



MEETING NOTICE AND AGENDA (REVISED)

Citizens Redistricting Commission

Claremont College
800 N. Dartmouth Avenue
Honnold/Mudd Library
Claremont, CA 91711
www.wedrawthelines.ca.gov

Thursday, February 10 - Sunday February 13, 2011

9:00 a.m. – 6:30 p.m. (or conclusion of business).

NOTICE: The Commission may not meet on every noticed day. Please consult the website for up-to-date information on the days the Commission will convene. The order of business reflected on Meeting Notice and Agenda is subject to change by the Commission at the meeting. The Commission may consider parts of an agenda item without closing the item, and Agenda items may continue from day to day. In addition to the Committee agenda items listed below, Advisory Committee agenda include all items on the agenda of the Commission as a whole. The specific time and place of the meetings of Advisory Committees will be announced during the Commission's meeting and when possible will be posted on the Commission web site. Advisory Committee meeting times on this Notice and Agenda are approximate. The location of these meetings will be near in time and location to the Commission meeting. At its sole discretion, the Commission or an Advisory Committee may periodically recess for breaks.

The Commission may hold its first Public Outreach meeting on either Saturday, February 12, or Sunday, February 13, 2011, at Claremont College. If held, this meeting will be specifically to solicit public input regarding redistricting. An announcement as to whether the meeting will take place and, if so, the time and specific location will be made on Thursday or Friday, February 10, or 11, 2011.

This meeting will be streamed live via the Internet and recorded by a videographer and stenographer. Both the video and transcript will be available at www.wedrawthelines.ca.gov as soon as is practicable after the meeting. Hard copies of written materials that have been provided to the members of the commission will be available at the meeting. In addition, electronic versions of the documents that have been made available to the commission will be available at www.wedrawthelines.ca.gov.

**THURSDAY, FEBRUARY 10, 2011
FULL COMMISSION MEETING**

Welcoming Remarks (9:00 – 9:30 a.m.)

- Mayor of Claremont, Dr. Linda Elderkin, City of Claremont
- Pitzer College President, Dr. Laura Trombley
- Commissioner's comments

ADVISORY COMMITTEE AGENDA

Technical Advisory Committee (9:30-11:30 a.m.)

1. Recruiting and hiring consultants
2. Preparation for access to initial approximation of 2010 census data
3. Preparation for receipt of the 2010 census data and integration into the redistricting systems
4. Procuring and conducting training for Commissioners in the strategies of redistricting and use of redistricting software
5. Training and information for citizens in using census information and software.

Public Information Advisory Committee (9:30-11:30 a.m.)

1. Public education plan
2. Media relations training
3. Media plan
4. Communications strategy
5. Web media

Finance and Administration Advisory Committee (11:30 a.m.–1:30 p.m.)

1. Budget and budget augmentation
2. Staffing and personnel
3. Information Technology
4. Facilities
5. Management of personnel and equipments contracts

Outreach Advisory Committee (1:30–3:30 p.m.)

1. Meeting framework
2. Locations and length of outreach meetings
3. How to take public comment – active listening

Legal Advisory Committee (1:30-3:30 p.m.)

1. Identifying and securing legal training
2. Review of legal obligations
3. Pre-Clearance
4. Legal compliance review
5. Litigation

FULL COMMISSION BUSINESS MEETING

Thursday, February 10 3:30 p.m - 6:30 p.m.

Friday, February 11 9:00 a.m. – 6:30 p.m.

Saturday, February 12 9:00 a.m. – 6:30 p.m.

1. Advisory Committee Reports
2. Executive Director's Report
3. Commission governance matters.
 - Discussion of agenda order
 - Decision on Claremont Outreach / Input meetings for Saturday and Sunday
4. Recruiting and hiring, including training, criteria, interviewing, and choosing staff and consultants.
 - Proposed contract for the civic engagement needed at Sacramento, Saturday, February 26, 2011
5. Presentations, discussion, and action regarding redistricting matters.
 - Ex Parte communication / protocol for public contact
 - Consultant presentations: Center for Collaborative Policy and UC Berkeley Statewide Database Manager
6. Schedule, operation and location of future meetings.

7. Presentations, discussion and action regarding training and future training.
 - Commissioners Sexual Harassment / Ethics Training
 - Media / Public Comments / Bagley-Keene
8. Evaluation of candidates and selection of replacement commissioners, pursuant to Government Code section 8252.5(b).
 - Continuation of the selection process
9. Approval of Meeting Minutes
10. Public Outreach

COMMISSION OUTREACH / INPUT SESSION (if needed) (Saturday, February 12, 7:00 pm to end of meeting and/or Sunday, February 13, 1:00-4:00 pm)

PUBLIC COMMENT

*In addition to public comment regarding each agenda item, the Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction but are not on the noticed agenda. The Commission is **not** permitted to take action on items that are not on the noticed agenda, but may refer items to staff for future consideration. The Commission reserves the right to limit the time for speakers.*

CLOSED SESSSION

1. Consideration of personnel matters: evaluation of candidates for Commission staff positions. (Government Code section 11126(a)(1).)

ADJOURNMENT

Please contact Janeece Sargis at 1-866-356-5217, or TDD 1-800-735-2929, or votersfirstact@crc.ca.gov to submit written material regarding an agenda item or to request special accommodations for persons with disabilities, or non-English language needs. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in the meeting of the Commission, in accordance with State or Federal law, should contact Janeece Sargis at 1-866-356-5217 not later than five (5) business days before the noticed meeting day.