



## **OATH OF OFFICE - INSTALLATION OF NEWLY APPOINTED 2021/22 BRENTWOOD REDISTRICTING COMMISSION MEMBERS**

City Clerk, Margaret Wimberly administered the Oath of Office to the Redistricting Members.

## **CONVENE THE 2021/22 BRENTWOOD REDISTRICTING COMMISSION**

### **ROLL CALL AND CALL TO ORDER**

The City Clerk called the meeting to order after Roll Call found Commissioners Anderson, Luker, Myers, Roberts, and Wilson present.

1. Introductions and Consideration of a Resolution appointing 1) a Chair to preside at Redistricting Commission meetings, and 2) a Vice Chair to preside at Redistricting Commission meetings in the absence of the Chair; and receive information about the City of Brentwood Meeting Rules and Procedures. (Tim Ogden/Margaret Wimberly)

It was moved/seconded by Myer/Anderson to select Commissioner Luker as the Chair person for the Brentwood Redistricting Commission. Roll call vote found Commissioners Anderson, Myers, Roberts, Wilson, and Chair Luker in favor. Motion carried unanimous.

It was moved/seconded by Anderson/Wilson to select Commissioner Myers as the Vice Chair Person for the Brentwood Redistricting Commission. Roll call vote found Commissioners Anderson, Myers, Roberts, Wilson, and Chair Luker in favor. Motion carried unanimous.

It was moved/seconded Luker/Myer to adopt Resolution 2021-01-R appointing 1) Michael Luker as Chair to preside at Redistricting Commission meetings, and 2) appointing Sandra Myer Vice Chair to preside at Redistricting Commission meetings in the absence of the Chair; and receive information about the City of Brentwood's Meeting Rules and Procedures. Roll call vote found Commissioners Anderson, Myers, Roberts, Wilson, and Chair Luker in favor. Motion carried unanimous.

2. Overview of the Redistricting Commission. (Tim Ogden/Damien Brower/Margaret Wimberly/Katy Wisinski)

Chair Luker opened the public comment period.

Rod Flohr, resident, thanked the Commission members for their service and spoke regarding the importance of the process and spoke to the process used when the districts were drawn.

Danny Dorman, resident, expressed concern with the process and hoped the commission would have a fresh prospective.

There being no one else wishing to speak the public comment period was closed.

No commission action was required.

3. A presentation from the City Attorney's Office regarding the Ralph M. Brown Act, the California Public Records Act, and conflicts of interests as they relate to the Commission. (Damien Brower/Katy Wisinski)

Chair Luker opened the public comment period, there being no one wishing to speak the public comment period was closed.

No commission action was required.

4. Redistricting Commission Meeting Schedule/Next Steps. (Tim Ogden/Margaret Wimberly)

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Chair Luker opened the public comment period, there being no one wishing to speak the public comment period was closed.

It was moved/seconded by Anderson/Myer to adopt Resolution 2021-02-R establishing a regular meeting schedule. Roll call vote found Commissioners Anderson, Myers, Roberts, Wilson, and Chair Luker in favor. Motion carried unanimous.

**ADJOURN REDISTRICTING COMMISSION**

It was moved/seconded by Roberts/Anderson to adjourn until October 14, 2021. Roll call vote found Commissioners Anderson, Myers, Roberts, Wilson, and Chair Luker in favor. Motion carried unanimous.