



**Albuquerque Metropolitan
Arroyo Flood Control Authority
Special Meeting Minutes
February 9, 2012**

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1. Call to Order and Roll Call

Chairman Eichenberg called the Special Board Meeting to order at 8:32 a.m. Thursday, February 9, 2012. Roll was noted as follows:

Directors present:	Chairman Tim Eichenberg Director Danny Hernandez Director Bruce Thomson Director Ronald D. Brown (arrived at 8:33 a.m.) Director Daniel Lyon
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Directors excused:	None
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Others present:	Jerry M. Lovato, P.E., Executive Engineer Attorney Marcus Rael, Jr. Staff Other attendees on file at AMAFCA
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A quorum was present.

2. Approval of Agenda

Chairman Eichenberg made a motion to approve the agenda. Director Hernandez seconded the motion, which passed (4-0).

3. Meetings Scheduled

- a. February 23, 2012, 10:00 a.m. – Regular Meeting
- b. March 8, 2012, 10:00 a.m. – Special Meeting
- c. March 22, 2012, 10:00 a.m. – Regular Meeting
- d. April 26, 2012, 10:00 a.m. – Regular Meeting

Director Brown arrived at 8:33 a.m. In response to a question from Director Thomson, Mr. Lovato stated that the purpose of the March 8 Special Meeting was to award two construction contracts which cannot wait until later in the month. Chairman Eichenberg suggested moving the March 8 meeting to 8:30 a.m. There were no objections, so the revised meeting schedule was as follows:

- a. **February 23, 2012, 10:00 a.m. – Regular Meeting**
- b. **March 8, 2012, 8:30 a.m. – Special Meeting**
- c. **March 22, 2012, 10:00 a.m. – Regular Meeting**
- d. **April 26, 2012, 10:00 a.m. – Regular Meeting**



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There were no further changes to the meeting schedule.

4. Items from the Floor / Public Comment

None.

5. AMAFCA Redistricting – Review of Plan B-2

Mr. Lovato stated that the public outreach for the redistricting effort included announcements with an interactive map application on the AMAFCA website for four months, advertisements in the Journal and other newspapers, and redistricting was also mentioned at all the meetings during that time period. Whenever the Board came up with a new proposed plan, it was immediately posted on the AMAFCA website. No public comments, written or oral, were received during this time.

Chairman Eichenberg noted that when he has been talking to members of the press or the public about redistricting and they ask if AMAFCA will move a district to the west side, he is proud to be able to say that the Board did so ten years ago. This is in contrast to the current west side controversy over the City Council and Albuquerque Public Schools redistricting efforts.

Kevin Troutman, AMAFCA GIS Manager, introduced Michael Sharp of Research & Polling, AMAFCA's consultant on the redistricting effort.

Mr. Troutman stated that the latest proposal from Directors Hernandez and Thomson was to do a precinct swap between District 1 and District 5 to consolidate neighborhoods. Precincts 211, 212, and 221, encompassing the Santa Barbara Martineztown Neighborhood Association, were moved to District 1, and precincts 241, 242, and 246, encompassing the University Heights Neighborhood Association and the Silver Hill Neighborhood Association, were moved to District 5. District 5 gains about 200 people, and loses about 300 voting age Hispanics with this change. However, District 5 is not a minority-majority district, so this does not create any problems.

Director Hernandez noted that this means that District 1, a minority-majority district, gains a few more minorities.

Mr. Sharp showed these changes on a map displayed on the Smart Board, demonstrating that the resulting districts were still appropriately sized and had an appropriate population mix.

In response to a question from Director Lyon, Director Hernandez stated that University Heights and Silver Hill are moved to the same district as Nob Hill, with whom they have a lot in common, and Santa Barbara Martineztown is moved into the same district as Barelás and Downtown, with whom they share many of the same drainage issues.



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Director Hernandez commented that this change causes him to be districted out of his district for the time being, but he is moving to the South Valley effective Friday, February 10, 2012, which will remain in his district.

Chairman Eichenberg asked for a legal opinion regarding Director Hernandez being redistricted out of his district, which would not come up for re-election until 2014.

Attorney Rael stated that Director Hernandez could finish out his term and would not have any adverse effect even if he did not move. As he is planning a move on February 10th, there is no impact whatsoever.

In response to a question from Director Lyon, Attorney Rael stated that the new districts would be legally effective when passed and approved, but they would not be used for the purposes of election until the next Director election.

Mr. Sharp noted that moving within the district you are elected from is always acceptable, for any of the councils and districts he works with.

Chairman Eichenberg stated that the redistricting vote could be held at the February 23, 2012 Board meeting, so that there would be no question at all as to Director Hernandez's residence within his district. However, the Board did not feel that a delay was necessary.

Director Lyon made a motion that the Board accept and adopt Plan B-2 with the amendments made during the meeting: precincts 211, 212, and 221 moved to District 1, and precincts 241, 242, and 246 moved to District 5. Director Hernandez seconded the motion, which passed unanimously (5-0) on a roll-call vote.

Plan B-2 Amended, as adopted by the Board, is attached to these minutes.

6. Unfinished Business

None.

7. New Business

None.



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8. Adjourn

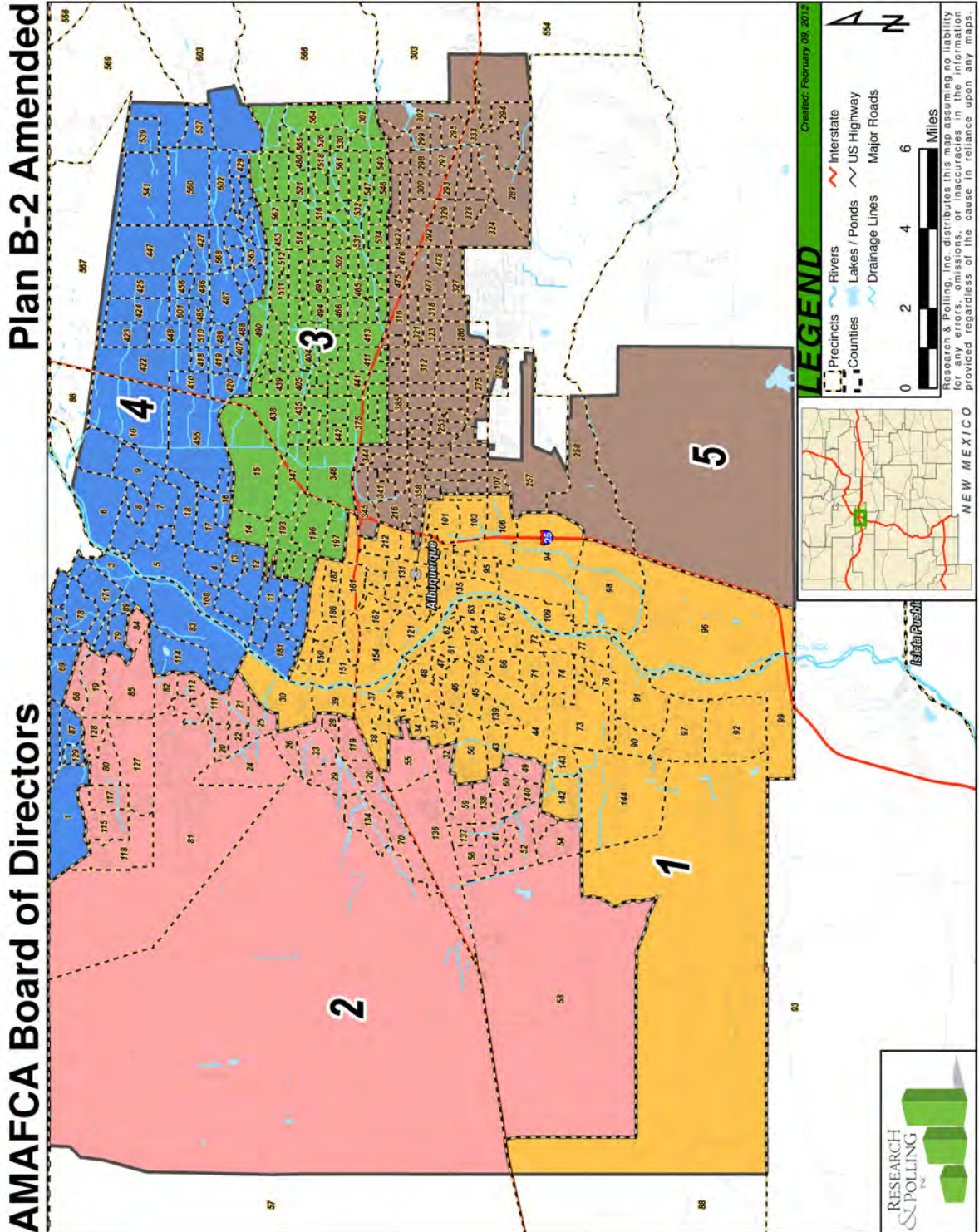
There being no further business to come before the Board, Chairman Eichenberg adjourned the meeting at 8:49 a.m.

Bruce M. Thomson, Secretary-Treasurer, 2/23/12

Recorded by Pamela Woodruff, Executive Administrative Assistant



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**2010 Census
Redistricting**

**AMAFCA Board of Directors
Plan B-2 Amended**

District	Pop	Deviation	Hispanic	Non-Hispanic Origin				
				White	Native American	Black	Asian	Other Races
1	125,997	-388 -0.3%	92,352 73.3%	25,455 20.2%	3,126 2.5%	2,420 1.9%	931 0.7%	1,714 1.4%
18+	93,535		64,677 69.1%	22,445 24.0%	2,482 2.7%	1,978 2.1%	787 0.8%	1,167 1.2%
2	125,126	-1,259 -1.0%	77,410 61.9%	36,046 28.8%	4,058 3.2%	3,288 2.6%	1,864 1.5%	2,461 2.0%
18+	86,152		49,511 57.5%	28,575 33.2%	2,833 3.3%	2,454 2.8%	1,447 1.7%	1,333 1.5%
3	127,282	897 0.7%	45,696 35.9%	67,447 53.0%	5,158 4.1%	3,214 2.5%	2,943 2.3%	2,824 2.2%
18+	101,571		32,953 32.4%	58,147 57.2%	3,784 3.7%	2,589 2.5%	2,376 2.3%	1,742 1.7%
4	130,727	4,342 3.4%	44,373 33.9%	73,235 56.0%	3,612 2.8%	2,369 1.8%	4,433 3.4%	2,714 2.1%
18+	101,319		31,237 30.8%	60,558 59.8%	2,747 2.7%	1,829 1.8%	3,345 3.3%	1,606 1.6%
5	122,793	-3,592 -2.8%	50,507 41.1%	54,713 44.6%	6,136 5.0%	4,233 3.4%	4,183 3.4%	3,024 2.5%
18+	96,804		35,158 36.3%	48,443 50.0%	4,485 4.6%	3,296 3.4%	3,412 3.5%	2,007 2.1%
Totals	631,925	Ideal: 126,385	310,338 49.1%	256,896 40.7%	22,090 3.5%	15,524 2.5%	14,354 2.3%	12,737 2.5%
18+	479,381		213,536 44.5%	218,188 45.5%	16,331 3.4%	12,126 2.5%	11,367 2.4%	7,855 2.1%