

SUMMARY ACTION MINUTES

MEETING OF REDISTRICTING COMMITTEE ORANGE COUNTY, CALIFORNIA



Thursday, May 12, 2011, 2:00 P.M.

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

DON HUGHES

Chairman
Fifth District

MATTHEW HARPER

Committee Member
First District

DENIS BILODEAU

Committee Member
Fourth District

KATHLEEN MORAN

Alternate
Second District

DAVID ZENGER

Alternate
Fourth District

RICK FRANCIS

Vice Chairman
Second District

WHITNEY SECOR

Committee Member
Third District

CHRISTY DELP

Alternate
First District

LOU BRONSTEIN

Alternate
Third District

RAY GRANGOFF

Alternate
Fifth District

ATTENDANCE: Committee Members Harper, Francis, Secor, Bilodeau and Grangoff (Alternate)
Alternate Members Delp, Moran and Zenger

PRESENT COUNTY EXECUTIVE OFFICE
COUNTY COUNSEL
CLERK OF THE BOARD

Rob Richardson, Assistant CEO
Thomas Miller, Sr. Deputy
Jamie Ross, Deputy

ADMINISTRATIVE MATTERS:

1. Update on status of redistricting process
C.O. **PRESENTED**

SUMMARY ACTION MINUTES

2. Approval of locations and times for May 26, June 9, 16 & 23, 2011 Redistricting Committee meetings
54123 **APPROVED THE FOLLOWING DATES, LOCATIONS AND TIMES:**

- **THURSDAY, MAY 26, 2011, AT HALL OF ADMINISTRATION, SANTA ANA, 2:00 P.M.**
- **WEDNESDAY, JUNE 8, 2011, AT FULLERTON CITY HALL, 6:00 P.M. (Note: following the May 12 meeting, it was determined that Fullerton City Hall is not available on June 8. An item will appear on the 5/26 agenda to approve a new meeting location.)**
- **THURSDAY, JUNE 9, 2011, AT ORANGE CITY HALL, 6:00 P.M.**
- **THURSDAY, JUNE 16, 2011, AT WESTMINSTER CITY HALL, 6:00 P.M.**
- **THURSDAY, JUNE 23, 2011, AT MISSION VIEJO CITY HALL, 6:00 P.M.**

PUBLIC & COMMITTEE COMMENTS:

PUBLIC COMMENTS:

Zeke Hernandez – Oral Re.: Changes made to Public Participation Plan at last redistricting meeting; requested Redistricting Committee to hold a meeting prior to May 26, 2011, scheduled meeting to discuss definitive process in terms of receiving plans from public and how selection of plans will be submitted to Board of Supervisors.

Claudio Gallegos – Oral Re.: Suggested Redistricting Committee consider televising their meetings being held at the various City Halls since equipment is already available.

COMMITTEE COMMENTS: None

ADJOURNED: 2:31 P.M.

*** KEY ***

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|-----------------------------|--------------------|
| 1. Matthew Harper | A. Abstained |
| 2. Rick Francis | X. Excused |
| 3. Whitney Secor | N. No |
| 4. Denis Bilodeau | CO Committee Order |
| 5. Ray Grangoff (Alternate) | |

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

*RICK FRANCIS, VICE CHAIRMAN
Redistricting Committee*

*JAMIE ROSS, Deputy
Orange County Clerk of the Board*