

REDISTRICTING TASK FORCE
Regular Meeting
July 25, 1991
7:00 P.M.
Assembly Room
Pasadena Police Department
207 N. Garfield Ave., 2nd Floor

The meeting was called order by Chairman Bogaard at 7:09 P.M.

Present: Chairman William J. Bogaard, Christina Cook, Elias Galvan, Edward Garlock, Marvin Greer, Ann Marie Hickambottom, Dr. James King, Jr., Edward Maya, Edward J. Matys, Fred Register, Rosemary Schroeder, Christopher Sutton

Absent: Susan Arcaris, Morris Fisher, Paul Secord

Staff: City Attorney Victor Kaleta, City Clerk Marvell L. Herren, Planning Director Don Nollar, Principal Planner Dave Watkins, Associate Planner Patrick Clarke, Graduate Management Intern Linda Biro

1. INTRODUCTION: Each member described what he or she views as the role of the Task Force.
2. MISSION STATEMENT: Victor Kaleta referred to the Mission Statement, contained in the Agenda Report of 5/21/91, pages 2-3. Kaleta stated that the creation of more than seven districts is subject to Council approval. Edward Garlock suggested that the charge to the Task Force be restated to reflect items in order of importance. Kaleta agreed to prioritize and resubmit the charge to the Task Force.
3. TASK FORCE SCHEDULE: Don Nollar referred to the Council-approved schedule (Agenda Report of 5/21/91, Attachment B), and explained the timeline and RFP process. Christina Cook suggested that a speaker from MALDEF address the Task Force and explain the redistricting process. Nollar continued that the redistricting process should be housed in a computer center, and that public input should be encouraged through community-wide meetings in different parts of the City later in the process.
4. REQUEST FOR PROPOSALS (RFP): Upon suggestion, Patrick Clarke agreed to revise the RFP to reflect the prioritized mission statement, and to add more academic entities to the solicitation list.

Five members volunteered for the RFP subcommittee to review proposals: Edward Garlock, Ann Marie Hickambottom, Edward Maya, Rosemary Schroeder (Chair), and Christopher Sutton.

5. TASK FORCE ADMINISTRATION:
 - A. Meeting Times and Places: The next two regular meetings of the Task Force were set for Thursday, September 12, and Thursday, October 3, 1991, both at 7:00 P.M. The facilities at La Casita del Arroyo, 177 S. Arroyo Blvd., have been secured for both meetings.
 - B. Brown Act: Victor Kaleta reviewed the Brown Act requirements, and gave everyone a copy of "The Ralph M. Brown Act Seminar: The California Open Meeting Law for Local Agencies" (May 9, 1989).
6. PUBLIC COMMENT: Councilmember Chris Holden and Frank Rocha commented on the Task Force's charge and the redistricting process.

The meeting was adjourned by Chairman Bogaard at 9:45 P.M.