

Redistricting Advisory Committee Meeting #13

Jan 11, 2022, 6-8 PM

Fairfax County Government Center- Room 11

PRESENT:

Paul Berry, At-Large, Chairman

Lisa Sales, At-Large

James Bierman, Dranesville District (Virtual)

Richard Chew, Hunter Mill District

Bryon Garner, Lee District

Gerald "Gerry" Hyland, Mount Vernon District

Denver Supinger, Providence District

Saif Rahman, Arab American Community Representative (Virtual)

Silvia Patton, Asian/Pacific Islander Community Representative

George Becerra, Northern Virginia Labor Federation Representative

Jenee Lindner Springfield District

William Bouie, At-Large (Virtual)

Samuel Walker, Sully District

Alis Wang, Mason District (Virtual)

Candace Butler, League of Women Voters Representative (Virtual)

Prashanth Rajan, Braddock District

Coretta Perkins, African-American Community Representative

ABSENT:

Scott Price, Northern Virginia Chamber of Commerce Representative

Tim Thompson, Federation of Citizens Associations Representative

Chairman Paul Berry called the meeting to order at 6:00 p.m. in Conference Room 11 of the Fairfax County Government Center, 12000 Government Center Parkway, Fairfax, Virginia 22035.

Chairman Berry presented the meeting's agenda. Representative Chew MOVED TO APPROVE THE MEETING'S AGENDA. Representative Walker seconded the motion. The motion was carried by a vote of 12-0. Representatives Wang, Lindner, Patton and Hyland were not present during the vote.

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Chairman Berry recognized the Committee members who decided to participate remotely, asked them to state their name, location and reason for the virtual attendance.

Representative Jimmy Beirman joined the call from McLean and joined virtually due to health concerns. Representative

Representative Saif Rahman joined from the call from Falls Church and joined virtually due to health concerns.

Representative Candace Butler joined from the call from Annandale and joined virtually due to health concerns.

Representative Bill Bouie joined from the call from Reston and joined virtually due to a work conflict.

Representative Alis wang joined the call from Mammoth Lake, CA and joined virtually due to proximity.

Representative Sales moved that all virtual participants could be heard by all other members. The motion was seconded by Representative Hyland. The motion was approved unanimously.

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Chairman Berry announced the next agenda item, approval of the Minutes from the Redistricting Advisory Committee's twelfth meeting, held on October 12, 2021, and asked if there was a motion to approve. Representative Hyland MOVED TO APPROVE THE October 12, 2021, MINUTES. Representative Walker seconded the motion. The motion was passed with a unanimous vote with Representative Wang absent from the vote.

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Chairman Berry opened the floor for public comment. No members of the public requested to speak

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Chairman Berry opened the floor for introductions of members. All present member introduced or re-introduced themselves to the Committee.

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Chairman Berry continued to the next order of business and appointed Representative Walker Vice Chair of the Committee and Representative Supinger as Secretary of the Committee. These positions are appointments and did not require approval or formal vote from the Committee.

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Chairman Berry presented a PowerPoint presentation of the Committee's process for the next 50 days. Within the presentation, Chairman Berry noted that the Committee is to look at both districts and

precincts, that the Committee is tasked with identifying precincts and districts that should be considered for renaming by the Board of Supervisors, and that all Committee work must be finalized by March 1st.

Chairman Berry emphasized that it is not the Committee's duty to select potential new names for the identified Districts and precincts.

Representative Becerra inquired if outreach efforts will receive any budgetary support. Chairman Berry responded that he would make the ask to staff and report back.

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Chairman Berry set the time-commitment expectations for the Committee. It was noted that, due to health concerns with the rising number of COVID cases, the January 11th meeting would be the last meeting held in person until their March 1st meeting. Starting January 18th, the Committee is expected to meet every Tuesday and Thursday night from 6-8 PM. The March 1st meeting will be in person so that the Committee can vote on the final report.

Representative Becerra inquired the link for these meetings will be available to the public. Chairman Berry confirmed.

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Karla Bruce, Chief Diversity Officer gave a presentation on the One Fairfax policy.

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Chairman Berry continued to the next order of business and asked for a motion to approve Motion 1: *A resolution Reaffirming a Commitment to the One Fairfax Policy*. Representative Hyland MOVED TO APPROVE the motion. Representative Sales seconded the motion.

The motion was approved with 18 members in favor and 1 abstention (Representative Lindner)

Chairman Berry asked for a motion to approve Motion 2: *A resolution recommending that the Board of Supervisors adopt as soon as possible a public outreach strategy on the renaming process that includes social media, electronic communications to county residents, and a public comment period on any recommended changes*. Representative Chew MOVE TO APPROVE the motion. Representative Sales seconded the motion. The motion passed with unanimous support.

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During the new business, Representative Becerra requested that the Committee use the work of other Task Forces and Committees, taking on recommendations and comments to incorporate them into the RAC's debate and consideration.

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At the conclusion of the meeting, Chairman Berry asked for a member to move to adjourn the meeting. Representative Chew MOVED THAT THE MEETING BE ADJOURNED AS OF 7:23 P.M. Representative Walker seconded the motion. The motion was unanimously agreed upon.