

California Citizens Redistricting Commission

"Fair Representation—Democracy At Work!"



MEETING NOTICE AND AGENDA
Citizens Redistricting Commission
Commission Business Meeting – Thursday, February 2, 2012
(10:00 a.m.– 3:00 p.m. or conclusion of business determined by chair)
State Capitol
Room 2040
Sacramento, CA 95814

Telephone Conferencing
Public Assembly Locations:

Law offices of Jodie P. Filkins
625 The City Drive South, Suite 305
Orange, CA 92868

www.wedrawthelines.ca.gov

10:00 a.m. – 3:00 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 the 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.

This meeting will be recorded. The recording 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.

Full Commission Meeting Agenda
Thursday, February 2, 2012
(10:00 a.m. – 3:00 p.m. or conclusion of business)

Introduction (10:00 a.m. – 10:10 a.m.)

Public Comment (10:10 a.m. – 10:30 a.m.)

Commission Discussion of Statutory Proposals (10:30 a.m. – 11:45 a.m.)

Lunch Break (11:45 a.m. – 1:00 p.m.)

Finance and Administration Discussion Topics (1:30 p.m. – 1:45 p.m.)

1. Status of budget
2. Management of Personnel

Public Information Discussion Topics (1:45 p.m. – 2:00 p.m.)

1. Communications for the Statutory Amendment Process

Technical Discussion Topics (2:00 p.m. – 2:15 p.m.)

1. Statutory Amendment Process Update
 - a. Summary of Presentations from Wednesday, February 1st, 2012
 - b. Commissioner Statutory Amendment Suggestions
2. Legislative Coordination Update (Comm. Aguirre and DiGuilio)
 - a. Discussion of Amendment suggestions from Culver City
 - b. Discussion of Amendment suggestions from Feb. 1st.
 - c. Process for compiling CRC suggestions to the Legislative staff by Wednesday Feb. 15th.

Legal Advisory Discussion Topics (2:15 p.m. – 2:45 p.m.)

1. Referendum Status
2. Subcommittee report back regarding the status of litigation management (Commissioners Forbes and Ancheta); closed session, if needed.
3. Other Legal Matters: Chief Counsel
4. Commission legal obligations and governance matters

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 Session

1. If necessary, consideration of personnel matters. (Government Code section 11126(a)(1)).
2. If necessary, consideration of potential litigation pursuant to Government Code section 11126(e)(1).

Adjournment (3:00 p.m. or conclusion of business as determined by chair)

Please contact Lonn Leitch 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 translations. 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 Lonn Leitch at 1-866-356-5217 not later than five (5) business days before the noticed meeting day.