DATE: October 23, 2021, Regular Meeting
TIME: 2:00 PM
PLACE: **By Virtual Teleconference Only**

AGENDA

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.

To address the Commission in public comment, please review the Public Comment Instructions below, then access the teleconference at https://sccgov.org.zoom.us/j/99001147139 (recommended) or (669) 900-6833, meeting ID 99001147139# (participant ID not required).

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

Notice to the Public - Meeting Procedures

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the 2021 Advisory Redistricting Commission no less than 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect 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, visit our website at http://www.sccgov.org or contact the Clerk at (408) 299-5001 or 70 West Hedding Street, 10th Floor, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission are requested to limit their comments to two minutes. 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.

Translation Services

**English:** 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.

**Español:** Hay servicios disponibles de interpretación de idiomas. Por favor, póngase en contacto con la Oficina del Secretario de la Junta de Supervisores al (408) 299-5001 no menos de tres días antes de la junta para solicitar un intérprete.

**Tiếng Việt:** Có dịch vụ thông dịch cho ngôn ngữ của quý vị. Hãy liên lạc Văn Phòng Thư Ký Ban Quản Trị tại số (408) 299-5001 ít nhất ba ngày làm việc trước cuộc hẹn để yêu cầu cho người thông dịch.

**中文:** 提供語言翻譯服務。 請在會議召開前至少三個工作日致電 (408) 299-5001 聯絡書記委員辦公室 (Clerk of the Board) 尋求翻譯服務。

**Tagalog:** Ang mga serbisyo sa interpretaion ng wika ay available. Mangyaring makipag-ugnayan sa Office of the Clerk of the Board sa (408) 299-5001 ng hindi bababa sa tatlong araw ng negosyo bago ang pulong upang humiling ng interpreter.

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 2021redistricting@ceo.sccgov.org. Written comments will be distributed to the Commission and posted to the agenda outline as quickly as possible.
- Spoken public comments will be accepted through the teleconference meeting. To address the Commission, 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 Chairperson 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.

**Opening**

1. Roll Call.

2. Public Comment.

   This item is reserved for persons desiring to address the Commission on any matter not on this agenda. Members of the public who wish to address the Commission on any item not listed on the agenda 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 Chairperson or designee determines that five or fewer persons wish to address the Commission; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Commission; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Commission.

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

3. Approve Consent Calendar and changes to the Commission's Agenda.

   Items removed from the Consent Calendar will be considered at the end of the regular agenda for discussion. The Commission may also add items on the regular agenda to the Consent Calendar.

   Notice to the public: There is no separate discussion of Consent Calendar items, and the recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific action recommended by staff is adopted. Members of the public who wish to address the Commission on Consent Calendar items should comment under this item. Each speaker is limited to two minutes total.

**Regular Agenda - Items for Discussion**

4. Receive report from the Office of the County Executive and Office of the County Counsel relating to an overview of the 2021 redistricting process and related activities.

5. Receive report from the Office of the County Executive, Office of the County Counsel, and Redistricting Partners relating to draft Supervisorial District maps, and discuss and approve recommendations regarding mapping, if any.

6. Propose future agenda items.

**Announcements**

7. Announcements and correspondence:
a. Chairperson's announcements.

b. Commissioners' announcements.

c. The County of Santa Clara provides reimbursement to appointed Commissioners for family care expenses incurred during the time spent performing their official County duties. For additional information, please contact the Office of the Clerk of the Board at (408) 299-5001.

**Consent Calendar**

8. Approve minutes of the October 20, 2021 Regular Meeting.

**Adjourn**

9. Adjourn to the next regular meeting on Wednesday, October 27, 2021 at 6:30 p.m., by virtual teleconference.