

**City of Carpinteria
Ad Hoc District Elections Committee
Special Meeting Minutes
Tuesday, July 13, 2021 at 3:00 p.m.
Virtual Meeting**

Acting City Clerk Barrett noted for the record that this meeting would be conducted pursuant to the provisions of the Governor's Executive Orders N-29-20 and N-33-20 and Santa Barbara County Health Officer's Order in response to the spread of the COVID-19 virus and provided the protocols by which the public would be participating and stated that members of the Committee, staff and any presenters would be participating by video conference.

1. Call to Order/Roll Call.

Councilmember Alarcon called the meeting to order at 3:00 pm.

Committee Members present: Councilmember Natalia Alarcon
Vice Mayor Al Clark

Staff members present: Dave Durlinger, City Manager
Olivia Uribe Mutal, Program Manager
Brian C. Barrett, Acting City Clerk

Others present: Chris Chafee, Redistricting Partners
Fred Shaw
Lisa Guravitz
Kay Montplaisir
Russell Ruiz

2. Public Comment:

There was no public comment.

3. Approval of meeting minutes of June 8, 2021.

Motion by Vice Mayor Clark, seconded by Councilmember Alarcon, to approve the meeting minutes of June 8, 2021. The vote was as follows:

AYES: Councilmember Alarcon, Vice Mayor Clark
NOES: None
ABSENT: None
ABSTAIN: None

The motion carried unanimously.

4. Discuss and recommend the option for four districts with an at-large elected Mayor or five districts.

City Manager Durlinger presented the options for the Committee's consideration. Chris Chaffee with Redistricting Partners, presented the staff memo.

Speakers via Zoom: Fred Shaw and Lisa Guravitz asked about the cost of an at-large mayoral election.

Motion by Vice Mayor Clark, seconded by Councilmember Alarcon, to recommend the option of five districts. The vote was as follows:

AYES: Councilmember Alarcon, Vice Mayor Clark
NOES: None
ABSENT: None
ABSTAIN: None

The motion carried unanimously.

5. Discuss and recommend a process for City Council to determine which three districts will be a part of the November 2022 election.

Chris Chaffee with Redistricting Partners presented the staff memo.

There was no public comment.

Motion by Vice Mayor Clark, seconded by Councilmember Alarcon, to follow Elections Code Section 10010 (a) and (b) to establish a process for the City Council to determine which three districts will be a part of the November 2022 election. The vote was as follows:

AYES: Councilmember Alarcon, Vice Mayor Clark
NOES: None
ABSENT: None
ABSTAIN: None

The motion carried unanimously.

6. Discuss and recommend which mapping tools will be made available to the public.

Chris Chaffee with Redistricting Partners presented the staff memo.

There was no public comment.

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Motion by Councilmember Alarcon, seconded by Vice Mayor Clark, to recommend the use of DistrictR and paper maps as the mapping tools that will be made available to the public. The vote was as follows:

AYES: Councilmember Alarcon, Vice Mayor Clark
NOES: None
ABSENT: None
ABSTAIN: None

The motion carried unanimously.

7. Scheduling of next meeting.

The next meeting was scheduled for August 17, 2021 at 3:00 pm.

8. Adjournment.

Councilmember Alarcon adjourned the meeting at 4:07 pm.



Brian C. Barrett, Acting City Clerk

