

RESOLUTION NO. 078341

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION A) ESTABLISHING THE 2021 SUPERVISORIAL DISTRICT LINES ADVISORY COMMISSION (“COMMISSION”) TO CONSIST OF 15 MEMBERS AND TWO ALTERNATES; AND

B) APPOINTING TO THE COMMISSION THE 14 MEMBERS AND TWO ALTERNATES RECOMMENDED BY THE LEAGUE OF WOMEN VOTERS; AND

C) APPOINTING TO THE COMMISSION A FIFTEENTH MEMBER FROM DISTRICT 4 AS RECOMMENDED BY THE LEAGUE OF WOMEN VOTERS, WHICH MEMBER SHALL BE DEEMED APPOINTED UPON RECOMMENDATION BY THE LEAGUE OF WOMEN VOTERS WITHOUT FURTHER ACTION OF THE BOARD; AND

D) DIRECTING THE COMMISSION TO HOLD AT LEAST TWO INTRODUCTORY MEETINGS PRIOR TO THE RELEASE OF CENSUS DATA, FOLLOWED BY A MEETING SITED IN EACH EXISTING SUPERVISORIAL DISTRICT (FIVE IN TOTAL) AND A FINAL MEETING AT WHICH A FINAL MAP OR MAPS WILL BE RECOMMENDED TO THE BOARD OF SUPERVISORS FOR APPROVAL; AND

E) DIRECTING THE COMMISSION TO COMPLETE ITS WORK BY NOVEMBER 12, 2021, OR EARLIER TO THE EXTENT FEASIBLE, WHICH SCHEDULE AND PROCESS MAY BE MODIFIED BY THE COUNTY MANAGER AS NECESSARY AND APPROPRIATE, INCLUDING TO EXTEND THE TIMELINES IF ALLOWED BY STATE LAW AND INCREASE OR DECREASE THE NUMBER OF COMMISSION MEETINGS; AND

F) DELEGATING AUTHORITY TO THE COUNTY MANAGER TO REPLACE ANY APPOINTED MEMBER(S) OF THE COMMISSION WITH AN ALTERNATE IN THE EVENT THE COUNTY MANAGER DETERMINES IN HIS DISCRETION THAT ANY APPOINTED MEMBER IS UNWILLING OR UNABLE TO MEET THE OBLIGATIONS OF SERVICE

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that:

WHEREAS, after each decennial federal Census, the Board must ensure the County’s Supervisorial districts remain substantially equal in population in accordance with state and federal law; and

WHEREAS, the Board established the County's current Supervisorial districts in November 2013 and, to assist with that district-drawing process, elected to form an advisory committee, the San Mateo County Supervisorial District Lines Advisory Committee, which recommended draft maps to the Board for its consideration; and

WHEREAS, in cycles before 2013 the Board performed the district-drawing processes itself, which has historically been the most common method around the State.

WHEREAS, on January 26, 2021, the Board voted unanimously to use an advisory commission that would recommend district lines for approval by the Board, the District Lines Advisory Commission (the "Commission"), and formed and appointed a Board committee of Supervisors David Canepa and Don Horsley (the "Committee") to make a recommendation on Commission membership at a future meeting; and

WHEREAS, on February 9, 2021, the Board directed staff and the Committee to work with the League of Women Voters (the "League"), if it agreed, and develop a process by which the League would recommend to the Board a slate of Commission members subject to the following criteria: (a) Commission members must be residents of San Mateo County; (b) local elected officials (County, City, School and Special District) are not eligible to serve on the Commission; and (c) the selection process should "prioritize applicants associated with good government, civil rights, civic engagement, and community groups or organizations that are active in the County, including those active in language minority communities, with the goal of forming a commission with membership that is geographically diverse and consistent with the County's emphasis on valuing diversity, equity, and inclusion"; and

WHEREAS, staff conducted an extensive outreach campaign to encourage applicants, ultimately receiving 65 applications, all of which were forwarded to the League, and the League then engaged in an independent vigorous selection process, choosing approximately half of the best qualified applicants for interviews and conducted video interviews of the applicants; and

WHEREAS, based on the results of the selection process by the League, the Committee advised that a Commission comprised of 15 members, specifically with three members from each Supervisorial district and two alternates, would be appropriate and informed League representatives; and

WHEREAS, based on the number of applications received and the interviews conducted, the League recommended a slate of 14 Commission members, consisting of three members from each Supervisorial district with exception of District 4 as to which the League recommended only two members, and two alternates; and

WHEREAS, the 14 Commission members and two alternates recommended by the League are as follows:

District 1

Nirmala Bandrapalli (Burlingame)

Nathan Chan (Millbrae)

Hermes Monzon Ruiz (South San Francisco)

District 2

Marcus Barber (San Mateo)

James Lawrence (Foster City)

Kailen Sallander (San Mateo)

District 3

Benj Azose (San Carlos)

Nadia Bledsoe Popyack (Moss Beach)

Marian Lee (San Carlos)

District 4

Mark Dinan (East Palo Alto)

Rudy Espinoza (Redwood City)

District 5

Rita Chow (Daly City)

Miguel Louis (Rudy) Guerrero (Daly City)

Priscilla Romero (Daly City)

Alternates

David Chu (District 1) (Burlingame)

Mark Olbert (District 3) (San Carlos)

WHEREAS, the Board desires that the League recommend a third member from District 4 to fill the remaining 15th Commission membership position, which member shall be deemed appointed to the Commission upon recommendation by the League without further action of the Board; and

WHEREAS, under current law, the district-drawing process must be completed and a final Supervisorial district map adopted by the Board no later than December 15, 2021, but the 2020 Census data remains unavailable and is not expected to be ready until October 2021; and

WHEREAS, the Board desires that the Commission hold at least two introductory meetings prior to release of the 2020 Census data, followed by a meeting sited in each existing Supervisorial district (five in total) and a final sixth meeting where a final map or maps will be recommended to the Board for adoption; and

WHEREAS, due to the existing adoption deadline of December 15, 2021, the Commission must complete its work by on or about November 12, 2021, or earlier to the extent feasible, so the Board has sufficient time to complete the adoption process; and

WHEREAS, given the extremely tight schedule within which the Commission and the Board must complete the Supervisorial district-drawing process before the December 15, 2021 adoption deadline, it would be impractical to return to the Board for authority to replace an appointed Commission member with an alternate should an appointed member be unwilling or unable to meet the obligations of service.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED THAT the Board establishes the Commission to consist of 15 members and two alternates.

BE IT FURTHER RESOLVED THAT the Board appoints to the Commission the 14 members and two alternates recommended by the League and identified above.

BE IT FURTHER RESOLVED THAT the Board appoints to the Commission a 15th member from District 4 to be recommended by the League, which member shall be

deemed appointed upon recommendation by the League without further action of the Board.

BE IT FURTHER RESOLVED THAT the Board directs the Commission to hold at least two introductory meetings prior to release of the 2020 Census data, followed by a meeting sited in each existing Supervisorial district (five in total) and a final meeting where a final map or maps will be recommended to the Board for adoption.

BE IT FURTHER RESOLVED THAT the Board directs the Commission to complete its work by on or about November 12, 2021, or earlier to the extent feasible, which schedule and process may be modified as necessary and appropriate as determined by the County Manager in consultation with the County Counsel, including to extend the timelines if authorized by State law and increase or decrease the number of Commission meetings.

BE IT FURTHER RESOLVED THAT the Board delegates to the County Manager the authority to replace any appointed Commission member(s) with an alternate in the event that the County Manager determines, in his discretion, that any appointed member is unwilling or unable to meet the obligations of service.

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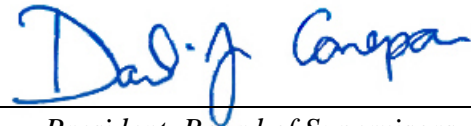
Regularly passed and adopted this 3rd day of August, 2021

AYES and in favor of said resolution:

Supervisors: _____ *DAVE PINE*
_____ *CAROLE GROOM*
_____ *DON HORSLEY*
_____ *WARREN SLOCUM*
_____ *DAVID J. CANEPA*

NOES and against said resolution:

Supervisors: _____ *NONE*



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors