THE IMPERIAL VALLEY HEALTHCARE DISTRICT

President Katherine Burnworth Vice-President Laura Goodsell <u>Treasurer</u> Donald W. Medart Jr. Secretary Arturo Proctor <u>Trustee</u> Enola Berker <u>Trustee</u> Rodolfo Valdez <u>Trustee</u> James Garcia

REVISED NOTICE OF SPECIAL MEETING 1275 MAIN STREET EL CENTRO, CALIFORNIA 92243

Support for the IVHD (AB918) Tomas Virgen

Thursday, April 25, 2024

THE BOARD OF DIRECTORS OF IMPERIAL VALLEY HEALTHCARE DISTRICT WILL CONDUCT A SPECIAL MEETING

> THE SPECIAL MEETING WILL BEGIN AT <u>6:00 P.M.</u> AT EL CENTRO CITY COUNCIL CHAMBER 1275 MAIN STREET EL CENTRO, CA. 92243

> > ZOOM LINK:

https://zoom.us/j/6109475788?pwd=VkMvMUxIT2trVFRxcUVtRXVJK3pqZz09&omn=92140730416

Meeting ID# 610 947 5788 Passcode: 569753 Dial In: 1 (669) 900-9128

REVISED AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL-DETERMINATION OF QUORUM
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF REQUEST FOR REMOTE APPEARANCE BY BOARD MEMBER(S)
- 5. CONSIDER APPROVAL OF AGENDA: In the case of an emergency, items may be added to the agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage, a crippling disaster, or other activity that

severely imperils public health, safety, or both. Items on the agenda may be taken out of sequential order as their priority is determined by the Board of Directors. The Board may take action on any item appearing on the agenda.

6. PUBLIC COMMENTS:

At this time the Board will hear comments on any agenda item. If any person wishes to be heard, he or she shall stand; address the president, identify self, and state the subject for comment. Time limit for each speaker is 3 minutes total (not 3 minutes per item, but rather, 3 minutes per speaker for all items on the agenda, except with respect to the Public Hearing below). A total of 15 minutes shall be allocated for each item for all members of the public. The board may find it necessary to limit the total time allowable for all public comments on items not appearing on the agenda at anyone one meeting to one hour.

7. BOARD COMMENTS: REPORTS ON MEETING AND EVENTS ATTENDED BY DIRECTORS, AND AUTHORIZATION FOR DIRECTOR ATTENDANCE AT UPCOMING MEETINGS AND EVENTS/DIRECTOR COMMENTS:

• Brief reports by Directors on meetings and events attended. Schedule of upcoming Board meetings and events.

~ NOTICE OF PUBLIC HEARING PURSUANT TO ELECTIONS CODE 10010(a)(1) ~

- 8. PRESENTATION BY NATIONAL DEMOGRAPHICS CORPORATION
- 9. PUBLIC COMMENT REGARDING PROPOSED BOUNDARIES OF THE DISTRICT: Opportunity to provide input regarding composition of the Districts. If any person wishes to be heard, he or she shall stand; address the president, identify self, and state their comments. Time limit for each speaker is 3 minutes total for this item.

~ CLOSE PUBLIC HEARING ~

- **10. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING ITEMS:**
 - a. Non Disclosure Agreement with Preston Hollow
 - b. Non Disclosure Agreement with UCSD
- **11. CLOSED SESSION**
 - a. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Gov. Code 54956.9(d)(1)) Imperial County Superior Court Case No. ECU003493 Pioneers Memorial Healthcare District v. Imperial Valley Healthcare District et al.
- **12. ITEMS FOR FUTURE AGENDA:**

This item is placed on the agenda to enable the Board to identify and schedule future items for discussion at upcoming meetings and/or identify press release opportunities.

13. ADJOURNMENT:

- a. Regular Board meetings will be held as determined by the IVHD Board.
- b. The next regular meeting of the Board will be held on May 9, 2024.
- c. The agenda package and material related to an agenda item submitted after the packets distribution to the Board is available for public review in the lobby of the office where the Board meeting will take place.

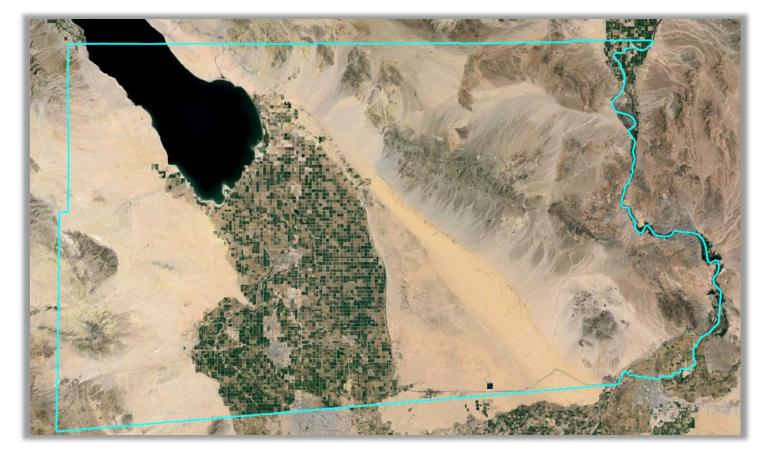
POSTING STATEMENT

A copy of the agenda was posted April 23, 2024, at 601 Heber Avenue, Calexico, California 92231 at 4:00 p.m. and other locations throughout the IVHD_pursuant to CA Government code 54957.5. Disclosable public records and writings related to an agenda item distributed to all or a majority of the Board, including such records and written distributed less than 24 hours prior to this meeting are available for public inspection at the District Administrative Office where the IVHD meeting will take place.

NOTICE In compliance with the Americans with Disabilities Act, any individuals requesting special accommodations to attend and/or participate in District Board meetings may contact the district at (760)357-6522. Notifications 48 hours prior to the meeting will enable the district to make reasonable accommodations.



National Demographics Corporation



IMPERIAL VALLEY HEALTHCARE DISTRICT Introduction to Districting

Dr. Jeff Tilton, Senior Consultant National Demographics Corporation

Election Systems

- 1. "At Large"
- 2. "From District" or "Residence" Districts
- 3. "By District"

The California Voting Rights Act was written to specifically encourage by-district elections.

California Voting Rights Act (CVRA)

- Under the Federal Voting Rights Act (passed in 1965), a jurisdiction must fail 4 factual tests before it is in violation of the law.
- The California VRA makes it significantly easier for plaintiffs to force jurisdictions into "by-district" election systems by eliminating two of the US Supreme Court Gingles tests:
 - Can the protected class constitute the majority of a district?
 - Does the protected class vote as a bloc?
 - Do the voters who are not in the protected class vote in a bloc to defeat the preferred candidates of the protected class?
 - Do the "totality of circumstances" indicate race is a factor in elections?
- Liability is now determined only by the presence of racially polarized voting and dilution of the protected class's voting strength

CVRA Impact

Switched (or in the process of switching) as a result of CVRA:

- At least 323 school districts
- 46 Community College Districts
- 198 cities
- 1 County Board of Supervisors
- Over 75 special districts
- □ Cases so far:
 - Palmdale, Santa Clara and Santa Monica went to trial on the merits. Palmdale and Santa Clara lost. Santa Monica is awaiting a decision.
 - Modesto and Palmdale each spent about \$1.8 million on their defense (in addition to the attorney fee awards in those cases).
 - Santa Monica has spent an estimated \$7 million so far. Plaintiffs in Santa Monica requested \$22 million in legal fees after the original trial.

- □ Sample settlements:
 - Palmdale: \$4.7 million
 - Modesto: \$3 million
 - Highland: \$1.3 million
 - Anaheim: \$1.1 million
 - Whittier: \$1 million
 - Santa Barbara: \$600,000
 - Tulare Hospital: \$500,000
 - **Camarillo: \$233,000**
 - □ Compton Unified: \$200,000
 - Madera Unified: about \$170,000
 - Hanford Joint Union Schools:\$118,000
 - Merced City: \$42,000
- An estimated \$16 million in total settlements and court awards so far.

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Districting Process

Step	Description		
Two Initial Hearings April 11 & 25	Held prior to release of draft mapsEducation and to solicit input on the composition of districts		
Release draft maps May 2	• Maps must be posted at least 7 days prior to 3 rd hearing		
Two hearings on draft maps May 9 & June 13	• Two meetings to discuss and revise the draft maps and to discuss the election sequence		
Map adoption June 13	Map adopted via ResolutionFinal map must be posted at least 7 days prior to adoption		

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Districting Rules and Goals

1. Federal Laws

Equal Population Federal Voting Rights Act No Racial Gerrymandering



2. California Criteria

In prioritized order:

- 1. Geographically contiguous
- 2. Minimize divisions of neighborhoods and "communities of interest" (Socio-economic geographic areas that should be kept together)
- 3. Minimize divisions of Cities and Census Designated Places
- 4. Easily identifiable boundaries
- 5. Compact

(Do not bypass one group of people to get to a more distant group of people)

California Prohibition

"Shall not adopt election district boundaries for the purpose of favoring or discriminating against an incumbent, political candidate, or political party."

AB918

"Provide for representation in accordance with demographic, including population, and geographic factors of the entire area of the district."

> Other Traditional Districting Principles

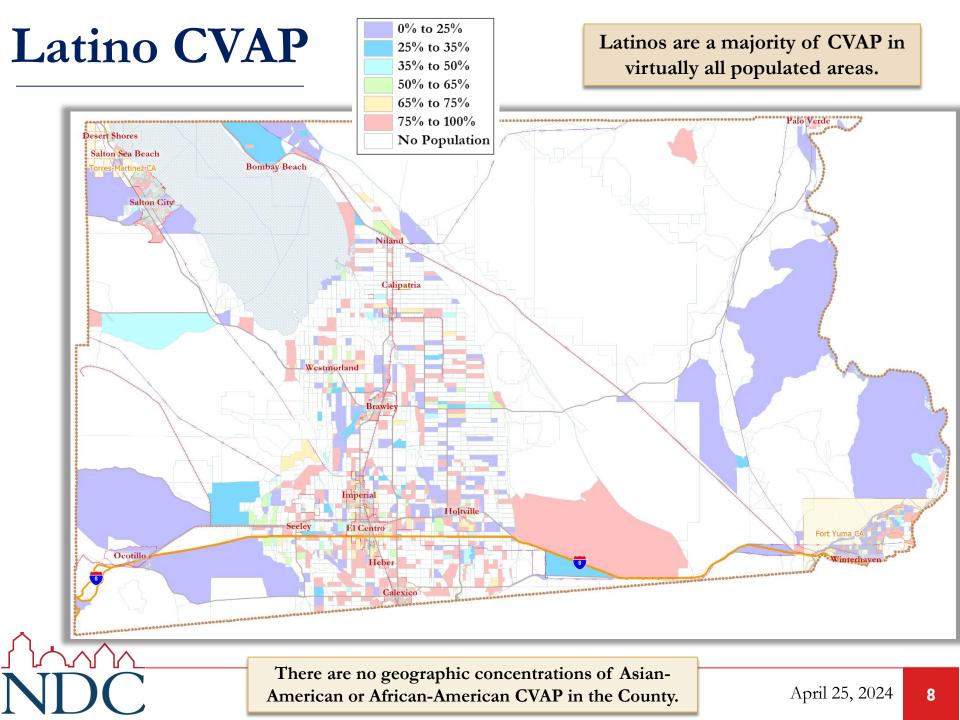
Future population growth

Demographic Summary

Each of the 7 divisions must contain about 24,804 people.

Category	Field	Total		Category	Field	Total
2020 Census	Total Population	173,626			age0-19	33%
Total Pop.	Hispanic/Latino	86%	Age	age20-60	49%	
	NH White	9%			age60plus	19%
	NH Black	1%		Immigration	immigrants	31%
	NH Asian/Pac.Isl.	2%		minigration	naturalized	53%
	NH Native Amer.	1%		Language spoken at	english	25%
	Total	103,583			spanish	74%
	Hisp	80%		home	asian-lang	1%
Citizen Vetine Ase	NH White	14%			other lang	1%
Citizen Voting Age Pop	NH Black	4%		Language Fluency	Speaks Eng. "Less	36%
rop	I VI I DIACK	170	470 Language Fluchcy		than Very Well"	3070
	Asian/Pac.Isl.	1%		Education (among	hs-grad	55%
	Native Amer.	1%		those age 25+)	bachelor	12%
	Total	86,852		uiose age 25+)	graduatedegree	4%
	Latino est.	82%		Child in Household	child-under18	39%
Votor Posistration	Spanish-Surnamed	73%		Pct of Pop. Age 16+	employed	47%
Voter Registration (Nov 2022)	Asian-Surnamed	1%			income 0-25k	25%
	Filipino-Surnamed	1%			income 25-50k	22%
	NH White est.	12%		Household Income	income 50-75k	15%
	NH Black	1%			income 75-200k	33%
Voter Turnout (Nov 2022)	Total	29,997			income 200k-plus	5%
	Latino est.	72%			single family	75%
	Spanish-Surnamed	65%		Housing Stats	multi-family	25%
	Asian-Surnamed	1%		Tiousing Stats	rented	42%
	Filipino-Surnamed	1%			owned	58%
	NH White est.	20%				
	NH Black	2%				
Voter Turnout (Nov 2020)	Total	55,461		Total population data from California's adjusted 2020 Census data. Citizen Voting Age Population, Age, Immigration, and other demographics from the 2018-2022 American Communit Survey and Special Tabulation 5-year data. Turnout and Registration data from California Statewide Database. "Latino" figures calculated by NDC using Census Bureau's Latino		
	Latino est.	77%				
	Spanish-Surnamed	71%				
	Asian-Surnamed	1%				
	Filipino-Surnamed	1%				
	NH White est.	20%	undercount by surname esti		sumame estimate.	
	NH Black est.	2%				

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Defining Neighborhoods

- > How do you describe or name the area where you live?
- > What are its geographic boundaries?
- > What other neighborhoods are there?

Examples of physical features defining a neighborhood boundary:

- Natural neighborhood dividing lines, such as highway or major roads, rivers, canals and/or hills
- Areas around parks or schools
- School attendance boundaries
- Other neighborhood landmarks



Defining Communities of Interest

California Elections Code Section 21130(c)(2):

A "community of interest" is a population that shares common social or economic interests <u>that should be included within a single</u> <u>district for purposes of its effective and fair representation</u>.

The shared interests may include (but are not limited to):

- Shared public policy concerns such as education, public safety, public health, environment, housing, transportation, and access to social services. cultural districts;
- Shared socioeconomic characteristics;
- Similar voter registration rates and participation rates; and /or
- Shared histories.

Definitions of Communities of Interest may <u>not</u> include relationships with political parties, incumbents, or political candidates.

Your Turn

- * What area do you consider your neighborhood?
- * What are your "communities of interest"?

For each answer, please provide:

- Geographic boundaries
- The history or defining shared characteristic of the area

In the absence of public testimony, planning records and other similar documents may provide definition.

Any other questions about the process, criteria, maps, or any other part of this process?





Share Your Thoughts

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