

California Citizens Redistricting Commission

"Fair Representation—Democracy At Work!"



MEETING NOTICE AND AGENDA
Citizens Redistricting Commission
Commission Business Meeting – Thursday, December 15, 2011
(1:00 –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 10th Street, Santa Paula, CA 93060

Katherine & George Alexander Community Law Center:
Santa Clara University School of Law, 1030 The Alameda, San Jose, CA 95126

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, 2nd Floor Conference Room, 436 – 14th Street, Oakland, CA 94612

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

Santa Ana City Hall
City Council Chambers, 20 Civic Center Plaza, Santa Ana, CA 92701

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

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

Bernal Heights Neighborhood Center
515 Cortland Avenue, San Francisco, CA 94110

The Raya Building
401 S. Mission Drive, San Gabriel, CA 91776

1:00 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.

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, December 15, 2011

(1:00 –6:00 p.m. or conclusion of business)

Advisory Committee Meeting Agendas (1:00 – 3:00p.m.)

Legal Advisory Committee (1:00 – 1:50 p.m.)
Discussion of Statutory Amendment proposals

Public Information Advisory Committee (1:00 – 1:50 p.m.)
Discussion of Statutory Amendment proposals

Finance and Administration Advisory Committee (2:10- 3:00 p.m.)
Discussion of Statutory Amendment proposals

Technical/Outreach Advisory Committee (2:10- 3:00 p.m.)
Discussion of Statutory Amendment proposals

Full Commission Meeting (3:00 – 6:00 p.m. or conclusion of business)

Introduction (3:00 – 3:10)

Public Comment (3:10 – 3:20)

Committee Reports(3:20 – 4:30)

Discussion of statutory amendment proposals by committees.

Finance and Administration Discussion Topics (4:30 – 4:50p.m.)

1. Status of budget
 - a. Department of Finance current year provisional funding update.
 - b. Budget vs. Actuals/Variance Report
 - c. Commission Per Diem Analysis (Aggregated by Month)
2. Management of Personnel

Public Information Discussion Topics (4:50 – 4:55p.m.)

1. Website media
2. Communications strategy post-final certification

Technical Discussion Topics (4:55 – 5:00p.m.)

1. Statutory Amendment Update
2. Meeting Place Confirmation and Dates
3. Legislative Response to the CRC Plan

Legal Advisory Discussion Topics (5:00 – 5:10p.m.)

1. Department of Justice Pre-Clearance Report
 - a. Status regarding the Attorney General response to the CRC
2. Referendum Status
3. Other Legal Matters: Kirk Miller, Chief Counsel
4. Commission legal obligations and governance matters

CLOSED SESSION (5:15 – 5:45p.m.)

1. Status of Litigation Strategy

CLOSED SESSION REPORT OUT (5:45 to 5:50PM)

PUBLIC COMMENT (5:50PM to 6:00PM)

*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

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.