



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT INDEPENDENT REDISTRICTING COMMISSION



Minutes for Tuesday, January 4, 2022 - 6:30 p.m.

Via Zoom: <https://wccusd.zoom.us/j/92663418445> or (669) 900-6833, ID: 92663418445#

Commissioners in Attendance: Diana Diaz-Noriega (Trustee Area 3), James Toalu (Trustee Area 4), Derik Hilliard (Trustee Area 5), Vicki Gordon (Non-Trustee Area), Craig Lazzaretti (Non-Trustee Area)

Meeting Location: As authorized by Government Code §54953(e)(1) and pursuant to Commission Resolution 2021-02, the Redistricting Commission conducted its meeting via video conference/teleconference. The meeting was streamed via Zoom using the following link: <https://wccusd.zoom.us/j/92663418445> or (669) 900-6833, ID: 92663418445#.

I. Call to Order

Chair Gordon called the meeting to order at 6:32 p.m.

II. Roll Call

Present: Commissioners Diaz-Noriega, Toalu, Hilliard, Gordon, and Lazzaretti

Absent: Commissioner Butler

III. Approval of Agenda

Motion to approve the agenda by Commissioner Hilliard

Motion seconded by Commissioner Toalu

Vote: The motion was approved unanimously by the Commissioners in attendance.

IV. Approval of December 14, 2021 Minutes

Motion to approve the agenda by Commissioner Lazzaretti

Motion seconded by Commissioner Gordon

Vote: The motion was approved unanimously by the Commissioners in attendance.

V. Public Comment for Items Not on the Agenda (3 minutes)

No public comment was received.



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VI. Discussion and Possible Action Items

A. Discussion and possible adoption of resolution regarding continuing to meet via video conference/teleconference.

The Commissioners had reviewed Draft Resolution 2022-01 and had no comments or questions regarding Draft Resolution 2022-01.

No public comment was received on the matter.

Motion to adopt Draft Resolution 2022-01 by Commissioner Lazzaretti

Motion seconded by Hilliard

Vote:

Ayes: Commissioners Diaz-Noriega, Toalu, Hilliard, Gordon, and Lazzaretti

Noes:

Absent: Commissioner Butler

Abstain:

Draft Resolution 2022-01 was adopted by unanimous vote of the Commissioners present.

B. Discussion and solicitation of public input regarding Preliminary Plan.

Commissioner Diaz-Noriega asked a question regarding the information in the Preliminary Plan, and Legal Counsel P. Casey Pitts responded.

Commissioner James Toalu commented on the Preliminary Plan.

No public comment was received on the matter.



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VII. Commissioner reports, updates, and future agenda items

Commissioner Diaz-Noriega provided a report and update regarding a two-page summary of the Commission's work.

The Commission instructed Legal Counsel P. Casey Pitts to work with Commissioner Diaz-Noriega to finalize and distribute the two-page summary.

Commissioner Lazzaretti asked that the agenda for the next meeting include a discussion of additional options for public outreach.

VIII. Future meetings

The Commission's next meeting is scheduled for January 11, 2021 at 6:30 p.m.

IX. Adjournment

Chair Gordon adjourned the meeting at 6:51 p.m.