

**COASTSIDE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING – REDISTRICTING AD HOC COMMITTEE MEETING**

March 3, 2022

LOCATION:

Pursuant to Resolution No. 2022-04,
the meeting was held at Fire Station 40 and by teleconference and Zoom video
conference.

Members of the public were able to participate in person, via Zoom or by phone.
Every vote was done by Roll Call Vote.

ACTION MINUTES

1. OPEN SESSION

Deputy Chief Jonathan Cox called to order the special meeting of the
Redistricting Ad Hoc Committee of the Coastside Fire Protection District at 3:00
p.m.

2. ROLL CALL (All participants were present in person, via Zoom or
teleconference call.)

Directors Present: Director Bruce MacKimmie and Director Cynthia Sherrill.
Directors Absent: None
Board Secretary: Deputy Chief Jonathan Cox.
CalFire: Chief David Cosgrave.
Attorney: Jean Savaree and Kai Ruess.

Also on the Zoom call was Joe Armenta from Redistricting Partners.

3. PLEDGE OF ALLEGIANCE

Led by Deputy Chief Jonathan Cox.

4. PUBLIC COMMENT

No public comment.

5. NEW BUSINESS

- A. Review and Discuss Proposed Redistricting Maps
1. Public Comment
 2. Review Proposed Redistricting Maps

Joe Armenta with Redistricting Partners held a workshop to discuss the redistricting process and the maps that have been provided to the Board of Directors. Mr. Armenta recreated the maps to discuss the neighborhoods within the census blocks/districts.

The Public Comment period opened and closed at 3:15 p.m.

Committee discussion occurred regarding draft Map C. Directors MacKimmie and Sherrill discussed which neighborhoods should be moved to different districts to keep them contiguous. Mr. Armenta discussed the changes in deviation by moving areas to different districts.

Regarding draft Map A, Directors MacKimmie and Sherrill discussed splitting districts around Highway 1 and Highway 92 and after the City of Half Moon Bay, along with the Moss Beach area. Mr. Armenta discussed the reasoning on why certain areas were split into separate districts due to the population numbers.

Further discussions were had regarding moving areas to different districts. Draft Maps A, B, and C were revised.

6. ADJOURNMENT

Director Sherrill moved to adjourn the meeting; Director MacKimmie seconded the motion. All in favor.

The meeting adjourned at 4:44 p.m.

Respectfully submitted,

Deputy Chief Jonathan Cox, Secretary
Coastside Fire Protection District

Note: Audio and video tapes of meetings are available for inspection during regular business hours.