

## California Citizens Redistricting Commission

"Fair Representation—Democracy At Work!"



MEETING NOTICE AND AGENDA  
Citizens Redistricting Commission  
Commission Business Meeting - Wednesday, August 31, 2011  
(3:00 – 6:00 p.m. or conclusion of business)

Telephone Conferencing  
Public Assembly Locations:

CRC Offices, 901 P Street, Suite 154-A, Sacramento, CA 95814

Santa Paula Family Resource Center, 123 North 10<sup>th</sup> Street, Santa Paula, CA 93060

Capitola City Council Chambers, 420 Capitola Avenue, Capitola, CA 95010

California Community Foundation:  
221 S. Figueroa Street, Suite 400, Los Angeles, CA 90012

Central Building, 2<sup>nd</sup> Floor Conference Room, 436 – 14<sup>th</sup> Street, Oakland, CA 94612

Los Angeles City Hall:  
Conference Room 763, 200 North Spring Street, Los Angeles, CA 90012

Alexander Hughes Community Center, 1700 Danbury Road, Claremont, CA 91711

Neighborhood House Association Corporate Headquarters:  
5660 Copley Drive, San Diego, CA 92111

City of Santa Ana Council Chamber  
20 Civic Center Plaza, Santa Ana, CA 92701

Martin Paley Room, San Francisco Main Library  
100 Larkin Street, San Francisco, CA 94102

[www.wedrawthelines.ca.gov](http://www.wedrawthelines.ca.gov)

3:00 p.m. – 6:00 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 by a videographer. The video will be available at [www.wedrawthelines.ca.gov](http://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](http://www.wedrawthelines.ca.gov).*

## **Full Commission Meeting Agenda** Wednesday, August 31, 2011

### **Legal Advisory Discussion Topics**

1. Litigation matters for closed session (3:10 – 5:10 p.m. or conclusion)
2. Commission legal obligations and governance matters

### **Finance and Administration Discussion Topics**

1. Commission Per Diem Policy - Discussion of proposed changes to the commission's per diem policy as of August 21, 2011.

### **Public Information Discussion Topics**

1. Communications strategy post-final certification, if needed

### **Public Comment**

#### **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. The Commission will meet in closed session pursuant to Government Code Section 11126(e)(2)(B)(i) and 11126(e)(2)(B)(ii), to discuss litigation strategy relating to the defense of the maps approved on August 15, 2011.
2. If necessary, consideration of personnel matters. (Government Code section 1126(a)(1)).

### **ADJOURNMENT**

*Please contact Lonn Leitch at 1-866-356-5217, or TDD 1-800-735-2929, or [votersfirstact@crc.ca.gov](mailto: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.*