



**MINUTES**

**SPECIAL BOARD MEETING / PUBLIC FORUM**

**Wednesday, May 29, 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**

Vice-Chair Barbara Mroz called the meeting to order at 6:07 p.m. and led the Pledge of Allegiance.

In attendance: Board members Barbara Mroz, Kate Schwartz-Frates and Jennifer Jeffries.

Also attending: Legal Counsel Jeff Scott, Executive Director Rachel Mason and Staff Linda Bannerman

**B. ADDITIONS TO AGENDA**

None

**C. BOARD MEMBER AND PUBLIC COMMENTS**

Those in attendance preferred to make comments during and/or following the presentation as it is a public forum and facilitates the conversation in the development of the maps.

**D. PRESENTATIONS**

**D1. Public Forum – Transition to Zone-Based Elections – Discussion of Proposed Maps**

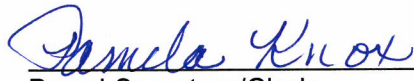
Shalice Tilton, representing National Demographics Corporation, reviewed the rules and regulations for the redistricting process which had been stated at each of the public forums. She noted that Latinos are the most common protected class group in our area, and the goal is to provide them with an equal opportunity for representation in the election process. Ms. Tilton then demonstrated on the interactive map tool each of the maps that have been developed thus far for consideration (Green, Orange, Lavender and Teal). Discussion ensued. It was noted that the favored draft maps decided on tonight will also be available on the FRHD website for review.

Members from the public providing comment included the following: Ricardo Favela, Tom Frew, Daniel Barajas and Stephanie Ortiz. After viewing the maps, there was consensus to use the Teal and Purple maps moving forward, with a third map to be developed by moving segments to and from areas 1, 2, and 3 into the third map which will be Yellow. Another public forum will be scheduled within 45 days to consider Teal, Purple and Yellow maps. Legal Counsel Scott said he can have resolutions prepared in the event a final decision is made. It was agreed that everyone present had an opportunity to provide input and worked in collaboration.

**E. ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:34 p.m.

  
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Barbara Mroz, Vice-Chair

  
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Board Secretary/Clerk