MINUTES

Discussion and possible action on the July 7, 2021, ICRC meeting minutes.

The July 7, 2021, draft minutes were approved without objection.

2. NEW BUSINESS

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

A. Presentation from Dr. Henry Flores

Dr. Henry Flores gave the presentation.

B. Presentation on Current District Makeup

George Korbel gave the presentation.

C. Update from Public Hearings Working Group

1. Vote on Proposed Public Hearing Dates

Vice Chair Gonzalez gave the update. On Commissioner Blank's motion, Commissioner Gonzalez's second, the proposed public hearing schedule was unanimously approved.

2. Discussion on Public Hearing Structure

Discussion was held.

D. Update from Communications Working Group

Commissioner Calderón gave the update.

E. Update from Finance Subcommittee

Vice Chair Gonzalez gave the update.

F. Updates from City:

1. Update on Public Hearing Logistics
2. Employee Contract Template

Matthew Dugan gave the update.

FUTURE AGENDA ITEMS

- *Discussion on public forum protocols, adjustments*
- *Summaries on public forums*
- *Final Report Committee update*
- *Update from hiring group on mapping specialist*
- *Housekeeping item*

ADJOURNMENT

Chair Puentes adjourned the meeting at 8:05pm 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, 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 or Lisa Rodriguez at 512-974-3119 and lisa.rodriguez@austintexas.gov.