

## California Citizens Redistricting Commission

"Fair Representation—Democracy At Work!"



### MEETING NOTICE AND AGENDA

#### Citizens Redistricting Commission

Grant Advisory Committee Meeting - Friday, October 27, 2017

(1:00pm - 5:00 p.m. or conclusion of business)

#### **Meeting Location:**

915 L Street, Cedar Room  
Sacramento, CA 95814

#### Teleconference Locations:

(1) 308 Cherry Avenue, Capitola, CA 95010

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

(3) The James Irvine Foundation, One Bush Street, Suite 800 San Francisco, CA 94104

(4) Neighborhood House Association Corporate Headquarters, 5660 Copley Drive, San Diego, CA 92111

(5) Alexander Hughes Community Center  
1700 Danbury Road, Claremont, CA 91711

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1:00pm - 5:00 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).*

## **Grant Advisory Committee Meeting Agenda**

Friday, October 27th, 2017

### **Introduction**

### **Roll Call**

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

1. Choose how to accept and manage grant funds
  - a. Potential fiscal sponsors vs. independent foundation
  - b. Public Comment
  - c. Vote on preferred vehicle/organization
  
2. Mission/goals for grant
  - a. Review Ash Grant purpose and guidelines
  - b. Discuss target audience(s)
  - c. Brainstorm and discuss proposed mission statement(s)
  - d. Public Comment
  - e. Vote on mission statement
  
3. Project selection criteria and process
  - a. Brainstorm and discuss proposed criteria
  - b. Brainstorm and discuss process
  - c. Public Comment
  - d. Vote on criteria/process

4. Potential Projects
  - a. Review proposed ideas
  - b. Brainstorm additional ideas
  - c. Narrow down ideas against criteria
  - d. Public Comment
  - e. Prioritize, identify for additional investigation
  
5. Grant Administration
  - a. Project Manager
  - b. Media Contact
  - c. Compensation and reimbursement policy for Commissioners/others
  - d. Contractor selection policy
  - e. Public Comment
  - f. Determine guidelines

## **New Business**

### **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.*