

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Chief Executive Office

BOARD AGENDA # B-10

Urgent

Routine

ph

AGENDA DATE April 5, 2011

CEO Concurs with Recommendation YES NO

(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Authorize the Formation of an Ad Hoc Citizen Redistricting Advisory Committee to Act in an Advisory Capacity and Provide Recommendations on Supervisorial Redistricting to the Board of Supervisors

STAFF RECOMMENDATIONS:

1. Authorize the formation of an Ad Hoc Citizen Redistricting Advisory Committee, comprised of 11 registered voters of the County, to act in an advisory capacity and provide recommendations on Supervisorial Redistricting to the Board of Supervisors.
2. Approve the application period of April 6, 2011 through April 20, 2011, direct the Clerk of the Board to post vacancies, and authorize the Clerk of the Board to accept applications.

FISCAL IMPACT:

There is no direct fiscal impact associated with establishing an Ad Hoc Citizen Redistricting Advisory Committee. The budget associated with the 2011 Supervisorial Redistricting effort will be included in the Project Charter that will be brought to the Board of Supervisors for approval on April 26, 2011.

BOARD ACTION AS FOLLOWS:

No. 2011-209

On motion of Supervisor O'Brien, Seconded by Supervisor Withrow
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, DeMartini, and Chairman Monteith

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

DISCUSSION:

Federal and State law requires that after each Decennial Federal Census, the Board of Supervisors must determine, using the census data as a basis, whether adjustments to boundaries of any or all of the Supervisorial districts of the County are necessary. Consistent with applicable State and Federal laws, including California Elections Code Sections 21500-21506 and the Voting Rights Act, the determination must result in making the districts as nearly equal in population as feasible. Upon adjusting the Supervisorial Districts, the Board must consider factors such as topography, geography, cohesiveness, contiguity, integrity and compactness of territory and communities of interest.

In 2001, the Board of Supervisors approved a Redistricting Committee and Project Team, which were comprised of County staff, to lead the effort in providing the Board with options to adjust the boundaries for Supervisorial Districts in accordance with the Federal and State law.

Public meetings were held and proposed options for consideration were based on input and feedback from the public meetings.

Increasing Public Participation in Redistricting Efforts 2011

On April 26, 2011, the Board of Supervisors will be asked to approve a Project Charter for the Supervisorial Redistricting effort based on the 2010 Federal Census. Included in the Project Charter are critical delivery deadlines, project goals and deliverables, project budget, and approval of the Redistricting Steering Committee, Project Team, and an Ad Hoc Citizen Redistricting Advisory Committee.

In advance of the Board's approval of the Project Charter on April 26, 2011, it is recommended that the Board approve the formation of the Ad Hoc Citizen Redistricting Advisory Committee in order to provide fair and effective representation for all residents of the County, and ensure maximum public participation in the 2011 Supervisorial Redistricting process.

With the approval of the Board of Supervisors, the committee shall be comprised of 11 registered voters of the County, to act in an advisory capacity and to provide up to two redistricting plan recommendations to the Board of Supervisors.

The recommended composition and selection of the Ad Hoc Citizen Redistricting Advisory Committee is as follows:

A. Composition

- The Committee shall be comprised of 11 registered voters of Stanislaus County.
- One member representing each District will be selected by the respective Board Member (5 members)
- One member representing each District will be selected at random (5 members)
- Of the remaining qualified applicants, one member shall be selected at random.

B. Selection

- Applicants must complete an application form. The form is available from the Clerk of the Board of Supervisors' office. The form can also be downloaded from the Stanislaus County Home Page at <http://www.stancounty.com/>
- The application period shall commence on April 6, 2011 and end on April 20, 2011.
- Each District Board Member shall be provided with copies of applications submitted by qualified applicants who reside in his district. Each Board Member shall select one district representative.
- At the April 26, 2011, Board of Supervisors meeting, one person of the remaining qualified applicants representing each District, will be selected at random.
- At the April 26, 2011, Board of Supervisors meeting, one person of the remaining qualified applicants, shall be drawn as the eleventh member of the Ad Hoc Citizen Redistricting Advisory Committee.

The Ad Hoc Citizen Redistricting Advisory Committee will serve in an advisory capacity to the Board of Supervisors. Duties of the Ad Hoc Citizen Redistricting Advisory Committee shall include:

- Attendance at and participation in all community meetings.
- Working collaboratively with Redistricting Steering Committee.
- Meeting with County staff to draw County lines for Citizens Advisory Committee.

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- Provide up to two redistricting plan recommendations to the Board of Supervisors.

Interested applicants are encouraged to apply.

An item requesting the approval of the Project Charter and Project Budget will be brought to the Board on April 26, 2011. Additional information regarding duties of the Ad Hoc Citizen Redistricting Advisory Committee may be included in the April 26, 2011 item.

POLICY ISSUES:

The Board's decision to participate in this project will enhance the Board priorities of Effective Partnerships and Efficient Delivery of Public Services. The partnership that will be formed through this project will provide fair and effective representation for all residents of the County, and ensure maximum public participation in the 2011 Supervisorial Redistricting process.

STAFFING IMPACT:

Staff of the CEO, County Counsel, Public Works, Clerk Recorder/Registrar of Voters, Assessor, Planning, and Strategic Business Technology departments will support the efforts of the Ad Hoc Citizen Redistricting Advisory Committee.

CONTACT INFORMATION:

Rick Robinson, Chief Executive Officer. Telephone: (209) 525-4305.



INFORMATION FOR APPOINTMENT TO THE OFFICE OF
AD HOC CITIZEN REDISTRICTING ADVISORY COMMITTEE

I, _____ hereby
make application for consideration by the Board of Supervisors of the County of Stanislaus to
the Ad Hoc Citizen Redistricting Advisory Committee.

Address: _____

City & Zip Code: _____

Registered Voter? Yes _____ No _____ Supervisorial District: _____

Email Address: _____

Particular strengths, background, experience, perspective, and talent which might contribute
significantly to effective representation of the public sector are as follows:

Employment Experience:

Organization and Community Experience:

Reason for Application:

Education (high school, college, trade school, or training)

*Note: there is no specific education requirement.

Do you have any financial or professional interest or association related to this position?

Yes _____ No _____ If yes, please explain.

Have you ever been convicted, served a jail sentence or been placed on probation after committing a felony or misdemeanor?

*Note: A "yes" answer will not necessarily exclude applicants from being appointed.

Yes _____ No _____ If yes, please explain.

Other information continued from first page. A resume containing other pertinent information about you can be submitted with application (Optional):

Please list three references with telephone numbers.

1. _____

2. _____

3. _____

Application Certification: PLEASE READ BEFORE SIGNING:

I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief. I understand that statements made are subject to verification and that any misrepresentation, fraud, or omission of material facts may result in denial of appointment.

I hereby authorize representatives of Stanislaus County to contact organization (including employers and school) and individuals listed, for the purpose of establishing or verifying my qualifications and work history in connection with this application. I understand and acknowledge that such information will be used confidentially and for the purpose of appointment decisions only.

Date: _____ Signature: _____

This form must be filed with:
Clerk of the Board of Supervisors
1010 10th Street, Suite 6700
Modesto, CA 95354

Stanislaus County Ad Hoc Citizen Redistricting Advisory Committee

PowerPoint Presentation

April 5, 2011



Stanislaus County Redistricting 2011

- Federal and State law requires that after each 10 year Federal Census the Board must determine whether adjustments to boundaries of any or all of the Supervisorial districts of the County are necessary.

Stanislaus County Redistricting 2011

- You must make any adjustments Consistent with applicable State and Federal laws,
- The districts must be as nearly equal in population as feasible, and
- In making your decision, you must consider factors such as topography, geography, cohesiveness, contiguity, integrity and compactness of territory and communities of interest.

Stanislaus County Redistricting 2011

- Propose the creation of an Ad Hoc Citizen Redistricting Advisory Committee to encourage public participation and public input.
- Comprised of 11 registered voters of the County, acting in an advisory capacity to the Board of Supervisors.

Stanislaus County Redistricting 2011

- One member from each District selected by the respective Board Member
- One member representing each District selected at random
- One member selected at random from the remaining qualified applicants

Stanislaus County Redistricting 2011

- Applicants must complete an application form. The form is available from the Clerk of the Board of Supervisors' office. The form can also be downloaded from the Stanislaus County Home Page at <http://www.stancounty.com/>
- Notification will be by County issued press release to local papers, featured section on the County Web Site, and normal Committee vacancy posting practices.

Stanislaus County Redistricting 2011

- Application period - April 6 - 20, 2011.
- April 26, 2011
 - Each Board Member selects one district representative.
 - One person of the remaining qualified applicants representing each District, selected at random.
 - One person of the remaining qualified applicants, drawn as the eleventh member.

Stanislaus County Redistricting 2011

- May 3, 2011 – Board to take formal action to appoint full slate of 11 Advisory Committee members identified at the April 26th meeting.

Stanislaus County Redistricting 2011

- Duties include:
- Attendance and participation in community meetings.
- Working with Redistricting Steering Committee.
- Meeting with County staff to draw County lines for Citizens Advisory Committee.
- Provide up to two redistricting plan recommendations to the Board of Supervisors.

Stanislaus County Redistricting 2011 Recommendation

- Authorize the formation of an Ad Hoc Citizen Redistricting Advisory Committee, comprised of 11 registered voters of the County, to act in an advisory capacity and provide recommendations on Supervisorial Redistricting to the Board of Supervisors.

Stanislaus County Redistricting 2011 Recommendation

- Approve the application period of April 6, 2011 through April 20, 2011, direct the Clerk of the Board to post vacancies, and authorize the Clerk of the Board to accept applications.