CITY OF PASADENA REDISTRICTING TASK FORCE MINUTES

WESTRIDGE SCHOOL, STUDENT COMMONS 324 MADELINE DRIVE, PASADENA, CA 91105 DECEMBER 7, 2011

SPECIAL PUBLIC FORUM MEETING

OPENING

The Chair called the meeting of the Redistricting Task Force to order at

6:31 p.m.

ROLL CALL:

William A. Crowfoot, Chair

Richard A. McDonald, Vice Chair

R. Michael Alvarez Alan Caldwell Wendelin Donahue Alex Guerrero

James Marlatt (Absent)
Mary Machado Schammel
Flizabeth S. Trussell

Staff:

Mark Jomsky, City Clerk

Theresa Fuentes, Assistant City Attorney Latasha McLemore, Recording Secretary Douglas Johnson, Redistricting Consultant

INTRODUCTIONS

Councilmember Madison provided opening statements welcoming the

public and thanked the Task Force for their work.

Ken Chawkins, Chair of the Pasadena Unified School District Districting Task Force, conducted a PowerPoint presentation to provide an update on the progress of the PUSD Districting effort.

APPROVAL OF MINUTES

It was moved by Member Schammel, seconded by Member Donahue, to

approve the minutes of November 2, 2011, as submitted. (Motion

unanimously carried) (Absent: Member Marlatt)

PRESENTATION ON REDISTRICTING PROCESS, CITY DEMOGRAPHICS, AND SAMPLE PLANS PREPARED BY REDISTRICTING CONSULTANT

Douglas Johnson, National Demographics Corporation, conducted a PowerPoint presentation providing information on the redistricting process, City demographics, including a detailed overview of Sample Map 1 and Sample Map 2, and responded to questions.

Following discussion, on order of the Chair, and by consensus of the

Task Force, the materials were received and filed.

COMMENTS AND QUESTIONS FROM MEMBERS OF THE PUBLIC ON THE CONSULTANT'S PRESENTATION, CITY DEMOGRAPHICS, SAMPLE PLANS, AND/OR THE REDISTRICTING PROCESS

The following individuals provided input, comments, and/or expressed concerns in regards to the Redistricting process:

Joe Feinblatt, Pasadena Resident, expressed concern regarding the Consultant's Sample Map 2, which shows the Washington Square Neighborhood Association being completely moved out of District 5 and into District 3, and mentioned that he supports minimal changes since it would maintain the existing level of continuity.

Cynthia Adams, Pasadena Resident in the Rio Lake Neighborhood Association, spoke in support of Sample Map 1, which provides minimal changes, specifically relating to District 5.

Jonathan Edewards, Downtown Pasadena Neighborhood Association, stated concerns with the current configuration of the Downtown Pasadena Neighborhood Association being divided into four City Council districts.

Following discussion and in response to questions by members of the Task Force, Mr. Edewards confirmed that the Downtown Pasadena Neighborhood Association will submit a map that will address their stated concerns.

Chair Crowfoot encouraged members of the community to attend the next scheduled Redistricting Task Force Public Forum meeting on December 10, 2011, 6:30 p.m., at Caltech Institute of Technology, Hameetman Auditorium – 1216 East California Boulevard.

He also suggested that the Task Force consider whether there is a need for an additional public meeting to be scheduled to accommodate individuals who were unable to be present due to the recent windstorm in Pasadena, and requested that it be added to the agenda for discussion at the next meeting.

ADJOURNMENT

On order of the Chair, the special meeting of the Redistricting Task Force adjourned at 7:53 p.m.

William Crowfoot, Chair Redistricting Task Force

ATTEST:

Mark Jomsky City Cletk

CITY OF PASADENA REDISTRICTING TASK FORCE MINUTES

CALTECH CAHILL ASTROPHYSICS BUILDING 1216 EAST CALIFORNIA BOULEVARD, PASADENA, CA HAMEETMAN AUDITORIUM

DECEMBER 10, 2011

SPECIAL PUBLIC FORUM MEETING

OPENING

The Chair called the meeting of the Redistricting Task Force to order at

10:00 a.m.

ROLL CALL:

William A. Crowfoot, Chair

Richard A. McDonald, Vice Chair

R. Michael Alvarez Alan Caldwell Wendelin Donahue

Alex Guerrero (10:08 a.m.)

James Marlatt

Mary Machado Schammel

Elizabeth S. Trussell

Staff:

Mark Jomsky, City Clerk

Theresa Fuentes, Assistant City Attorney Sandra Robles, Recording Secretary Doug Johnson, Redistricting Consultant David Ely, Redistricting Consultant Sara Larson, Redistricting Consultant

APPROVAL OF MINUTES

It was moved by Member Schammel, seconded by Member Alvarez, to approve the minutes of November 16, 2011, as submitted. (Motion

unanimously carried) (Absent Member Guerrero)

INTRODUCTION

Councilmember Tornek thanked the Task Force Members for their participation in the redistricting process and CALTECH for the use of

Hameetman Auditorium for the meeting.

The Chair stated that the two samples maps created by the Consultants are not endorsed by the Task Force, but rather are provided as examples to elicit public feedback on the approaches the Task Force

might consider going forward in the redistricting process.

PRESENTATION ON REDISTRICTING PROCESS, CITY DEMOGRAPHICS, AND SAMPLE PLANS, PREPARED BY

REDISTRICTING CONSULTANT

Alex Guerrero (Arrived 10:08 a.m.)

Douglas Johnson, and Sara Larson, Redistricting Consultants, provided a PowerPoint presentation of the illustrative maps providing conceptual approaches to redistricting, including populace information from the City's 2010 consensus data, legalities of redistricting considerations,

populace requirements for proposed redistricting maps, directions for the public to submit proposed redistricting maps, and responded to questions.

Following discussion, on the order of the Chair, and by consensus of the Task Force, the information was received and filed.

COMMENTS AND QUESTIONS FROM MEMBERS OF THE PUBLIC ON THE CONSULTANT'S PRESENTATION, CITY DEMOGRAPHICS, SAMPLE PLANS, AND/OR THE REDISTRICTING PROCESS

The following individuals provided comments, stated concerns, and/or provided input to the Task Force on the redistricting process and the Consultant's presentation:

Robert Tait, El Rio/Lake Neighborhood Association, stated that his Neighborhood Association prefers the current District 5 configuration but would support a minimal change to the northern boundary of the district to include two blocks north of Rio Grande Street (up to East Howard Street), in between El Molino and Lake.

Marsha Rood, Downtown Pasadena Neighborhood Association, provided comments on why she believes the needs of residents living in the area of the Downtown Pasadena Neighborhood Association are being ignored due ineffective and/or disinterested representation.

Chris Fedukowski, Downtown Pasadena Neighborhood Association, commented on the need for better representation in the Central District, with a focus on seeking growth and development that is environmentally and economically sustainable.

Pat Roughan, De Lacy Green Condominium Association, commented on the need for better Central District representation.

Julianne Worrell, Pasadena Resident, commented on the lack of representation for property renters in the Central District.

Andy Zartarian, Armenian Community Coalition, spoke on the interests of the Armenian community.

Khatchik "Chris" Chahinian, Armenian Community Coalition, spoke in support of having the Armenian community interests properly represented.

Jonathan Edewards, Downtown Pasadena Neighborhood Association, distributed a handout and commented on the need for reducing the number of Council districts representing the Central District in order to create more effective representation. Joao Huang-Anacleto, Downtown Pasadena Neighborhood Association, commented on the need for a Central District and stated his concerns with the practice of dividing districts along main streets rather than property lines.

It was suggested by members of the Task Force that the Consultants explore the possibility of drawing districting lines not in the middle of streets, but rather utilizing property lines.

Task Force Member Guerrero suggested that the Armenian Community Coalition representatives provide more information on why they believe their voices are not being heard, and examples of what the City is not providing to the Armenian community.

Following discussion, on the order of the Chair, and by consensus of the Task Force, the information was received and filed

DISCUSSION AND POTENTIAL ACTION REGARDING THE NEED TO ADD AN ADDITIONAL PUBLIC FORUM MEETING

Following discussion, the Task Force determined it was not necessary to take an action to add additional public forum meetings to the process.

Mark Jomsky, City Clerk, reviewed the Redistricting Task Force schedule for the next few months.

Task Force Member Marlatt, requested that staff provide copies of all proposed redistricting maps submitted by the public/community organizations.

On the order of the Chair, and by consensus of the Task Force, the information was received and filed

ADJOURNMENT:

On the order of the Chair, the special meeting of the Redistricting Task Force was adjourned at 11:54 a.m.

Redistricting Task Force

ATTEST:

Mark Jomsky

City Clerk

CITY OF PASADENA REDISTRICTING TASK FORCE MINUTES

VILLA PARKE COMMUNITY CENTER AUDITORIUM

363 EAST VILLA STREET, PASADENA, CA 91103 JANUARY 18, 2012

SPECIAL MEETING

OPENING The Chair called the meeting of the Redistricting Task Force to order at

6:30 p.m.

ROLL CALL: William A. Crowfoot, Chair

Richard A. McDonald, Vice Chair (Absent)

R. Michael Alvarez Alan Caldwell Wendelin Donahue Alex Guerrero James Marlatt

Mary Machado Schammel

Elizabeth S. Trussell

Staff: Mark Jomsky, City Clerk

Theresa Fuentes, Assistant City Attorney Alba Iraheta, Recording Secretary Sandra Robles, Staff Assistant David Ely, Redistricting Consultant Sarah Larson, Redistricting Consultant

INTRODUCTIONS Councilmember Gordo thanked the Task Force, staff, and members of

the public for their effort and hard work.

APPROVAL OF MINUTES- It was moved by Member Trussell, seconded by Member Machado-

Schammel, to approve the minutes of November 19, 2011, December 7, 2011, and December 10, 2011, as submitted. (Motion unanimously

carried) (Absent: Vice Chair McDonald)

PRESENTATION BY REDISTRICTING CONSULTANT ON PROPOSED REDISTRICTING PLAN FOR TASK FORCE

CONSIDERATION

Chair Crowfoot provided introductory comments on the redistricting process to date, and the proposed plan to be considered by the Task

Force.

David Ely, National Demographics Corporation, conducted a presentation providing information on the development of the proposed redistricting plan, and responded to questions.

The following individuals provided input comments, and/or expressed concerns in regards the proposed redistricting plan:

David George Gevorkian, Armenian National Committee (ANC) of Pasadena, spoke in favor of Sample Plan 1 with some concerns and stated that the ANC was in favor of minimal changes to the current Council District boundaries.

Jane Finley, President of El Rio Lake Neighborhood Association, spoke in support of the Consultant's proposed map.

Robert Tait, Secretary Treasurer of El Rio Lake Neighborhood Association, spoke in support of the Consultant's proposed map.

Michael Warner, Pasadena resident, spoke in support of the Consultant's proposed map.

Jonathan Edewards, Downtown Pasadena Neighborhood Association, asked whether the Task Force members had reviewed his Association's proposed map and spoke in favor of a redistricting plan that would provide better representation for the Downtown area.

Following discussion, on order of the Chair, and by consensus of the Task Force, the materials were received and filed.

COMMENTS AND DIRECTION FROM TASK FORCE ON CONSULTANT'S PROPOSED REDISTRICTING PLAN

David Ely, National Demographics Corporation, answered questions and comments from the Task Force regarding the Consultant's proposed redistricting plan.

Following discussion, it was moved by Member Trussell, seconded by Member Guerrero, to direct staff to endorse the Consultant's proposed redistricting plan, and schedule and notice a public hearing on the Consultant's Proposed Redistricting Plan for Wednesday, February 1, 2012 at 6:30 p.m. at the City Hall Council Chamber. (Motion unanimously carried) (Absent: Vice Chair McDonald)

Mark Jomsky, City Clerk, reviewed the remaining process and meeting schedule of the Redistricting Task Force.

PUBLIC COMMENT ON ISSUES RELATED TO REDISTRICTING

No one appeared for public comment on general redistricting issues.

02 01/18/2012

ADJOURNMENT

On the order of the Chair, the special meeting of the Redistricting Task Force was adjourned at 7:37 p.m.

William Crowfoot, Chair Redistricting Task Force

ATTEST:

Mark Jornsky City Clerk

CITY OF PASADENA REDISTRICTING TASK FORCE MINUTES PASADENA CITY HALL 100 NORTH GARFIELD AVENUE COUNCIL CHAMBERS – ROOM S249 FEBRUARY 1, 2012

OPENING

The Chair called the Redistricting Task Force to order at 6:30 p.m.

ROLL CALL:

William A. Crowfoot, Chair

Richard A. McDonald, Vice Chair

R. Michael Alvarez Alan Caldwell Wendelin Donahue Alex Guerrero James Marlatt

Mary Machado Schammel Elizabeth S. Trussell

Staff:

Mark Jomsky, City Clerk

Theresa Fuentes, Assistant City Attorney

Lilia Novelo, Recording Secretary David Ely, Redistricting Consultant

Douglas Johnson, Redistricting Consultant Sara Larson, Redistricting Consultant

PUBLIC HEARING

CONSIDERATION AND POTENTIAL ACTION ON PROPOSED REDISTRICTING PLAN/MAP FOR RECOMMENDATION TO THE CITY

COUNCIL

Chair Crowfoot introduced the item, provided background information on the redistricting process, discussed the sample plans generated by the Consultant that were used to illustrate the types of changes that might result from equalizing the population changes in the City, and stated that at the last meeting on January 18, 2012, the Task Force voted to endorse a proposed redistricting plan for public comment and consideration to be the focus of tonight's Public Hearing.

Mark Jomsky, City Clerk, reported on the correspondence received by the City Clerk's Office and distributed to the Task Force, with 9 letters received expressing concerns and/or asking questions, and 1 letter received in support of the endorsed map.

01 02/01/12

The following individuals provided input, comments, and/or expressed support, concerns, or opposition to the proposed endorsed redistricting map:

Fritz Puelicher, Pasadena resident, stated his opposition to the proposed redistricting plan and urged the Task Force to take a more direct approach to redistributing population by crossing Colorado on the west end of the City.

David G. Gevorkyan, Armenian National Committee of America, spoke in support of the proposed map with modifications to the northern and southern boundaries Districts 2 and District 4.

Jane Finley, El Rio Lake Neighborhood Association, spoke in support of the proposed map endorsed by the Task Force.

Jonathan Edewards, Pasadena Downtown Neighborhood Association, spoke in opposition to the continued division of the downtown area into 4 different Council Districts and requested that the Task Force consider a redistricting plan that would maintain the the urban center of the City.

David Ely, National Demographics Corporation, reviewed maps illustrating the proposed redistricting plan, discussed the redistricting concepts behind the plan, and responded to questions.

Vice Chair McDonald suggested modifying the proposed map and looking into shifting population along the southern boundary instead of the northeast area between District 2 and District 4.

Member Guerrero stated his support for making changes to the northern boundary of District 4 and creating a straighter border between District 2 and 4 that would extend along Craig Avenue.

Member Alvarez stated his support, in response to the correspondence received from District 4 residents in the Brigden Road area, for moving the northeast boundary of District 4 back to Martelo Avenue.

Following discussion, Member Guerrero submitted a proposed modification to the Task Force's endorsed redistricting plan, changing the boundary between District 2 and District 4 in the northeast area (back to Martelo Avenue) and the southeast area (extending eastward to Vista Avenue) of District 4.

It was moved by Member Guerrero, seconded by Member Trussell, to direct the consultant to modify the proposed endorsed redistricting map to incorporate the changes provided by the map submitted by Member Guerrero for consideration as part of a public hearing at the February 15, 2012 meeting. (Motion unanimously carried)

02/01/12

Mark Jomsky, City Clerk, confirmed that this modified proposed map would be incorporated as part of a new public hearing notice.

The City Clerk announced that the next Redistricting Task Force meeting is scheduled for Wednesday, February 15, 2012, 6:30 p.m., in the City Hall Council Chamber, Room S249

ADJOURNMENT

On the order of the Chair, the meeting of the Redistricting Task Force was adjourned at 7:30 p.m.

William Crowfoot, Chair Redistricting Task Force

ATTEST:

Mark Jornsky City Clerk

CITY OF PASADENA REDISTRICTING TASK FORCE MINUTES PASADENA CITY HALL 100 NORTH GARFIELD AVENUE COUNCIL CHAMBERS – ROOM S249 FEBRUARY 15, 2012 REGULAR MEETING

OPENING

The Chair called the meeting of the Redistricting Task Force to order at

6:31 p.m.

ROLL CALL:

William A. Crowfoot, Chair

Richard A. McDonald, Vice Chair (6:45 p.m.)

R. Michael Alvarez

Alan Caldwell

Wendelin Donahue

Alex Guerrero James Marlatt

Mary Machado Schammel

Elizabeth S. Trussell

Staff:

Mark Jomsky, City Clerk

Theresa Fuentes, Assistant City Attorney Sandra Robles, Recording Secretary Doug Johnson, Redistricting Consultant David Ely, Redistricting Consultant Sara Larson, Redistricting Consultant

PUBLIC HEARING

CONSIDERATION AND ADOPTION OF PROPOSED REDISTRICTING PLAN/MAP FOR RECOMMENDATION TO THE CITY COUNCIL

The Chair stated that the Redistricting Task Force's meeting schedule provides enough flexibility to allow for additional meetings if additional time becomes necessary to complete the process.

Mark Jomsky, City Clerk, reported on 16 letters of correspondence received regarding the proposed redistricting map, with 5 letters stating concerns related to the impacts of multi-Council District representation for the Downtown Neighborhood Association, 10 letters submitted in opposition to changes to the boundaries of Council District 4, and 1 letter providing an alternative to the proposed District 2 and District 4 boundary.

Task Force Member Marlatt stated his concerns regarding the changes to the area in the northwest portion of Council District 4, inquired if it was still possible to have this area returned to District 4, and what opportunity remained for the Task Force to make additional amendments to the map minimizing the impact to District 4 residents.

David Ely, Redistricting Consultant, provided a PowerPoint presentation, of the proposed recommended map with populous information of all the Council Districts, including statistical deviations, and responded to questions.

The following individuals provided comments, stated concerns, and/or provided input to the Task Force on the proposed redistricting map/plan and the Consultant's presentation:

Fried Wilson, Pasadena Resident, stated his concern regarding the Central District being split between four Council Districts and the lack of green space in the Central District.

David Gevorkyan, Armenian National Committee, provided a PowerPoint presentation and spoke in support and reference to a recently submitted and proposed redistricting map by the Armenian National Committee, submitted as part of the record for the February 15, 2012 meeting.

Shoghig Yepremian, Armenian National Committee, spoke in support of the Armenian National Committee's proposed redistricting map.

Shant Gourdikian, Armenian National Committee, spoke in support of the Armenian National Committee's proposed redistricting map.

Diane Ricard, Pasadena resident, stated her support for the Downtown Neighborhood Association's request for consideration of single Council District representation for the Association.

Voao Huang-Analleto, Pasadena resident, pointed to the lack of parks in the Central District as an illustration as to why the Downtown Neighborhood Association would be better served with single Council District representation for the Association.

The following individuals submitted written comments (Public Speaker Cards) in support of the Armenian National Committee's proposed redistricting map:

Danny Donabedian, Armenian National Committee Aram A. Ashdjian, Armenian National Committee Shashe Bezdjian, Armenian National Committee Vatche Derdenian, Armenian National Committee Shahe Jierian, Armenian National Committee

Member Guerrero stated his concerns regarding further changes to the boundary of District 2, where more inclusion of the southern commercial area and removal of the northern residential area might impact the overall dynamics and characteristics of District 2.

02 02/15/12

Member Trussell stated her concerns regarding the premature amendments being requested to accommodate the Downtown Neighborhood Association, and also commented on the equity issues created in District 4 by the proposed redistricting plan, urging the Task Force to be sensitive to the amount of disruption and changes occurring on the District 4 boundary.

Vice Chair McDonald, requested that the Consultant consider the spectrum of choices regarding minor and major geographically tweaks to Districts 2 and 4 to accomplish the redistricting process criteria and goals, while also showing the Victory Neighborhood Association intact.

In response to Member Guerrero's inquiry regarding correspondence, Mark Jomsky, City Clerk, stated that he would provide a map which noted the locations of submitted public comment correspondence received on the endorsed redistricting map to date.

Member Alvarez stated his support for directing the Consultants to prepare a map with minor adjustments to the upper northern portion of Districts 2 and 4 with minimal changes to the Southern border, and also providing population statistical deviation information of the proposed changes.

Theresa Fuentes, Assistant City Attorney, responded to concerns regarding district population equalities and deviations, and confirmed the legal appropriateness of the changes being considered by the Task Force.

Following discussion, it was moved by Member Guerrero, seconded by Vice Chair McDonald, to direct the Consultants to prepare alternative maps focusing on the border of Council Districts 2 and 4 that balances the population ratios between the two districts, adhering to the established criteria and goals of the Task Force, while also keeping the Victory Neighborhood Association intact. (Motion unanimously carried)

PUBLIC COMMENT ON ISSUES RELATED TO REDISTRICTING

No one appeared to provide public comment on issues related to redistricting.

ADJOURNMENT:

On the order of the Chair, the regular meeting of the Redistricting Task Force was adjourned at 8:19 p.m.

William Crowfoot, Chair Redistricting Task Force

Mark Jomsky City Clerk

02/15/12

CITY OF PASADENA REDISTRICTING TASK FORCE **MINUTES** PASADENA CITY HALL 100 NORTH GARFIELD AVENUE **COUNCIL CHAMBERS – ROOM S249** MARCH 7, 2012 **REGULAR MEETING**

OPENING

The Chair called the regular meeting of the Redistricting Task Force to

order at 6:31 p.m.

ROLL CALL:

William A. Crowfoot, Chair

Richard A. McDonald, Vice Chair

R. Michael Alvarez

Alan Caldwell

Wendelin Donahue

Alex Guerrero James Marlatt

Mary Machado Schammel

Elizabeth S. Trussell

Staff:

Mark Jomsky, City Clerk

Theresa Fuentes, Assistant City Attorney Latasha McLemore, Recording Secretary Douglas Johnson, Redistricting Consultant

David Ely, Redistricting Consultant Sara Larson, Redistricting Consultant

APPROVAL OF MINUTES It was moved by Vice Chair McDonald, seconded by Member Marlatt, to approve the minutes of January 18, 2012, February 1, 2012, and February 15, 2012, as submitted. (Motion unanimously carried) (Absent:

None)

PUBLIC COMMENT ON ISSUES RELATED TO REDISTRICTING

No one appeared to provide public comment on general issues related to redistricting.

PUBLIC HEARING

CONSIDERATION AND ADOPTION OF PROPOSED REDISTRICTING PLAN/MAP FOR RECOMMENDATION TO THE CITY COUNCIL

Mark Jomsky, City Clerk, reported on 12 letters of correspondence received in response to the proposed redistricting map since the last Task Force meeting, with 10 letters submitted in opposition to changes to Council District 4, and 2 letters requesting the creation of a "downtown" City Council District.

Douglas Johnson, National Demographics Corporation, conducted a PowerPoint presentation providing an overview of the needed changes to the current City Council District Map (adopted in 2002), the modifications considered and/or endorsed by the Task Force at previous meetings during the redistricting process, and presented the Consultant's revision of the modified endorsed map (the revision referred to as the "Nelson Alley Plan") as a proposed redistricting map for recommendation to the City Council, and responded to questions.

The following individuals spoke on the proposed redistricting map ("Nelson Alley Plan"):

Jonathan Edewards, Downtown Pasadena Neighborhood Association, responded to statements made that the Downtown Pasadena Neighborhood Association's plan is premature, advised the Task Force to re-examine the issues, and voiced opposition to the proposed redistricting map.

David George Gevorkyan, Armenian National Committee, spoke in support of the presented Nelson Alley Plan, and thanked the Task Force for their work on redistricting, specifically relating to the Armenian community.

Jill Fosselman, Pasadena resident, urged the Task Force to carefully examine requests made to keep neighborhood associations in one City Council district and to determine if such requests for consolidation are from active neighborhood associations or from just one individual residing within a neighborhood association, and offered a slight modification to the proposed redistricting map.

Chris Fedukowski, Pasadena resident, expressed her support for the Downtown Pasadena Neighborhood Association's submitted plan.

Jack Levy, Pasadena resident, expressed his concerns regarding changes contemplated for City Council District 4 as part of the redistricting process, and also his appreciation for modifications made that allow his residence to remain in the District.

Harald Zechner, Pasadena resident, stated his concerns regarding the need to move residents from one City Council District into another, noting the unsettling nature of having had no voice in the election of that District's Councilmember.

At the conclusion of public comment, the Chair stated the following for the record:

"Based on previous discussions and determinations made by the Task Force over the course of the redistricting process, the following criteria were established as goals to meet in determining a redistricting map:

Criteria 1: Pursuant to City Charter Section 1201, the City of Pasadena must modify the boundaries of the districts from which Councilmembers are elected following each decennial census so that such districts are as nearly equal in population as practicable. In addition, the law requires that population equality, equal opportunity for participation and traditional districting principles be considered during redistricting.

Criteria 2: That the redistricting plan maintain the Colorado Boulevard boundary for City Council Districts to the greatest extent possible.

Criteria 3: That the plan protect Neighborhood Associations to the greatest extent possible."

In response to the Chair's statements, the Consultant stated that the deviation of the endorsed modified redistricting plan is 0.4%, and the Nelson Alley Plan is 0.8%. Assistant City Attorney Fuentes confirmed that these deviations in population are acceptable under applicable laws and the requirements stated in the City Charter.

Member Guerrero stated that the proposed redistricting map known as the Nelson Alley Plan addresses his concerns for District 2 and endorsed the modification as presented by the Consultant.

Member Marlatt, having worked with the Consultant separately, presented an alternative map reflecting changes that minimize the boundary shifts and impacts on District 4 (avoiding the need to move large numbers of residents into and out of District 4), and submitted it for consideration by the Task Force.

Following discussion regarding reasons/motivation in pursuing the alternative map presented by Mr. Marlatt, the disconnection and impact created for District 2 in crossing Colorado Boulevard as proposed by Mr. Marlatt's plan, further review and discussion of the Nelson Alley Plan and the impacts it has on Districts 2 and 4, and general consensus by the Task Force to support the Nelson Alley Plan, Member Marlatt withdrew his alternative map and expressed support of the Nelson Alley Plan.

03/07/12

Vice Chair McDonald thanked the City Clerk, City Attorney, and City/KPAS staff for their professionalism and high level of integrity in assisting the Task Force in their Redistricting efforts. He also thanked Chair Crowfoot for all his hard work and professionalism in leading the Task Force.

Vice Chair McDonald addressed the Downtown Pasadena Neighborhood Association, stating his overall support for their efforts of improving the neighborhood in the General Plan and the Zoning Code. However, he noted that the Task Force's actions are bound by a number of legal criteria in relation to redistricting: equalization of population, communities of interest, and protecting the rights and representation of protected classes. He noted that the information presented by the supporters of the proposed downtown City Council District did not meet all of the legal criteria, and therefore, could not be supported. Lastly, he encouraged all Task Force members to support the proposed redistricting map.

Following discussion, it was moved by Member Guerrero, seconded by Member Donahue, to find that all the stated goals (articulated above), have been met, and to approve the Nelson Alley Plan Redistricting Map for submittal as a recommended redistricting plan to the City Council.

AYES: Members Alvarez, Caldwell, Donahue, Guerrero, Marlatt,

Schammel, Trussell, Vice Chair McDonald, Chair Crowfoot

NOES: None ABSENT: None

DISCUSSION AND DIRECTION REGARDING THE PROCESS TO PREPARE AND SUBMIT A FINAL REPORT TO THE CITY COUNCIL

Following discussion, it was moved by Member Schammel, seconded by Member Trussell, to direct and authorize the Chair and Vice Chair to prepare, submit, and present the 2012 Redistricting Task Force final report to the City Council. (Motion unanimously carried) (Absent: None)

It was moved by Member Caldwell, seconded by Member Trussell, to authorize the Chair to sign the final minutes of the March 7, 2012 meeting on behalf of the Task Force. (Motion unanimously carried) (Absent: None)

COMMENTS FROM TASK FORCE MEMBERS

Member Trussell expressed her appreciation for working with the Task Force and gratitude for the learning experience.

Member Guerrero mentioned that this experience has been both educational and rewarding, and thanked the City Clerk and City Attorney for their work.

Member Schammel stated her enjoyment in working with the Task Force, and thanked the Chair, Vice Chair, City Clerk, and City Attorney for their work.

Chair Crowfoot, expressed his appreciation and gratitude in working with the Task Force members, City Clerk, City Attorney, and staff. He thanked the members of the Redistricting Consultant team for their patience and hard work, and the Vice Chair for his work in aiding the Task Force through the process of achieving a proposal that is legal and harmonious.

ADJOURNMENT

On order of the Chair, the regular meeting of the Redistricting Task Force adjourned at 8:13 p.m.

William Crowfoot, Chair Redistricting Task Force

ATTEST:

Mark Jomsky City Clerk