

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

March 8, 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: None
Attorney: Kai Ruess.

Also in the meeting 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 further discuss the draft maps created at the March 3, 2022 Committee meeting. Redistricting Partners created draft Maps A, B, and C and the Committee amended those plans relabeled as Draft Plan A v2, B v2, and C v2. The main changes to the Version 2 plans were discussed.

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

Committee discussion occurred regarding Draft Plan A v2 and moving two small sections in Districts A and C. Director Sherrill asked about changing census blocks. Mr. Armenta indicated typically census blocks are not split because it is not known exactly where everyone lives within the census blocks. Blocks in Districts C and E were also discussed.

Committee discussion occurred regarding Draft Plan B v2. No additional changes were made.

Attorney Kai Ruess indicated a recommended map should be brought to the Board of Directors for review and approval.

Committee discussion occurred regarding Draft Plan C v2. This map keeps El Granada together and Highway 1 is the dividing line for the districts south of that area.

The Commission recommended bringing Draft Plan A v3 for further Board review and approval.

6. ADJOURNMENT

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

The meeting adjourned at 3:46 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.