



## AGENDA

### SPECIAL BOARD MEETING / PUBLIC FORUM #7

Wednesday, June 19, 2019, 6:00 p.m.

Fallbrook Regional Health District, Community Room, 138 S. Brandon Rd., Fallbrook

#### A. CALL MEETING TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

A Special Meeting may be called at any time by the President, or three Board members, by delivering notice to each Board member and to each local newspaper or general circulation, radio, or television station requesting such notice in writing, personally or by mail. Such notice must be delivered personally or by mail at least twenty-four (24) hours before the time of such meeting as specified in the notice. The call and notice shall specify the time and place of the special meeting and the business to be transacted. No other business shall be considered at special meetings. Such written notice may be dispensed with as to any Board member, who at, or prior to the time the meeting convenes, files with the Secretary a written waiver of notice. Such waiver may be given by telegram. Such written notice may also be dispensed with as to any member who is actually present at the meeting at the time it convenes.

#### B. ADDITIONS TO AGENDA

Pursuant to the Brown Act, additions to the Agenda as posted are exceptional, and expressly limited to three specific situations, as set forth in Government Code 54954.2(b): (1) an "emergency" as determined by majority vote of the board; (2) a 2/3 vote of the board finding that an item requires immediate action and the need for this action arose in time after the agenda was posted; or (3) the item was continued from an earlier meeting (no more than 5 days earlier), at which time the item was validly posted on the agenda of the earlier meeting.

#### C. BOARD MEMBER AND PUBLIC COMMENTS

Opportunity for board members and citizens to speak on items of interest within subject matter jurisdiction of the District. Please note that, for comments made on items not appearing on the current agenda, the Board may take no action as to the comment at the current meeting (Gov't Code 54954.3[a]), and the Board is allowed only a brief response to the speaker's comment. For the record, please state your name. "Request to speak" cards should be filled out in advance and presented to the Board President or the recording secretary. The Board has a policy limiting any speaker to not more than five minutes

#### D. PUBLIC HEARING

D1. Public Discussion Regarding Draft Maps for a Transition from At-Large to Zone-Based Elections – Elections Code

*After public hearings, public and Board discussion, four draft maps were prepared by National Demographics Corporation and three draft maps were prepared by Dustin Glasgow and published on the District's website beginning May 22, 2019, and a public hearing was held on May 29, 2019 at which the public was invited to provide input regarding the content of the draft maps. As a result of public input and Board discussion, staff and the consultant were directed to bring back three maps to be considered at this public hearing on June 19, 2019. The three draft maps were published on the District's website beginning June 12, 2019, and pursuant to Elections Code Section 10010(a), the public has been invited to provide input (in person and/or in writing) regarding the content of the draft maps and the proposed sequence of elections. After input and discussion, the Board may consider a Resolution approving one of the proposed maps and the sequence of the Elections.*

D2. Consideration of Resolution No. 428 Establishing and Implementing Zone-Based Elections Pursuant to Elections Code Section 10010(e)(3)(A) and Health & Safety Code Section 32100.1

**E. ADJOURNMENT**

I certify that on June 12, 2019 I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Fallbrook Regional Health District, said time being at least 7 days in advance of the meeting. The American with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in or denied the benefits of District business. If you need assistance to participate in this meeting, please contact the District office 24 hours prior to the meeting at 760-731-9187.

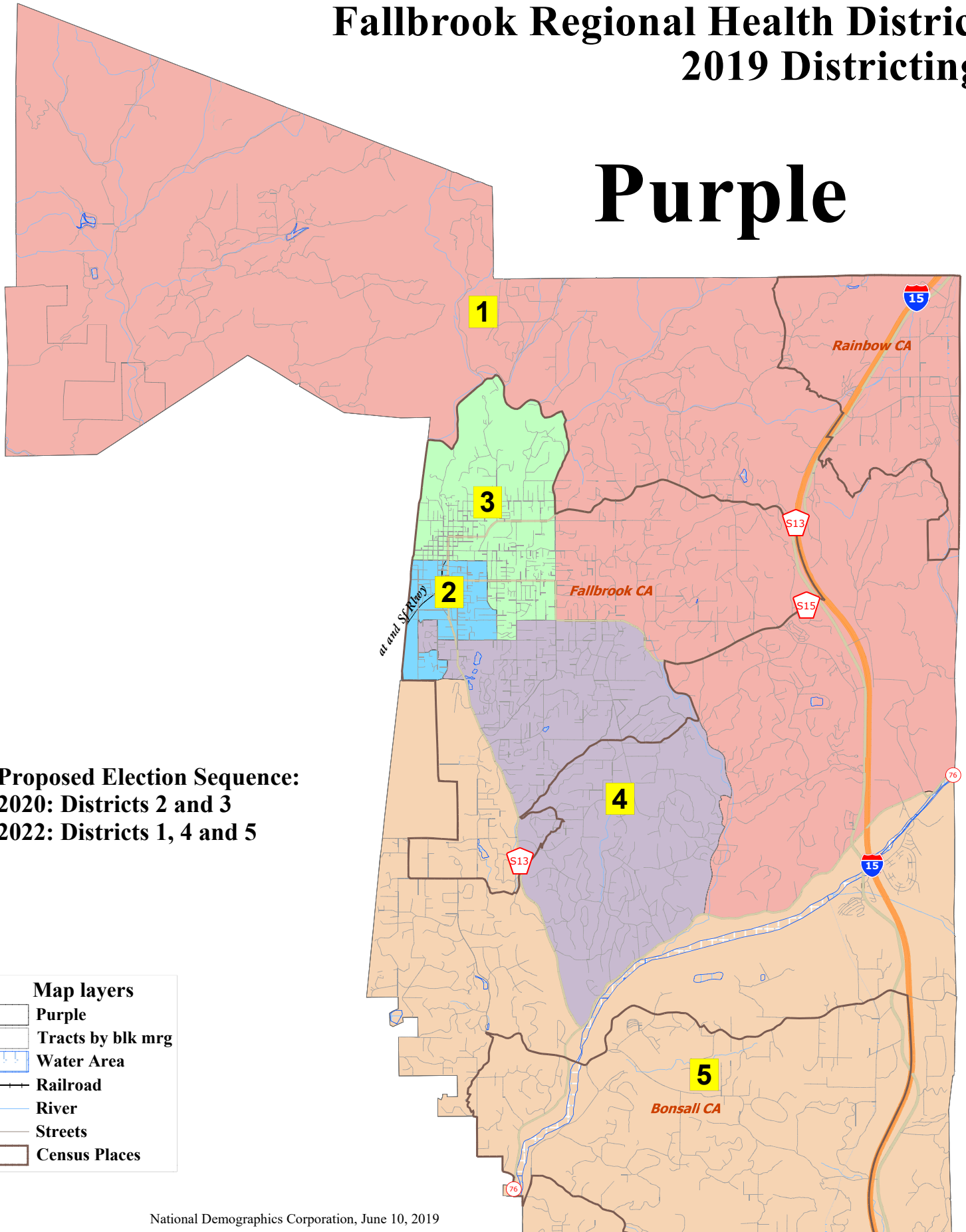


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Board Secretary/Clerk

# Fallbrook Regional Health District 2019 Districting

## Purple



**Proposed Election Sequence:**  
2020: Districts 2 and 3  
2022: Districts 1, 4 and 5

- Map layers**
- Purple
  - Tracts by blk mrg
  - Water Area
  - +—+— Railroad
  - River
  - Streets
  - Census Places

National Demographics Corporation, June 10, 2019

©2016 CALIPER

## Fallbrook Regional Health District - Purple Map

District		1	2	3	4	5	Total
Ideal	Total Pop	10,269	10,383	9,957	9,905	10,444	50,958
10,192	Deviation from ideal	77	191	-235	-287	252	539
	% Deviation	0.76%	1.87%	-2.31%	-2.82%	2.47%	5.29%
Total Pop	% Hisp	21%	68%	47%	18%	21%	35%
	% NH White	73%	26%	49%	75%	69%	58%
	% NH Black	1%	3%	1%	1%	2%	1%
	% Asian-American	4%	2%	2%	3%	6%	3%
Citizen Voting Age Pop	Total	8,373	5,091	6,586	8,442	8,012	36,504
	% Hisp	14%	51%	27%	18%	16%	23%
	% NH White	78%	40%	66%	77%	76%	70%
	% NH Black	1%	7%	2%	1%	2%	2%
	% Asian/Pac.Isl.	6%	2%	4%	2%	5%	4%
Voter Registration (Nov 2016)	Total	7,091	2,838	4,568	6,663	6,725	27,885
	% Latino est.	13%	42%	28%	11%	13%	18%
	% Spanish-Surnamed	11%	38%	25%	10%	11%	16%
	% Asian-Surnamed	1%	1%	1%	1%	2%	1%
	% Filipino-Surnamed	1%	1%	1%	0%	1%	1%
	% NH White est.	82%	51%	69%	85%	78%	76%
	% NH Black	1%	5%	1%	1%	2%	2%
Voter Turnout (Nov 2016)	Total	6,047	2,067	3,663	5,765	5,710	23,252
	% Latino est.	11%	39%	26%	10%	12%	16%
	% Spanish-Surnamed	10%	35%	23%	9%	11%	14%
	% Asian-Surnamed	1%	0%	1%	1%	2%	1%
	% Filipino-Surnamed	1%	1%	1%	0%	1%	1%
	% NH White est.	84%	54%	71%	86%	79%	79%
	% NH Black	1%	5%	1%	1%	2%	2%
Voter Turnout (Nov 2014)	Total	3,777	906	1,973	3,659	3,397	13,711
	% Latino est.	6%	22%	14%	6%	7%	8%
	% Spanish-Surnamed	6%	19%	12%	5%	6%	8%
	% Asian-Surnamed	1%	1%	1%	1%	1%	1%
	% Filipino-Surnamed	0%	1%	0%	0%	1%	1%
	% NH White est.	90%	66%	81%	91%	88%	87%
	% NH Black est.	1%	10%	4%	1%	2%	2%
ACS Pop. Est.	Total	10,855	10,804	10,519	10,103	10,715	52,997
Age	age0-19	18%	31%	29%	20%	25%	24%
	age20-60	48%	55%	52%	48%	48%	50%
	age60plus	35%	15%	19%	32%	27%	25%
Immigration	immigrants	14%	25%	22%	14%	14%	18%
	naturalized	47%	33%	34%	54%	68%	44%
Language spoken at home	english	78%	52%	56%	79%	80%	69%
	spanish	14%	46%	41%	16%	15%	26%
	asian-lang	4%	2%	1%	2%	3%	2%
	other lang	4%	1%	1%	3%	2%	2%
Language Fluency	Speaks Eng. "Less than Very Well"	10%	27%	24%	12%	8%	16%
Education (among those age 25+)	hs-grad	56%	54%	60%	55%	52%	55%
	bachelor	23%	12%	12%	22%	26%	20%
	graduatedegree	13%	6%	5%	11%	11%	9%
Child in Household	child-under18	17%	38%	33%	22%	27%	27%
Pct of Pop. Age 16+	employed	50%	53%	51%	50%	53%	51%
Household Income	income 0-25k	14%	21%	22%	18%	16%	18%
	income 25-50k	17%	31%	34%	18%	16%	22%
	income 50-75k	17%	21%	19%	17%	18%	18%
	income 75-200k	38%	25%	23%	38%	38%	33%
	income 200k-plus	13%	2%	2%	9%	12%	8%
Housing Stats	single family	99%	61%	68%	87%	91%	83%
	multi-family	1%	39%	32%	13%	9%	17%
	rented	18%	53%	50%	24%	22%	32%
	owned	82%	47%	50%	76%	78%	68%

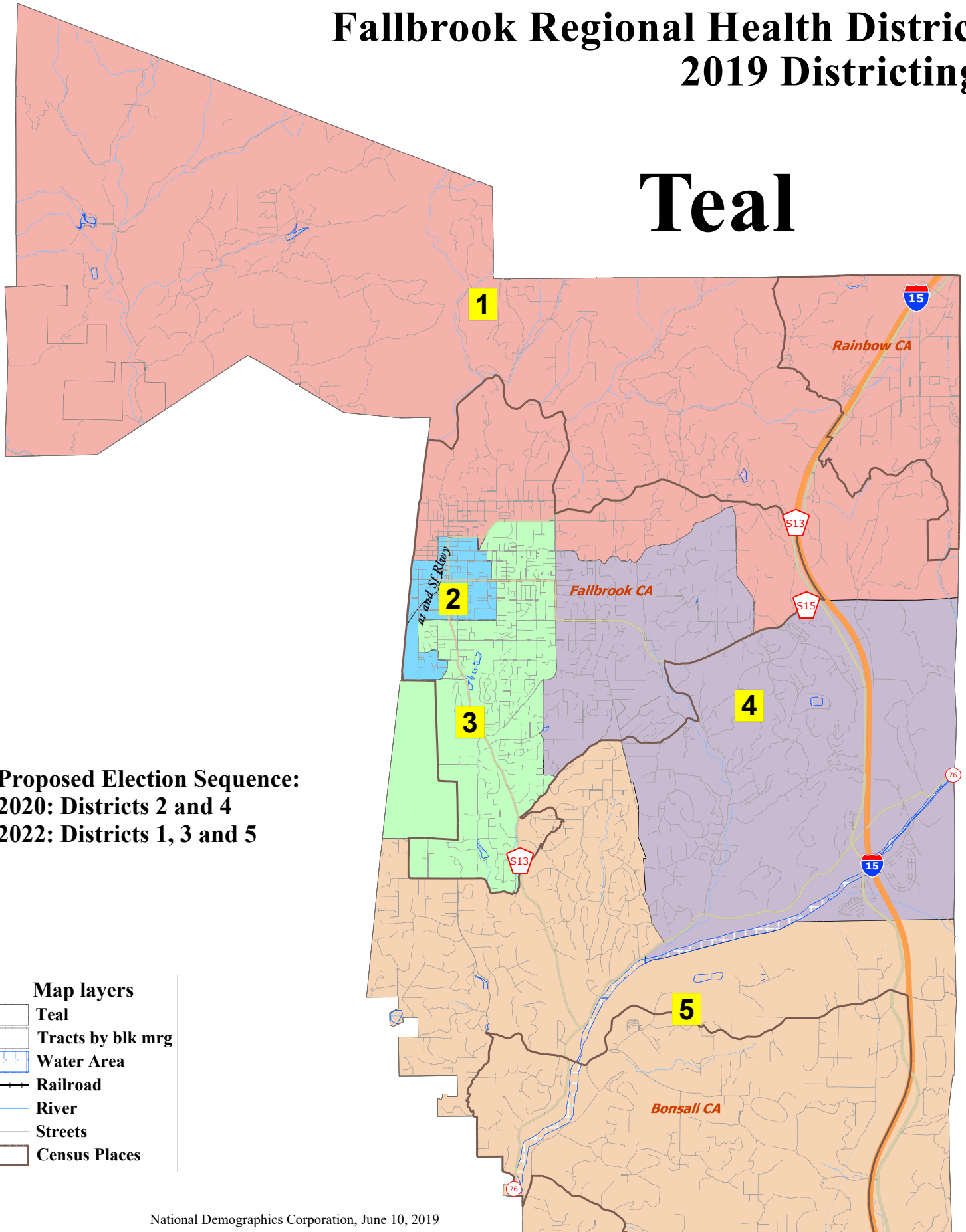
Total population data from the 2010 Decennial Census.

Surname-based Voter Registration and Turnout data from the California Statewide Database.

Latino voter registration and turnout data are Spanish-surname counts adjusted using Census Population Department undercount estimates. NH White and NH Black registration and turnout counts estimated by NDC. Citizen Voting Age Pop., Age, Immigration, and other demographics from the 2012-2016 American Community Survey and Special Tabulation 5-year data.

# Fallbrook Regional Health District 2019 Districting

## Teal



National Demographics Corporation, June 10, 2019

## Fallbrook Regional Health District - Teal Map

District		1	2	3	4	5	Total
Ideal	Total Pop	10,459	10,100	10,008	10,378	10,013	50,958
10,192	Deviation from ideal	267	-92	-184	186	-179	451
	% Deviation	2.62%	-0.90%	-1.81%	1.83%	-1.76%	4.43%
Total Pop	% Hisp	38%	70%	34%	16%	18%	35%
	% NH White	57%	24%	60%	76%	74%	58%
	% NH Black	1%	3%	2%	1%	1%	1%
	% Asian-American	3%	2%	3%	5%	5%	3%
Citizen Voting Age Pop	Total	7,709	4,881	7,127	8,287	8,500	36,504
	% Hisp	23%	52%	22%	13%	16%	23%
	% NH White	71%	38%	70%	79%	77%	70%
	% NH Black	1%	7%	2%	1%	1%	2%
	% Asian/Pac.Isl.	4%	1%	4%	5%	4%	4%
Voter Registration (Nov 2016)	Total	5,792	2,670	5,419	7,307	6,697	27,885
	% Latino est.	21%	43%	21%	10%	10%	18%
	% Spanish-Surnamed	19%	39%	19%	9%	9%	16%
	% Asian-Surnamed	1%	1%	1%	1%	2%	1%
	% Filipino-Surnamed	1%	1%	0%	1%	1%	1%
	% NH White est.	75%	49%	74%	82%	85%	76%
	% NH Black	1%	5%	2%	1%	1%	2%
Voter Turnout (Nov 2016)	Total	4,783	1,927	4,461	6,296	5,785	23,252
	% Latino est.	19%	40%	19%	9%	9%	16%
	% Spanish-Surnamed	17%	36%	17%	8%	8%	14%
	% Asian-Surnamed	1%	0%	1%	1%	2%	1%
	% Filipino-Surnamed	1%	1%	0%	1%	1%	1%
	% NH White est.	77%	52%	77%	83%	86%	79%
	% NH Black	1%	5%	2%	1%	1%	2%
Voter Turnout (Nov 2014)	Total	2,866	830	2,546	3,837	3,632	13,711
	% Latino est.	11%	22%	9%	5%	6%	8%
	% Spanish-Surnamed	10%	19%	9%	5%	5%	8%
	% Asian-Surnamed	1%	1%	1%	1%	2%	1%
	% Filipino-Surnamed	0%	1%	0%	1%	1%	1%
	% NH White est.	86%	63%	85%	92%	90%	87%
	% NH Black est.	1%	12%	4%	1%	2%	2%
ACS Pop. Est.	Total	11,031	10,569	10,507	10,632	10,258	52,997
Age	age0-19	23%	31%	28%	21%	20%	24%
	age20-60	50%	55%	52%	46%	48%	50%
	age60plus	28%	15%	20%	33%	33%	25%
Immigration	immigrants	18%	25%	21%	12%	13%	18%
	naturalized	40%	32%	38%	60%	70%	44%
Language spoken at home	english	67%	52%	61%	83%	83%	69%
	spanish	28%	46%	36%	12%	11%	26%
	asian-lang	3%	2%	1%	2%	4%	2%
	other lang	2%	1%	1%	3%	2%	2%
Language Fluency	Speaks Eng. "Less than Very Well"	17%	26%	22%	8%	7%	16%
Education (among those age 25+)	hs-grad	58%	55%	55%	56%	53%	55%
	bachelor	17%	12%	15%	24%	27%	20%
	graduatedegree	9%	5%	7%	12%	12%	9%
Child in Household	child-under18	24%	38%	33%	20%	22%	27%
Pct of Pop. Age 16+	employed	50%	53%	51%	49%	53%	51%
Household Income	income 0-25k	18%	21%	21%	16%	16%	18%
	income 25-50k	25%	31%	26%	17%	15%	22%
	income 50-75k	17%	21%	19%	16%	18%	18%
	income 75-200k	32%	25%	32%	39%	37%	33%
	income 200k-plus	8%	2%	3%	12%	14%	8%
Housing Stats	single family	89%	60%	68%	97%	91%	83%
	multi-family	11%	40%	32%	3%	9%	17%
	rented	33%	53%	45%	17%	19%	32%
	owned	67%	47%	55%	83%	81%	68%

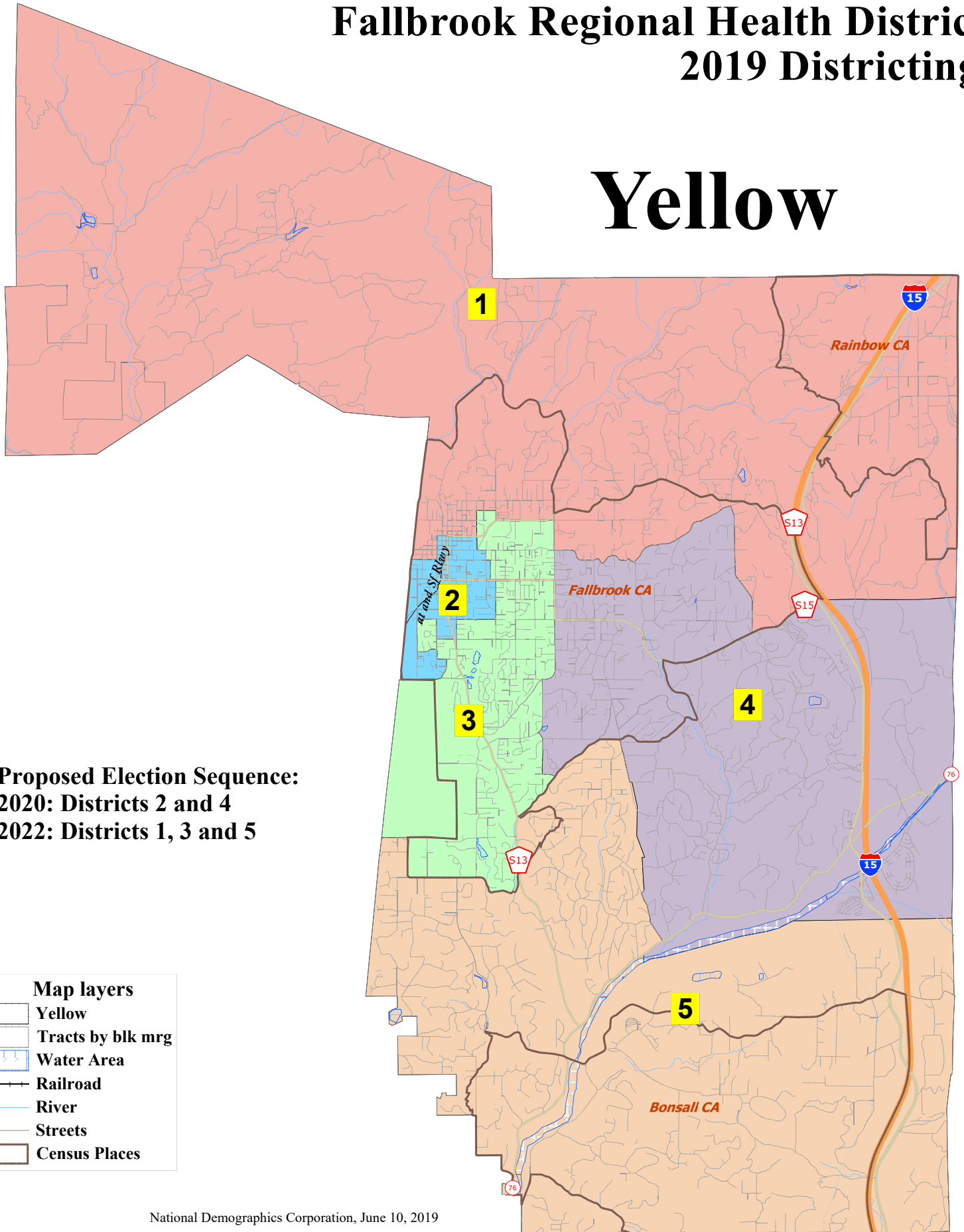
Total population data from the 2010 Decennial Census.

Surname-based Voter Registration and Turnout data from the California Statewide Database.

Latino voter registration and turnout data are Spanish-surname counts adjusted using Census Population Department undercount estimates. NH White and NH Black registration and turnout counts estimated by NDC. Citizen Voting Age Pop., Age, Immigration, and other demographics from the 2012-2016 American Community Survey and Special Tabulation 5-year data.

# Fallbrook Regional Health District 2019 Districting

## Yellow



**Proposed Election Sequence:**  
**2020: Districts 2 and 4**  
**2022: Districts 1, 3 and 5**

- Map layers**
- Yellow
  - Tracts by blk mrg
  - Water Area
  - Railroad
  - River
  - Streets
  - Census Places

## Fallbrook Regional Health District - Yellow Map

District		1	2	3	4	5	Total
Ideal	Total Pop	10,067	10,641	9,859	10,378	10,013	50,958
10,192	Deviation from ideal	-125	449	-333	186	-179	782
	% Deviation	-1.23%	4.41%	-3.27%	1.83%	-1.76%	7.67%
Total Pop	% Hisp	37%	69%	35%	16%	18%	35%
	% NH White	59%	25%	59%	76%	74%	58%
	% NH Black	1%	3%	1%	1%	1%	1%
	% Asian-American	3%	2%	3%	5%	5%	3%
Citizen Voting Age Pop	Total	7,555	5,174	6,987	8,287	8,500	36,504
	% Hisp	22%	52%	23%	13%	16%	23%
	% NH White	71%	39%	71%	79%	77%	70%
	% NH Black	1%	7%	2%	1%	1%	2%
	% Asian/Pac.Isl.	4%	2%	4%	5%	4%	4%
Voter Registration (Nov 2016)	Total	5,789	2,792	5,300	7,307	6,697	27,885
	% Latino est.	21%	43%	21%	10%	10%	18%
	% Spanish-Surnamed	19%	38%	19%	9%	9%	16%
	% Asian-Surnamed	1%	1%	1%	1%	2%	1%
	% Filipino-Surnamed	1%	1%	0%	1%	1%	1%
	% NH White est.	75%	49%	75%	82%	85%	76%
	% NH Black	1%	6%	2%	1%	1%	2%
Voter Turnout (Nov 2016)	Total	4,781	2,016	4,375	6,296	5,785	23,252
	% Latino est.	19%	40%	19%	9%	9%	16%
	% Spanish-Surnamed	17%	36%	17%	8%	8%	14%
	% Asian-Surnamed	1%	0%	1%	1%	2%	1%
	% Filipino-Surnamed	1%	1%	0%	1%	1%	1%
	% NH White est.	77%	52%	77%	83%	86%	79%
	% NH Black	1%	5%	2%	1%	1%	2%
Voter Turnout (Nov 2014)	Total	2,843	844	2,555	3,837	3,632	13,711
	% Latino est.	11%	22%	10%	5%	6%	8%
	% Spanish-Surnamed	10%	19%	9%	5%	5%	8%
	% Asian-Surnamed	1%	1%	1%	1%	2%	1%
	% Filipino-Surnamed	0%	1%	0%	1%	1%	1%
	% NH White est.	86%	64%	85%	92%	90%	87%
	% NH Black est.	1%	12%	4%	1%	2%	2%
ACS Pop. Est.	Total	10,626	11,133	10,348	10,632	10,258	52,997
Age	age0-19	23%	31%	28%	21%	20%	24%
	age20-60	50%	54%	52%	46%	48%	50%
	age60plus	28%	15%	20%	33%	33%	25%
Immigration	immigrants	18%	25%	21%	12%	13%	18%
	naturalized	40%	33%	38%	60%	70%	44%
Language spoken at home	english	67%	52%	61%	83%	83%	69%
	spanish	28%	45%	36%	12%	11%	26%
	asian-lang	3%	2%	1%	2%	4%	2%
	other lang	2%	1%	1%	3%	2%	2%
Language Fluency	Speaks Eng. "Less than Very Well"	16%	26%	22%	8%	7%	16%
Education (among those age 25+)	hs-grad	58%	55%	56%	56%	53%	55%
	bachelor	18%	12%	15%	24%	27%	20%
	graduatedegree	9%	5%	7%	12%	12%	9%
Child in Household	child-under18	23%	38%	33%	20%	22%	27%
Pct of Pop. Age 16+	employed	50%	53%	51%	49%	53%	51%
Household Income	income 0-25k	18%	21%	21%	16%	16%	18%
	income 25-50k	25%	31%	27%	17%	15%	22%
	income 50-75k	17%	21%	19%	16%	18%	18%
	income 75-200k	32%	26%	31%	39%	37%	33%
	income 200k-plus	8%	2%	3%	12%	14%	8%
Housing Stats	single family	89%	61%	69%	97%	91%	83%
	multi-family	11%	39%	31%	3%	9%	17%
	rented	33%	53%	45%	17%	19%	32%
	owned	67%	47%	55%	83%	81%	68%

Total population data from the 2010 Decennial Census.

Surname-based Voter Registration and Turnout data from the California Statewide Database.

Latino voter registration and turnout data are Spanish-surname counts adjusted using Census Population Department undercount estimates. NH White and NH Black registration and turnout counts estimated by NDC. Citizen Voting Age Pop., Age, Immigration, and other demographics from the 2012-2016 American Community Survey and Special Tabulation 5-year data.