

## California Citizens Redistricting Commission

"Fair Representation—Democracy At Work!"



### MEETING NOTICE AND AGENDA

#### Citizens Redistricting Commission

Commission Business Meeting - Wednesday, July 27th, 2016

(10:00am - 3:00 p.m. or conclusion of business)

#### **Meeting Location:**

915 L Street, Oak Room  
Sacramento, CA 95814

#### **Telephone and/or Video Conferencing**

#### **Public Assembly Locations:**

- (1) City Hall, City of Santa Paula, 970 Ventura Street, Santa Paula, CA 93060
- (2) 1147 W. Rose Street, Stockton, CA 95203
- (3) 308 Cherry Avenue, Capitola, CA 95010
- (4) Neighborhood House Association Corporate Headquarters, 5660 Copley Drive, San Diego, CA 92111
- (5) Alexander Hughes Community Center  
1700 Danbury Road, Claremont, CA 91711
- (6) The James Irvine Foundation, 865 S. Figueroa Street  
Los Angeles, CA 90017
- (7) The James Irvine Foundation, One Bush Street, Suite 800  
San Francisco, CA 94104

10:00am - 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.*

*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, July 27th, 2016

### **Introduction**

### **Roll Call**

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

1. Approve Meeting Minutes
  - a) 4/25/2016
  - b) 6/30/2015
2. Staff Update
  - a) Budget
  - b) Year End Report FY15/16
  - c) FY16/17 Budget
  - d) FY16/17 Contracted Fiscal Services

e) FY17/18 Budget

3. Personnel

- a) Review updated Duty Statement from DGS HR for Operations Manager
- b) Review and Prioritize Staff Responsibilities
- c) Review/Approve Accounting/Budget RA
- d) Review/Approve HR Consultant RA

4. Chair's Report

- a) Review and Confirm Chair and Vice-Chair Responsibilities
- b) Confirm Commissioner Per Diem policy
  - 1. Policy for Waiving Expense Reimbursement
  - 2. Policy for Waiving Per Diem Reimbursement
- c) Vote for Chair/Vice-Chair

5. Public Comment on F&A

**Legal Advisory Discussion Topics**

- 1. Connerly v. State of California
- 2. DeWitt v. Secretary of State/Citizens Redistricting Commission
- 3. CLOSED SESSION
  - a) Personnel
  - b) DeWitt v. Secretary of State/Citizens Redistricting Commission
  - c) Connerly v. State of California
- 4. Report from Closed Session
- 5. Public Comment

**Technical Advisory Discussion Topics**

- 1. Public Comment on Handbook
- 2. Handbook - Vote

## **Public Information Discussion Topics**

1. Articles written/responded to
2. Speaking engagements
3. Public Comment

## **New Business**

1. Discussion of 2010 Commissioner Involvement in the Recruitment 2020 Commissioners
  - a) Expectations/Time Commitment
  - b) Funding
  - c) Technical Solutions
2. 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. These items should be addressed under NEW BUSINESS. 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 Christina Shupe at 1-916-709-6303, 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 Christina Shupe at 1-916-709-6303 not later than five (5) business days before the noticed meeting day.*