

Independent Citizens Redistricting Commission (ICRC) Monday September 9, 2013 6:30 pm Town Lake Center Assembly Room 721 Barton Springs Road

Members:

Magdalena BlancoCarmen Llanes PulidoRachel FarrisMariano Diaz-MirandaArthur LopezAnna SaenzWilliam HewittMaria SolisTJ CostelloRyan RafolsHarriett HarrowHenry Johnson

Cathy Cocco Stefan Haag

CALL TO ORDER

1. CITIZEN COMMUNICATION – Public Forum

(a) Each presentation is limited to 3 minutes

All individuals wishing to make comments are asked to sign in prior to the meeting. The Chair will have the discretion to consider additional speakers that sign in after the meeting has begun. To assist the commission with identifying the volume of speakers, you may submit an email to

<u>ICRC@AUSTINENERGY.COM</u> indicating your desire to speak. Provide the following information in your email:

- i. Name
- ii. Part of town that residence is located, and
- iii. Affiliation

NOTE: submission of an email doesn't constitute signing up to speak at the public forum

- **2.** Approve minutes of August 31, 2013 Regular Meeting
- **3.** Approve minutes of September 4, 2103 Public Forum Meeting
- **4.** Mapping Consultants Interviews
- **5.** Deliberation and possible action on hiring Mapping Consultant
- **6.** Deliberation and possible action on keeping all of Williamson County that is within the City Limits together in one district
- **7.** Deliberation and possible action on determining our process for developing the preliminary map
- **8.** Deliberation and possible action on the Policy Manual

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Jawana Gutierrez at 512-322-6596 for additional information. TTY users route through Relay Texas at 711. Questions regarding the ICRC may be directed to Jawana Gutierrez at 512-322-6596.

Public Forum Procedure

- 1. Purpose: To receive public input on redistricting matters prior to approval of preliminary redistricting plan.
- 2. Logistics: Request that all cell phones and electronic devices be silenced, and identify location of restrooms, entrances, and exits. Discourage speakers from repetitious or irrelevant testimony.
 - Chair: move meeting along
 - Vice-Chair: assist chair with time, speaker names, and keeping on schedule
 - Staff: Jawana Gutierrez to assist with handouts and speakers, provide Commissioners with list of speakers
 - Commissioners: limit questions to clarifications only. Specific questions shall be written and handed to Chair. Chair will have the discretion to approve questions and ask them of the speakers.

3. Public Forum Rules:

- All individuals wishing to make comments must sign in prior to the meeting.
- Each speaker is limited to 3 minutes, unless additional time is granted by the Chair.
- Those in attendance are asked to refrain from disrupting the meeting by making noise of any kind (clapping, verbal feedback, etc); anyone who disrupts the proceedings will be asked to leave.
- The Commission is interested in gathering data on citizen's view of neighborhoods, maps, and the redistricting plan.
- Everyone is asked to abide by these guidelines so that the Public Forum process can proceed smoothly and all who wish to speak have the opportunity to do so.

4. Schedule

Time	Agenda Item
6:30pm-7:00pm	Call to Order
	Roll Call
	Approval of Minutes
	Introduction to Public Forum
7:00pm-7:45pm	Citizen Communication
7:45pm-8:00pm	Commission Break
8:00pm-9:00pm	Citizen Communication
9:00pm-9:15pm	Commission Break
9:15pm-10:15pm	Citizen Communication
10:15pm-10:30pm	Future Agenda Items
	Adjournment