CITY OF WOODLAND

Citizen's Advisory Committee on City Council District Boundaries

FINAL Meeting Minutes July 3, 2013

Meeting convened at 1:00 p.m. at City Hall, Council Chambers, 300 First Street, Woodland by Mayor Davies.

Members Present: Julie Farnham, Tom Galeazzi, Rich Lansburgh, Marco Lizarraga and

Janet Ruggiero

Absent: None

Staff: Paul Navazio, Ana Gonzalez and Kara Ueda

Council: Skip Davies, Bill Marble and Tom Stallard

Others: Tom Stanionis, Yolo County Elections Office

Elizabeth Kalfsbeek, Daily Democrat

Introductions took place.

Mayor Davies addressed the members regarding Scope and Purpose of Committee. Mainly explain the five districts, review California Voting Rights Act (CVRA) and date and present two (2) additional alternatives to Council.

The goal for Council is to place on the ballot for June 2014. Work should be completed by October 2013, earlier if possible.

City Attorney Kara Ueda went over the CVRA background, what it does, what it requires, what it does not require, applicability, districts and timing. She also reminded everyone that this committee is a Brown Act committee.

CVRA was enacted in 2002 and applies only to places that elect their local officials in atlarge elections. Minorities are a protected class.

Bill Marble informed the members that the conclusion that was reached by the Council was that the City needed to comply with the law and Council made a decision to go with districts.

Would like the committee members to comment on the present map and come-up with one or two additional maps.

Tom Stallard reminded the members that Hispanics make up 48.3% of the population. Maps can have up to a 10% deviation. Create Districts that will provide a greater opportunity for Hispanics.

Tom Stanionis went over Census information and the Citizen Voting Age Population that is used in drawing maps. Maps should have contiguity.

Members agreed that the City should be compliant and sensitive about where people live.

Mayor Davies recommended that the committee take their time and do it right. Time becomes your ally.

Council will then see whether map will go on the June 2014 or November 2014 ballot. Council would also like the committee to hold public meetings. Voting age is important, population not as important.

Goal is for a public and transparent process with public engagement and education.

The committee appointed Janet Ruggiero as Chair, and also agreed to meet the 2nd and 4th Wednesday of each month in the Council Chambers, 4:30 p.m. – 6:00 p.m.

Important to Invite other people to attend meetings and participate in process.

At the next meeting receive report on criteria from City Attorney

Janet will forward Districting Manual from City of Sacramento.

Next meeting date: Wednesday, July 10, 2013 at 4:30 p.m.

Meeting adjourned at 2:30 p.m.

Respectfully submitted,

Ana B. Gonzalez City Clerk