



Independent Citizens Redistricting Commission (ICRC)
July 21, 2021 at 6:00 pm
Via Videoconference

CURRENT COMMISSION MEMBERS:

Prabhu Kannan
Brigham Morris
Errol Hardin
Eugene Schneider
Erin Dempsey
Luis Gonzalez, Vice-Chair
Dr. Sterling Lands

Hoang Le
Shaina Kambo
Sara Inés Calderón
Selina Yee
Christina Puentes, Chair
Joshua Blank
Camellia Falcon

Members in Attendance	Members Absent
Christina Puentes, Chair Luis Gonzalez, Vice Chair Joshua Blank Sara Inés Calderón Camellia Falcon Shaina Kambo Prabhu Kannan Dr. Sterling Lands Hoang Le Selina Yee Erin Dempsey Errol Hardin Brigham Morris Eugene Schneider	None Staff In Attendance Matthew Dugan, City's Acting Planning Manager Christine Granados, ICRC Administrative Manager

DRAFT MINUTES

Meeting Goals: Review the ICRC Values and Norms, Review and Discussion of First Public Forum, Receive Updates from Working Groups/Subcommittees

CALL TO ORDER

**Chair Puentes called the meeting to order at 6:01 pm with 13 members present.
Commissioner Lands joined the meeting at 6:25 pm.**

CITIZEN COMMUNICATION: GENERAL

The first three speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

No members of the public signed up to speak.

1. APPROVAL OF MINUTES

Discussion and possible action on the July 14, 2021, ICRC meeting minutes.

The July 14, 2021 draft minutes were approved with the change that the attendance of Christine Granados and George Korbel be added to the staff listed in attendance.

2. NEW BUSINESS

The ICRC may discuss and take action on the following agenda items

A. Reading of the Values and Norms

Chair Puentes read the guiding values and norms of the commissioners.

B. Update from Public Forum Working Group

1. Public Forum Venue Updates

Vice Chair Gonzalez gave the update on future public forums.

2. Review and Discussion on First Public Forum Structure/Adjustments

Chair Puentes gave a review on the first public forum.

C. Update from Communications Working Group

Commissioner Calderón gave an update on Communications Working Group progress.

D. Update from Hiring Working Group

1. Update on Hiring of Mapping Specialist

Commissioner Yee gave an update on hiring of mapping specialist applications.

E. Update from Finance Subcommittee

Commissioner Morris had no updates.

F. Update from Final Report Subcommittee

Commissioner Blank gave an update on final report subcommittee work.

G. Updates from City

1. Update on Public Hearing Logistics

Matthew Dugan gave an update on public forum logistics and City's help and involvement.

2. Employee Contract Template

Matthew Dugan gave an update on employee contracts for commission staff.

FUTURE AGENDA ITEMS

- *Finance subcommittee update and possible action*
- *Discussion of social media accounts*
- *Discussion of change of membership of public forum working group*
- *Presentation by City of social media policy*
- *Presentation by City law office of legal issues surrounding social media policy*
- *Discussion of team building training sessions*
- *Housekeeping item*

ADJOURNMENT

Chair Puentes adjourned the meeting at 6:49 p.m. without objection.

The City of Austin is committed to compliance with the American 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 2 days (48 hours) before the meeting date. Please call Matt Dugan at the Housing and Planning Department, at 512-974-7665 and matthew.dugan@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the Independent Citizens Redistricting Commission, please contact Matt Dugan at 512-974-7665 and matthew.dugan@austintexas.gov or Lisa Rodriguez at 512-974-3119 and lisa.rodriguez@austintexas.gov.