

S U M M A R Y A C T I O N M I N U T E S

MEETING OF REDISTRICTING COMMITTEE ORANGE COUNTY, CALIFORNIA



WEDNESDAY, January 17, 2001, 2:00 P.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

JAMES CAMPBELL

Chairman
First District

NINA HULL

Committee Member
Second District

HOLLY VEALE

Committee Member
Fifth District

STEVE FRANKS

Alternate
Second District

TOM COAD

Alternate
Fourth District

PAUL HERNANDEZ

Vice Chairman
Third District

DEAN OLSEN

Committee Member
Fourth District

BARBARA BROWN

Alternate
First District

GEORGE CARDENAS

Alternate
Third District

KAY COTTON

Alternate
Fifth District

ATTENDANCE: Hernandez (Vice Chair); Brown; Hull; Olsen; Veale

PRESENT

COUNTY COUNSEL
CLERK OF THE BOARD
COUNTY EXECUTIVE OFFICE

Ben de Mayo, Deputy
Susan Novak, Assistant
Paul Lanning, Redevelopment Mgr.

ADMINISTRATIVE MATTERS:

1. Consideration of scope of work for redistricting consultant
54123 **DIRECTED STAFF TO SUBMIT PROPOSED WORK PROGRAM FROM CENTER FOR DEMOGRAPHIC RESEARCH TO BOARD OF SUPERVISORS FOR APPROVAL OF AGREEMENT. AGENDA ITEM TO PROVIDE FLEXIBILITY IN AMOUNT AS ACTUAL COST WILL DEPEND ON NUMBER OF REDISTRICTING PROPOSALS RECEIVED.**
2. Schedule of upcoming meetings
CO **FEBRUARY AND MARCH MEETINGS PREVIOUSLY SCHEDULED FOR 3RD WEDNESDAY @ 2:00 P.M. APRIL THROUGH JUNE MEETINGS WILL BE SET AT MARCH MEETING.**

S U M M A R Y A C T I O N M I N U T E S

PUBLIC & BOARD COMMENTS:

PUBLIC COMMENTS:

Patricia Harrigan – oral re: advertising of meetings and agendas

BOARD COMMENTS:

None

ADJOURNED: 2:34 P.M.

*** KEY ***

Left Margin Notes

1. v James Campbell
2. v Nina Hull
3. v Paul Hernandez
4. v Dean Olsen
5. v Holly Veale

Right Margin Notes

- A. v Abstained
X. v Excused
N. v No
CO v Committee Order

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

*Paul Hernandez, Vice Chairman
Redistricting Committee*

*Susan Novak, Assistant
Orange County Clerk of the Board*