

REGULAR MEETING – MINUTES

LOS ANGELES UNIFIED SCHOOL DISTRICT REDISTRICTING COMMISSION

Wednesday, October 20, 2021, at 4:00PM

Virtual Meeting via Zoom

MEMBERS IN ATTENDANCE:

Elizabeth Johnson	Ana Teresa Dahan	Kristie Hernandez
Luis A. Sanchez	Barry Waite	Andrea Ambriz
Lorraine Lundquist	Antonio Sanchez	Wilma Franco
Gil Hurtado	Wendy Greuel	Heather Repenning
Yvette Lopes-Ledesma		

Roll Call

A quorum of the Commission was established with 13 members present.

Disclosure of Ex Parte Communications

Commissioner Elizabeth Johnson disclosed that on Saturday October 16, 2021, at 4:00pm she received a call from Carolyn Fowler, Executive Assistant to Dr. McKenna. Ms. Fowler call was regarding some discrepancies she saw on the map. Commissioner Johnson mentioned that she referred Ms. Fowler to Executive Director Andrew Westall. On Tuesday October the 19, 2021, at 5pm had a conversation with Sara Roos who is one of the individuals that sent in a map. On October 20, 2021, at 1:00pm received a voice message but did not get to speak to the individual from Congressman Karen Bass office regarding map 2. Commissioner Johnson called and left him a message to send comments to Executive Director Andrew Westall so all the Commission could be aware of his comments.

Commissioner Ana Teress Dahan disclosed that on Wednesday, October 20, 2021, she spoke to Ackley Padilla, Chief of Staff from Council President Nury Martinez' office to provide an update on the Wednesday Oct. 13, 2021 meeting. Commissioner Dahan also disclosed that on October 14, 2021, at 5:00pm Vice Chair Andrea Ambriz and herself participated in an LAUSD committee meeting in which three board members were present from Districts 3, 4 and 7. They had a brief presentation and had a public discussion with the attendees. The attendees had comments and questions regarding the process and the maps. On Monday morning had a follow up conversation with Ackley Padilla about our process for this week and what we are anticipating.

Vice Chair Andrea Ambriz disclosed that on October 14, 2021, at 5:00pm Commissioner Ana Teresa Dahan and herself had a presentation. Vice Chair also disclosed that on October 19, 2021, at 5:00pm had a conversation with the Los Angeles City Mayor's office.

Commissioner Lorraine Lundquist disclosed that on October 20, 2021, at 1:20pm she received a call from Solomon Rivera from Councilmember Markees Harris-Dawson and he left a voicemail asking on behalf of the Councilmember to support map 2. Commissioner Lundquist called back and expressed her concerns with map 2.

Commissioner Wilma Franco disclosed that on October 20, 2021, at 10:00am she spoke to Ackley Padilla, Chief of Staff from Council President Nury Martinez' office. Commissioner Franco gave an update about the process and the next steps of the Commission.

Commissioner Yvette Lopez-Ledesma disclosed that on October 12, 2021, at 11:50 am she had a conversation with Ackley Padilla, Chief of Staff from Council President Nury Martinez' office. Commissioner Lopez-Ledesma gave him a quick update on the process.

Commissioner Kristie Hernandez disclosed that on October 12, 2021, at 5:30 pm she had communications with the office of the Los Angeles City Mayor regarding the Commission agenda for October 13, 2021 at 5:50pm.

Commissioner Heather Repenning disclosed that she had a conversation with fellow Commissioners and the Mayor's staff on October 19, 2021, at 5:00pm. Commissioner also disclosed that she received a call from Solomon Rivera from Marquees Harris-Dawson's office on October 20, 2021, at 2:00pm they wanted to express their thinking for why map 2 is the stronger map.

Commissioner Barry Waite disclosed that on October 12, 2021, at 11:30 am he had a conversation with Tanya Ortiz Franklin, School Board Member from District 7.

Discussion with Neighborhood Council Representatives on Neighborhood Council Resolutions or Community Impact Statements filed with the City Clerk relative to any item listed or being considered on this agenda for the Los Angeles Unified School District Redistricting Commission.

Nothing to report.

Agenda Item/Multiple Agenda Item Public Comment and General Public Comment

Gladys Espinoza, who is the Commission Executive Assistant for the LAUSD Redistricting Commission announced the call-in information for public comment and the City Attorney communicated the public speaking rules to members of the public. The Commission received public comment from members of the public who identified as Daniela Hernandez, Jasmin Garcia, Jamie York, Jeanette Gomez, Denise Wilson, Victor Marroquin, Elmer Roldan, Estrella Salazar, Edward Ramirez, Jessica Panduro, Kalani Robinson, Manuel Urrutia, Erika Jimenez, Kristian Cardenas, Jennifer Hunt, Conrado Guerrero, Agnes Braga, Aurea Montes-Rodriguez, Elizabet Lugo, Sandra Guzman, Ama Nyamekye, Luis Andrade, Eddie Martinez, Memo Alvarez, Bart Weil, Manny Rangel, Frank G., Jen Baca, Henry Perez, Carlos Leon, Isabel Gonzalez, Glenn Bailey, Jacky Contreras, Miguel Dominguez, Alberto Retana, Outreach LEA, Alejandro Mendoza, Norma Rodriguez, Ana Godoy, Sophia Ponce, Damon Johnson, Tracy Cook, Robert Montalvo, Cynthia Gonzalez, Jennifer Goldstein, Garry Fordyce, Belen Flores, Karla Fernandez, Marisol Gonzalez, Sara Roos, Michelle Gallagher, Alberta Moore, Joy Stallworth, Lester Garcia, Patricia Bates, Eva Garcia, Jovana Lavorin, Marilyn Sanabria and Karina Macias.

Items Noticed for Public Hearing

Item No. (1) **Approval of the Minutes for the following meetings:**

- a) **October 4, 2021 Public Input Hearing**
- b) **October 6, 2021 Public Input Hearing**
- c) **October 9, 2021 Public Input Hearing**
- d) **October 13, 2021 Public Input Hearing**

Commissioner Wendy Greuel motioned to adopt the meeting minutes.
Commissioner Elizabeth Johnson seconded the approval of minutes. A roll call was conducted and the minutes were approved.

Item No. (2) **Commission discussion and possible action on the Commission's amended Draft maps, public input, and the Commission's final map recommendation.**

The Commission asked questions and shared their thoughts and suggestions as well as concerns regarding the maps.

Chair Luis Sanchez motioned to amend revised draft map 2 with changes to Districts 2, 5, and 7. Commissioner Ana Teresa Dahan seconded the motion. A roll call vote was conducted and it passed with a 10 yes to 3 no vote.

Commissioner Ana Teresa Dahan motioned to take map 1B out of consideration. Vice Chair Andrea Ambriz seconded that motion. A roll call vote was conducted, and it was approved unanimously.

Commissioner Wilma Franco motioned to move forward a revision to Map 1A and continue the conversation on her revision as a new map and revised map 1A. Commissioner Barry Waite seconded the motion. A roll call vote was conducted, and it was approved unanimously.

Commissioner Elizabeth Johnson motioned to have Sara Roos map to be Considered along with the other maps. Commissioner Barry Waite seconded the motion. A roll call vote was conducted and it did not pass on a 11 no to 1 yes vote.

Item No. (3) **Outreach Director Report.**

Nothing to report.

Item No. (4) **Executive Director's Report.**

Executive Director, Andrew Westall mentioned that last week the interpreter vendor for the City of Los Angeles had contacted the Commission and due to lack of payment from the city by other departments had cancelled all of the city's appointments. The vendor reinstated our appointment today and did not know up until 45 min before the Commission meeting. Arrangements from another contractor had already been set up. The Executive Director mentioned that he will add an item to the agenda to do a contract amendment for North Star Alliance's for \$3,500 hundred to pay for the interpreters that had backfilled the work from the interpreter vendor from the City of Los Angeles.

The meeting was then adjourned.