

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

SPECIAL MEETING OF REDISTRICTING COMMITTEE ORANGE COUNTY, CALIFORNIA



TUESDAY, November 21, 2000, 1:30 P.M.

HALL OF ADMINISTRATION, CONFERENCE ROOM B
10 Civic Center Plaza, 5th Floor
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: Committee Members Campbell, Hernandez, Hull, Olsen and Veale
Alternate Members Brown, Franks, Cardenas and Coad

EXCUSED: Alternate Member Cotton

PRESENT COUNTY COUNSEL Ben de Mayo, Deputy
CLERK OF THE BOARD Jamie Ross, Deputy
COUNTY EXECUTIVE OFFICE Paul Lanning, CEO Staff

1. Election of a Chairman

32145 **NOMINATED AND ELECTED COMMITTEE MEMBER JAMES
CAMPBELL AS CHAIRMAN**

15234 **NOMINATED AND ELECTED COMMITTEE MEMBER PAUL
HERNANDEZ AS VICE CHAIRMAN**

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2. Consideration and possible adoption of a Public Participation Plan.

DISCUSSED

3. Consideration of qualifications necessary for and possible recommendations to the Board of Supervisors for a redistricting consultant.

DISCUSSED

4. Selection of Next Meeting Date and Future Meeting Schedule

13245 **APPROVED COMMITTEE MEETING DATES AS FOLLOWS: 3RD
WEDNESDAY, DECEMBER 2000 – MARCH, 2001, 2:00 P.M.**

PUBLIC & COMMITTEE COMMENTS:

PUBLIC COMMENTS: None

COMMITTEE COMMENTS:

Tom Coad – Oral RE: Requested opinion on Voting Rights Act.

Paul Hernandez – Oral RE: Requested 1999 population per District.

James Campbell – Oral RE: Requested future meeting to go over rules, regulations, definitions, etc. and requested staff to contact vendors who provide software.

ADJOURNED: 2:35 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)

*JAMES CAMPBELL, CHAIRMAN
Redistricting Committee*

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

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