



**CITY OF SURPRISE**  
**Redistricting Advisory Committee**  
**16000 N. Civic Center Plaza**  
**Surprise, AZ 85374**  
 Wednesday, March 29, 2023 @ 6:00 PM  
 COMMUNITY ROOM

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. Redistricting Advisory Committee

**CALL TO THE PUBLIC:**

**INSTRUCTIONS:** In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission only on issues within the jurisdiction of the Board\Commission which are not an item on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

**CONSENT AGENDA:**

- |    |          |  |                       |
|----|----------|--|-----------------------|
| 1. | Internal | Consideration and action to approve or disapprove the March 8th, 2023 Redistricting Advisory Committee Regular Meeting Minutes.  | Community Development |
| 2. | Internal | Consideration and action to approve or disapprove the March 9th, 2023 Redistricting Advisory Committee Regular Meeting Minutes.  | Community Development |
| 3. | Internal | Consideration and action to approve or disapprove the March 10th, 2023 Redistricting Advisory Committee Regular Meeting Minutes. | Community Development |

**REGULAR AGENDA ITEM - PUBLIC HEARING:**

- |    |          |   |                       |
|----|----------|---|-----------------------|
| 4. | Citywide | Redistricting Advisory Committee Consultant and Public Map Review | Community Development |
|----|----------|---|-----------------------|

**REGULAR AGENDA ITEM - NON-PUBLIC HEARING:**

- G. Other Business and Future Agenda Items
- H. Executive Session

For information purposes: Upon a public majority vote of a quorum (“Commission”), the Commission may hold an executive session, which will not be open to the public, but for only the following purposes: discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03(A)(2));

or discussion or consultation for legal advice with the attorney or attorneys of the public body (A.R.S. §38-431.03(A)(3)).

Confidentiality Requirements: Pursuant to A.R.S. §38-431.03(C)(D), any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney or by agreement of the Commission, or as otherwise ordered by a court of competent jurisdiction.

The Commission may vote to hold an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

I. Adjournment

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SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: Friday, March 24, 2023 @ 1:30 PM

**SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.**

**CITY OF SURPRISE  
Redistricting Advisory Committee  
MEETING MINUTES**

**March 8, 2023 / 6:00 PM**

**SURPRISE SENIOR CENTER  
15832 N Hollyhock St  
Surprise, AZ 85378**

**CALL TO ORDER.**

Lloyd Abrams called the Redistricting Advisory Committee Meeting to order at 6:00 p.m. at Surprise Senior Center 15832 N Hollyhock St Surprise, AZ 85378, on March 8, 2023.

**A. ROLL CALL**

In attendance was Ken Johanson, Michelle Watson, Andy Cepon, Steve Wright, Terry Murphy, Nate Pomeroy, Kerrie Hanzel, and Chris Eastburn. Ron Boen was not in attendance.

**STAFF PRESENT:**

Lloyd Abrams, Director of Community Development; Tiffany Copp, Assistant Director of Community Development, Alyssa Carpenter Planning and Zoning Secretary

**COUNCIL MEMBERS PRESENT:**

None.

**NDC REPRESENTATIVES PRESENT:**

Shalice Tilton.

**B. PLEDGE OF ALLEGIANCE**

**REGULAR AGENDA ITEM:**

Overview on Redistricting and timeline

Shalice Tilton from NDC reviewed the following information:

- Redistricting process, seeking public input in the March 8<sup>th</sup>-10<sup>th</sup> meetings
- Timeline overview for redistricting
  - March 24<sup>th</sup> is the deadline for submitted maps
  - April 7<sup>th</sup> is the date a map will be adopted
  - May 2<sup>nd</sup> Council will overlook the map and finalize
- Current district mapping and population imbalances
- High growth and future growth in current districts
- Population balance math and appropriate deviation totals
- Laws for redistricting, federal and Arizona statute
- Mapping based off visible boundaries and landmarks while keeping compact
- Neighborhood, community interest, community demographics, defining characteristics
- Dave's redistricting app tool

Citizen Engagement

- Keep OTS together, defining OTR boundaries

**ADJOURNMENT:**

Meeting adjourned at 7:45 p.m.

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The foregoing instrument is a full, true, and correct copy of the original document on file in the office of the City Clerk, City of Surprise, Arizona.

ATTEST BY: \_\_\_\_\_  
Alyssa Carpenter, Commission Secretary

DATE: \_\_\_\_\_

**CITY OF SURPRISE  
Redistricting Advisory Committee  
MEETING MINUTES**

**March 9, 2023 / 6:00 PM**

**SIERRA MONTANA RECREATION CENTER  
14861 N Spring Lane  
Surprise, AZ 85388**

**CALL TO ORDER.**

Lloyd Abrams called the Redistricting Advisory Committee Meeting to order at 6:00 p.m. at Sierra Montana Recreation Center, 14861 N Spring Lane Surprise, AZ 85388, on March 9, 2023.

**A. ROLL CALL**

In attendance was Ken Johanson, Michelle Watson, Andy Cepon, Steve Wright, Kerrie Hanzel, and Chris Eastburn. Ron Boen, Terry Murphy, and Nate Pomeroy was not in attendance.

**STAFF PRESENT:**

Lloyd Abrams, Director of Community Development; Tiffany Copp, Assistant Director of Community Development, Alyssa Carpenter Planning and Zoning Secretary

**COUNCIL MEMBERS PRESENT:**

None.

**NDC REPRESENTATIVES PRESENT:**

Shalice Tilton.

**B. PLEDGE OF ALLEGIANCE**

**REGULAR AGENDA ITEM:**

Overview on Redistricting

Shalice Tilton from NDC reviewed the following information:

- Continue seeking public input in the March 9<sup>th</sup> and 10<sup>th</sup> meetings
- Review information on the first publicly submitted map

Citizen Engagement

- None

**ADJOURNMENT:**

Meeting adjourned at 6:30 p.m.

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ATTEST BY: \_\_\_\_\_  
Alyssa Carpenter, Commission Secretary

DATE: \_\_\_\_\_

**CITY OF SURPRISE  
Redistricting Advisory Committee  
MEETING MINUTES**

**March 9, 2023 / 6:00 PM**

**SUN CITY GRAND  
19781 N Remington Dr  
Surprise, AZ 85374**

**CALL TO ORDER.**

Lloyd Abrams called the Redistricting Advisory Committee Meeting to order at 6:00 p.m. at Surprise Senior Center 19781 N Remington Dr Surprise, AZ 85374, on March 10, 2023.

**A. ROLL CALL**

In attendance was Ken Johanson, Michelle Watson, Andy Cepon, Steve Wright, Kerrie Hanzel, and Chris Eastburn. Ron Boen, Terry Murphy, and Nate Pomeroy was not in attendance.

**STAFF PRESENT:**

Lloyd Abrams, Director of Community Development; Tiffany Copp, Assistant Director of Community Development, Alyssa Carpenter Planning and Zoning Secretary

**COUNCIL MEMBERS PRESENT:**

None.

**NDC REPRESENTATIVES PRESENT:**

Shalice Tilton.

**B. PLEDGE OF ALLEGIANCE**

**REGULAR AGENDA ITEM:**

Overview on Redistricting

Shalice Tilton from NDC reviewed the following information:

- Maps preferences to see
  - Similar, minimal change with balanced population
  - Integrating neighborhoods across Bell Road
  - Not separating HOA's if possible

Citizen Engagement

- None

**ADJOURNMENT:**

Meeting adjourned at 6:30 p.m.

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The foregoing instrument is a full, true, and correct copy of the original document on file in the office of the City Clerk, City of Surprise, Arizona.

ATTEST BY:

\_\_\_\_\_  
Alyssa Carpenter, Commission Secretary

DATE:

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