

BOARD OF SUPERVISORS

Mike Wasserman, District 1, President
Susan Ellenberg, District 4, Vice President
Cindy Chavez, District 2
Otto Lee, District 3
S. Joseph Simitian, District 5



Jeffrey V. Smith
County Executive

James R. Williams
County Counsel

Tiffany Lennear
Acting Clerk of the Board

AGENDA

November 2, 2021 6:00 PM

Special Joint Meeting with 2021 Advisory Redistricting Commission

*****BY VIRTUAL TELECONFERENCE ONLY*****

Pursuant to California Government Code section 54953(e), this meeting will be held by teleconference only. No physical location will be available for this meeting; however, members of the public will be able to participate in the meeting as noted below, and online streaming will continue as normal via the [County Agenda Portal](#), [YouTube Channel](#), and [Live Audio Stream](#).

To address the Board in public comment, please review the Public Comment Instructions below, then access the teleconference at <https://sccgov-org.zoom.us/j/92278045060> (recommended) or (669)900-6833, meeting ID 92278045060# (participant ID not required).

Further instructions for accessing the teleconference will be posted online at: www.sccgov.org/bosmeeting

Tel. (408) 299-5001 Fax (408) 938-4525

SANTA CLARA COUNTY BOARD OF SUPERVISORS
SPECIAL DISTRICTS
THE FIRE DISTRICTS
FINANCING AUTHORITY
PUBLIC AUTHORITY OF SANTA CLARA COUNTY
VECTOR CONTROL DISTRICT
SANITATION DISTRICT NO. 2-3
COUNTY LIGHTING SERVICE AREA

Notice to the Public - Meeting Procedures

- The Board of Supervisors may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions.
- Language interpretation services are available. Please contact the Office of the Clerk of the Board at (408) 299-5001 no less than three business days prior to the meeting to request an interpreter.
- All reports and supporting material are available for review on the internet at sccgov.iqm2.com.
- Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, board, or committee) less than 72 hours prior to that meeting are available for public inspection at the Office of the Clerk of the Board, 70 West Hedding Street, 10th Floor, during normal business hours.
- The Board shall provide at least twice the allotted time to members of the public who utilize interpreters or translators, unless simultaneous translation equipment is used. Groups of speakers on a specific item are asked to limit their total presentation to a

maximum of twenty minutes for each side of the issue. NOTE: The President may limit the number or duration of speakers on a matter. (Rules of the Board, Section 18)

-- Items that contain ordinance proposals may be adopted on the Consent Calendar. The title of an ordinance as listed on the agenda is incorporated and read into the record of proceeding for the agenda item.

-- Pursuant to Government Code section 1091.5(a)(9), this notice is provided to disclose that the following Board Members have a non-interest in the identified government entities on which they serve that may contract with the County: Association of Bay Area Governments Executive Board (Chavez, Lee, Wasserman, Simitian); Bay Area Air Quality Management District (Chavez); Local Agency Formation Commission (Wasserman, Ellenberg, Chavez); Metropolitan Transportation Commission (Chavez); San Francisco Bay Conservation and Development Commission (Lee); Valley Transportation Authority Board of Directors (Chavez, Lee, Ellenberg); West Valley Sanitation District Board (Wasserman, Simitian).

-- In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-5001, TDD (408) 993-8272.

Public Comment Instructions

Members of the Public may provide public comments at this meeting as follows:

- Written public comments may be submitted by email to BoardOperations@cob.sccgov.org. Written comments will be distributed to the Board as quickly as possible, however, please note that documents may take up to 24 hours to be posted to the agenda outline.
- Spoken public comments will be accepted through the teleconference meeting. To address the Board, click on the link above for the appropriate meeting to access the Zoom-based meeting. Please read the following instructions carefully.
 1. You may download the Zoom client or connect to the meeting in-browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
 2. You will be asked to enter an email address and name. The Clerk requests that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
 3. When the Board President calls for the item on which you wish to speak, click on "raise hand." The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak. (Call in attendees press *9 to request to speak, and *6 to unmute when prompted.)
 4. When called to speak, please limit your remarks to the time limit allotted.

Time Certain - To Be Heard No Earlier Than 6:00 p.m.

Opening

1. Roll Call.
2. Pledge of Allegiance.
3. Public Comment.

This item is reserved for persons desiring to address the Board on any matter not on this agenda. Members of the public who wish to address the Board on these topics should request to speak at this time. Individuals will be called to speak in turn.

Speakers are limited to the following: three minutes if the Board President or designee determines that five or fewer persons wish to address the Board; two minutes if the Board President or designee determines that between six and fourteen persons wish to

address the Board; and one minute if the Board President or designee determines that fifteen or more persons wish to address the Board.

The law does not permit Board action or extended discussion of any item not on the agenda except under special circumstances. If Board action is requested, the Board may place the matter on a future agenda. Statements that require a response may be referred to staff for reply in writing.

Regular Agenda - Items for Discussion

4. Consider recommendations relating to draft redistricting plans for supervisorial district boundaries following the 2020 Census.

Possible action:

- a. Receive report from the 2021 Advisory Redistricting Commission.
 - b. Open public hearing and receive testimony regarding draft redistricting plans.
 - c. Close public hearing.
 - d. Provide input and direction to Administration relating to draft redistricting plans and any proposed changes.
 - e. Direct the Clerk of the Board to schedule a second public hearing on November 16, 2021 or December 7, 2021, at no earlier than 2:00 p.m., to consider any proposed changes to the draft redistricting plans.
5. Approve delegation of authority to the Chairperson, 2021 Advisory Redistricting Commission, to review and approve all outstanding Commission minutes on behalf of the 2021 Advisory Redistricting Commission.

Closing

6. Adjourn.