# 2010 Redistricting Committee Meeting #1 City Council Committee Room 9<sup>th</sup> Floor, 1 Civic Plaza November 4, 2010 • 6:00 − 8:00 p.m.

# Agenda

### *Objectives:*

- 1. To align expectations concerning the Committee's organization, including purpose, meeting schedule, operational guidelines, and selection of a Chair and Vice-Chair.
- 2. To provide an opportunity for Committee members and staff to get to know one another.

### Estimated Times:

### 6:00 Welcome

- Ken Sanchez, City Council President
- Trudy Jones, City Council Vice-President

### 6:10 Introductions

• Each member will be asked to a few words about him/herself. In addition, the members of the staff and consultant team for the Committee will introduce themselves.

### 6:40 Overview of the Resolution

• Jon Zaman of Council Services will review the authorizing legislation, general Committee responsibilities, and overall calendar.

### 6:50 Overview of the Process

• Michael Sharp of Research and Polling will review the process and guidelines for collecting, presenting and managing data, and milestone dates.

### 7:10 Operational/Procedural Guidelines

- Tim Karpoff will lead a discussion on procedural ground rules, for example:
  - o Number and frequency of meetings
  - o Roles and responsibilities of Committee members
  - o Media relations
  - Decision-making
  - Other areas as raised by members

### 7:30 Election of a Chair and Vice-Chair

## 7:50 Next Steps

- Meeting schedule
- Requests for materials
- Other items

# 8:00 Adjourn

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