

**MINUTES OF REDISTRICTING MEETING
BOARD OF DIRECTORS
SEQUOIA HEALTHCARE DISTRICT
January 7, 2022
Conference Room, 525 Veterans Boulevard
Redwood City, CA 94063**

<u>Directors Present via teleconference</u> Director Faro Director Griffin Director Shefren	<u>Directors Excused</u> Director Martinez Director Nayfack	<u>Also Present via teleconference</u> Ms. Kurtzman, CEO Ms. Stamper, Recorder
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Due to Covid-19 Pandemic precautions, this meeting was held via Zoom teleconference

1. Call to Order

President Shefren called the meeting to order at 9:01 AM. Roll call was taken and a quorum was present.

2. Public Comment/Non-Agenda Items

President Shefren asked if there was public comment on non-agenda items. There was none.

3.a. Approve Resolution 2022-01 To Authorize Remote Teleconferencing Meetings Of The Sequoia Healthcare District Legislative Bodies For The Period January 7-February 7, 2022.

President Shefren asked if there was public comment on this agenda item. There was none.

Motion: To approve resolution 2022-01 - to authorize remote teleconferencing meetings of the Sequoia Healthcare District Legislative Bodies for the period of January 7-February 7, 2022.

By: Director Shefren

Seconded by: Director Faro

Vote: Ayes - Faro, Griffin, Shefren

Nos --

Abstain --

Absent - Nayfack, Martinez

Motion Passed: 3-0-0-2

4. Update and Discussion of Redistricting Maps

President Shefren asked if there was public comment on this agenda item. There was none.

The 2020 census data shows a 13.4% deviation in population between current zones which requires the District to redraw the zone boundaries. Ms. Bratton presented drafts of multiple zone maps created by Paul Mitchell, a demographer. Board members and staff agreed that the 3 goals of the redistricting process are: 1) comply to new redistricting laws, 2) aim to have the zones as even in population as possible, and 3) to increase the voting power of any

disenfranchised groups. Additional comment from the public regarding zone boundaries will be solicited at a future Board meeting.

5. Update and Discussion of Sequoia Strong Program and Website

President Shefren asked if there was public comment on this agenda item. There was none.

Ms. Garcia presented drafts of marketing materials and received feedback from Board members for edits.

6. Adjourn

Motion: At 10:06 AM adjourn meeting.

By: Director Shefren

Seconded by: Director Faro

All in favor

Motion Passed

The next meeting of the Board of Directors of Sequoia Healthcare District is scheduled for 4:30 PM, Wednesday, February 2, 2022, District Conference Room, 525 Veterans Blvd., Redwood City, CA.

Respectfully Submitted,

Aaron Nayfack
Secretary