

## California Citizens Redistricting Commission

"Fair Representation—Democracy At Work!"



### MEETING NOTICE AND AGENDA

#### Citizens Redistricting Commission

Commission Business Meeting - Thursday, May 5, 2011 (10:00 a.m. – 5:00 p.m.)

Public Input Hearing – Thursday, May 5, 2011 (6:00 p.m. – 9:00 p.m.)

Norco City Council Chambers

2820 Clark Avenue

Norco, CA 92860

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

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Thursday, May 5, 2011

10:00 a.m. – 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.*

*This meeting will be streamed live via the Internet and recorded by a videographer and stenographer. Both the video and transcript 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**

Thursday, May 5, 2011

1. Q2 Data and Research Provides Regional Wrap-up (Region 4) (10:00 a.m. – 10:30 a.m.)
  - a. Feedback on previous regions, if available.
2. CRC discusses all information provided by Q2 Data and Research and provides line drawing direction to Q2 Data and Research, as necessary (Region 4). (10:30 a.m. – 12:00 p.m.)

Lunch Break (12:00 p.m. – 12:45 p.m.)

3. CRC discusses all information provided by Q2 Data and Research and provides line drawing direction to Q2 Data and Research, as necessary (continued, plus Region 6) (12:45 p.m. – 2:00 p.m.)

### **Technical/Outreach Discussion Topics (2:00 p.m. – 2:45 p.m.)**

1. Framework for working with line drawers
  - a. Review of line-drawing principles for Q2 and consideration of additional guidance
  - b. VRA issues
  - c. Structure for wrap-up sessions
  - d. Review of future line-drawing process
  - e. Commission approval procedure for draft maps
2. Public Input Hearing format, structure, and operations
  - a. Structure and format for organized groups, including instructions, sign-up deadline, timing, Q&A, north/south participation
  - b. Maximum time limits for hearings and/or further limitations on speaker time
  - c. Maximizing public input
  - d. Public safety protocol
3. Review of Commission policies related to outreach activities
  - a. Participation in public events, e.g. SF Parade

### **Finance and Administration Discussion Topics (2:45 p.m. – 3:30 p.m.)**

1. Status of budget
  - a. Per diem updates and guidelines
2. Staffing and personnel
  - a. Policy manual, including Commissioner Code of Conduct

- b. Executive Director check-ins
- 3. Management of personnel and equipment contracts
  - a. Update on consultant contracts
  - b. Security

**Public Information Discussion Topics** (3:30 p.m. – 4:00 p.m.)

- 1. Public education plan
- 2. Media relations training
- 3. Media plan
- 4. Website/social media
- 5. Communications strategy
  - a. Video update

**Legal Discussion Topics** (4:00 p.m. – 4:45 p.m.)

- 1. Commission legal obligations and governance matters
  - a. Legal foundation/record for commission decisions re drawing maps
  - b. Commissioner publications
- 2. PRA requests and status
  - a. Compliance
- 3. Other legal matters
  - a. Commission access to Internet maps and the Advancement Project website
  - b. In-line peer review solicitation

**PUBLIC COMMENT** (4:45 p.m. – 5:00 p.m.)

*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 Janeece Sargis 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 Janeece Sargis at 1-866-356-5217 not later than five (5) business days before the noticed meeting day.*

Public Input Hearing Begins at 6:00 p.m.