

BEFORE THE
CALIFORNIA CITIZENS REDISTRICTING COMMISSION

In the matter of

Meeting of the
Outreach Advisory Committee

State Capitol Building
Room 447
Sacramento, California

Thursday, March 17, 2011

3:04 P.M.

Reported by:
Peter Petty

APPEARANCES

Members Present

Lilbert "Gil" Ontai

Gabino T. Aguirre

M. Andre Parvenu

Jeanne Raya

Other Commissioners Present

Vincent Barabba

Michelle DiGuilio

Peter Yao

Staff Present

Dan Claypool, Executive Director

Rob Wilcox, Communications Director

Janeece Sargis, Administrative Assistant

I N D E X

	Page
1. Meeting framework	4
2. Locations and length of Outreach meetings	16
3. How to take public comment -- active listening	
4. Toolkit and translations	80
5. Coordination with other advisory committees	
Adjournment	117
Certificate of Reporter	118

1

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

P R O C E E D I N G S

COMMITTEE MEMBER ONTAI: Well, it is three o'clock, so I'm going to try to start promptly by saying a happy St. Patrick's Day to all the Irish and the Irish at heart.

COMMISSIONER BARABBA: Did you see --

COMMITTEE MEMBER ONTAI: Oh, yeah, yes, he's a lucky man here, we've got the right guy here.

Okay. So, let the record show that we have the full subcommittee here.

And what I'd like to start with is -- actually, we have four items that I really want to try to cover before the event -- our subcommittee is over with.

The first is the March 31st event. So, if staff can give us an idea of where that is at this moment.

The second is I'd like to go over the schedule that we've put together, that we haven't seen, yet, so we're all anxious to see that, and let's have a full discussion on that.

And the third item is some of the specifics regarding how we're actually going to conduct the inputs, the toolkits and how that looks like.

And then the fourth one, I think Rob would like to hear how that quality video piece thing is coming along.

COMMUNICATIONS DIRECTOR WILCOX: I'm sorry, the --

1 COMMITTEE MEMBER ONTAI: The video piece that we
2 had talked about doing. So, if we can tie all these four
3 items together, those would be the critical issues I want
4 to see talked about, and then we have some other items we
5 can talk about afterwards.

6 So, with that, Rob, maybe you'd want to start?

7 COMMUNICATIONS DIRECTOR WILCOX: Thank you. Thank
8 you. Good afternoon, Commissioners.

9 On March 31st, the Redistricting California will
10 be having a redistricting conference at the Doubletree
11 hotel in San Francisco, San Francisco Airport.

12 And we are helping them with this conference,
13 we're a big part of it in the morning. There's going to
14 be an ethnic media briefing that is going to be conducted
15 by New America Media. And Commissioner Ancheta is going
16 to be at that in the morning.

17 And then we are going to be, the Commission and
18 Commissioners, are going to be featured during the lunch,
19 during the conference.

20 This is one of these very, very good and very
21 important events that Redistricting California has had in
22 the past. They had a very successful conference in
23 January.

24 This, for us, is an important date because it is
25 about a week or so preceding the kickoff of the public

1 input hearings. So, especially with the briefing of the
2 ethnic media, being able to present the Commissioners to
3 the audience, it's going to be a very good event.

4 It is not an input hearing, it is not our
5 educational outreach, but that will be a component. And,
6 hopefully, at that time we will also -- and I don't know
7 by that time that we would have the video, but anything
8 that we could present. The toolkit, of course, we would
9 be able to present.

10 We'll be able to kickoff and talk about our
11 schedule of input hearings.

12 So, it's really sort of an important sort of
13 bridge in between now and actually the input hearings,
14 themselves.

15 COMMITTEE MEMBER ONTAI: Oh, okay. So,
16 Commissioners, any thoughts, questions?

17 COMMITTEE MEMBER PARVENU: Having attended --
18 Commissioner Raya and I attended the one in January, it's
19 very successful and it gives us a great deal of exposure.

20 And now we have so much more information to
21 present, so we'll be ready and prepared for this.

22 COMMUNICATIONS DIRECTOR WILCOX: And they say the
23 one in San Francisco's going to be much larger now, as
24 there's more interest in this subject and more people
25 involved.

1 COMMISSIONER DI GIULIO: Mr. Wilcox, is this
2 something that you would encourage other, the
3 Commissioners to attend for the full workshop, in terms of
4 being educational or are you thinking that --

5 COMMUNICATIONS DIRECTOR WILCOX: I don't think
6 that's it's necessary as an educational piece for the
7 Commissioners, themselves. I think it's more of a basic
8 community-oriented education.

9 COMMISSIONER DI GIULIO: Okay. So, are you
10 looking for Commissioners to attend the lunch?

11 COMMUNICATIONS DIRECTOR WILCOX: Yes. Yes, we are
12 and I just have to check with our chief counsel about how
13 many we can have there presenting. And, of course, you
14 know, we're not expecting people to come a long way for
15 this. If you'd like to be there and be part of the
16 presentation, that's great.

17 Of course, we have some Northern California
18 Commissioners that are in that area. So, but I would
19 welcome and can communicate to all of you, once we get a
20 little bit more clarification on that.

21 COMMISSIONER DI GIULIO: Okay, thank you.

22 COMMITTEE MEMBER ONTAI: Commissioner Aguirre?

23 COMMITTEE MEMBER AGUIRRE: Yes. Typically, at
24 these events, conferences, you have information tables
25 so --

1 COMMUNICATIONS DIRECTOR WILCOX: Yes, uh-huh.

2 COMMITTEE MEMBER AGUIRRE: So, I would expect that
3 we would have something like that.

4 COMMUNICATIONS DIRECTOR WILCOX: Oh, absolutely.
5 Not only that, we're going to be handing out information
6 to the seats, you know, to the luncheon. It won't just
7 be -- so, we'll be hand-delivering materials to them.

8 COMMITTEE MEMBER AGUIRRE: All right. Thank you.

9 COMMITTEE MEMBER PARVENU: Do we expect our line-
10 drawers, our potential line-drawers or consultants to be
11 involved in this process at that point?

12 COMMUNICATIONS DIRECTOR WILCOX: I haven't even
13 gotten to that point, yet, until -- until we actually have
14 them. And then I am -- I am probably figuring that they
15 are going to be extremely busy.

16 But if -- if I did think that if there was a
17 possibility that that would be very helpful, but I think
18 that probably remains a question for Monday.

19 COMMITTEE MEMBER ONTAI: Any other questions,
20 other Commissioners?

21 Rob, so I have here some copies of the
22 announcement, the flyer.

23 COMMUNICATIONS DIRECTOR WILCOX: Yes, those are
24 just the very first that went out and then they're going
25 to have a -- we're going to have another flyer that's

1 going to be going out next week, that's going to have the
2 names of the participants, and about the Commission.

3 COMMITTEE MEMBER ONTAI: And the agenda is going
4 to be posted, as well?

5 COMMUNICATIONS DIRECTOR WILCOX: Yes.

6 COMMITTEE MEMBER ONTAI: Okay. And so the public
7 is invited, no matter where they are?

8 COMMUNICATIONS DIRECTOR WILCOX: Yes. Correct.

9 COMMITTEE MEMBER ONTAI: We're encouraging the
10 public to attend?

11 COMMUNICATIONS DIRECTOR WILCOX: Yes, absolutely.

12 COMMITTEE MEMBER ONTAI: All right.

13 COMMITTEE MEMBER RAYA: Can I just -- I just
14 wanted to point out to Mr. Wilcox a term in their -- this
15 flyer --

16 COMMUNICATIONS DIRECTOR WILCOX: Yes.

17 COMMITTEE MEMBER RAYA: -- which I assume they
18 did?

19 COMMUNICATIONS DIRECTOR WILCOX: Yes, they're
20 flyer.

21 COMMITTEE MEMBER RAYA: Voter-approved CRC.

22 COMMUNICATIONS DIRECTOR WILCOX: Maybe we have a
23 third choice now.

24 COMMITTEE MEMBER RAYA: Yeah. Well, I don't know,
25 could be.

1 COMMUNICATIONS DIRECTOR WILCOX: I like that,
2 yeah. Thank you.

3 COMMITTEE MEMBER RAYA: If not there, then I think
4 it's just a good -- you know, it puts us in the right
5 context.

6 COMMUNICATIONS DIRECTOR WILCOX: Right.

7 COMMITTEE MEMBER ONTAI: Okay. Good. And I
8 notice you have a while slew of nonprofit partners.

9 COMMUNICATIONS DIRECTOR WILCOX: All of the
10 partners of Redistricting California.

11 COMMITTEE MEMBER ONTAI: You have AARC -- I never
12 heard of some of these groups. NALDEF, the Berkeley
13 Centers, Greenlining, Common Cause, that's great, that's
14 really great.

15 So, this is our kickoff, this is our way of
16 starting the process.

17 COMMUNICATIONS DIRECTOR WILCOX: Well, it's our
18 way of participating in the Redistricting California's
19 conference and using it as a vehicle to kickoff and to
20 really get some notoriety, especially with the ethnic
21 media, regarding the public input, yes.

22 COMMITTEE MEMBER ONTAI: Okay. So, let's go on to
23 the video, itself, let's talk about that. You're going to
24 do it at this venue?

25 COMMUNICATIONS DIRECTOR WILCOX: Well, we've been

1 talking about a couple of different things and
2 conceptualization of videos. One important video that we
3 want to do is -- and it's not a lengthy one. What we want
4 to be able to do is put a video out there that is going to
5 excite the public, briefly educate them, get our message
6 out and specifically target talking about the public input
7 meetings. Because this is what this is all about.

8 Any video, any toolkit is all about the public
9 being able to access these hearings, because that's going
10 to be the key to the Commission's success is making sure
11 that we're engaging the public and they're coming out.

12 So we have, and we talked about in the Public
13 Information Committee meeting today, secured the help of
14 the Chapman University Film School.

15 I don't know if you're familiar with that
16 University and their Film School, but it's one of the
17 finest in the nation.

18 And they have committed to us two of their very
19 fine film makers, all of their editing bays, and digital
20 equipment, and the microphones, and the lighting, and
21 their faculty advisers involved in this project.

22 We are going to have, from them, probably in the
23 beginning of either Sunday or Monday, we're working with
24 them on some storyboard regarding a video featuring the
25 Commission. The Commission nerds, themselves.

1 I know that it has been talked about, about trying
2 to, you know, video a workshop, but we feel that the best
3 way to communicate the story of what the Commission is
4 doing, what the Commission is about, and the public input
5 hearings are the Commissioners, themselves.

6 You represent a wide array of Californians, you
7 are the ones that are going -- that the people need to
8 trust and have a relationship. For you to be on camera
9 and speaking to the public, that's very important.

10 So, we will have that and we're planning on
11 getting this up and running, and having the film crew up
12 here when you're here next week, and taping this next
13 Thursday.

14 Because we know we don't have any time. There's
15 no time, now, and we feel, and something that's very
16 professionally done -- what we -- most importantly, we
17 want to get this, what they call out there, virally. That
18 we're on You Tube, that we're on our website.

19 But we have -- you know, all those partners that
20 you read off, with the logos, they're all standing by,
21 saying, you give us that video and we'll get it out there.

22 Now, what we have heard from the experts,
23 especially the filmmakers, and saying for something to be
24 successful, it does need to be short.

25 If you're having 15, 20, 30 minutes, you're going

1 to lose people.

2 Because we do want them educated, but here is a
3 video that can point -- if you want more information, you
4 can go to our website, and if they're interested, and so
5 if we hook them in with that, then they go to our website
6 and they go -- they get the toolkit.

7 Now, you'll see the toolkit in a little bit and
8 that has all the help that they need. And then, also,
9 we're pointing them to the redistricting centers, the area
10 centers.

11 And that's -- so, once we can hook them in, and
12 get the story out there, and get them to come to the
13 website that, I think, will be the most expedient, most
14 effective way that we can go about getting the word out.

15 COMMITTEE MEMBER ONTAI: I see. it's an
16 interesting approach, very different, but I like it.

17 COMMUNICATIONS DIRECTOR WILCOX: And very cost
18 effective.

19 COMMITTEE MEMBER ONTAI: Very cost effective. So
20 that the idea of this piece is to highlight the diversity
21 on this dais, and to communicate on a personal level, so
22 that the constituency or the voters out there can see that
23 we are them, and they are us. And then if they're
24 inspired enough, they go to our website for the details.

25 COMMUNICATIONS DIRECTOR WILCOX: Absolutely. And

1 you will be talking about why the process is important.
2 You know, we -- I'm like -- you know, I can see the
3 script. I'm like you and I need you to help us do this
4 job, and we need to hear from you, and here's -- you know,
5 here's what the process is going to look like, and here's
6 why you should care, and here's why it matters. Those
7 very important points.

8 And not getting too technical. Because, first,
9 you got to get them interested.

10 COMMITTEE MEMBER ONTAI: So, you see it as 15
11 minutes or less than that?

12 COMMUNICATIONS DIRECTOR WILCOX: Oh, no, we're
13 talking about maybe, the most maybe five.

14 COMMITTEE MEMBER ONTAI: Five.

15 COMMUNICATIONS DIRECTOR WILCOX: Yeah, right.

16 COMMITTEE MEMBER ONTAI: Well, that will fit right
17 in our budget.

18 COMMUNICATIONS DIRECTOR WILCOX: Really, 30
19 seconds fits into our budget but --

20 COMMITTEE MEMBER ONTAI: Right.

21 COMMITTEE MEMBER PARVENU: Commissioner Ontai?

22 COMMITTEE MEMBER ONTAI: Yes, Commissioner
23 Parvenu?

24 COMMITTEE MEMBER PARVENU: I think as you said
25 that, Mr. Wilcox, I was thinking about how effective some

1 of these Super Bowl commercials are, and they're just 30
2 seconds.

3 COMMUNICATIONS DIRECTOR WILCOX: That's right.

4 COMMITTEE MEMBER PARVENU: A lot can be
5 communicated in one minute, if it's hard hitting.

6 But, so is the concept that each and every
7 Commissioner, individually, would have his or her own
8 video script, and do a five-minute period or so, or are
9 you considering all of us, collectively?

10 COMMUNICATIONS DIRECTOR WILCOX: Well, it was
11 thrown out that they would cut to all 14 of you. So,
12 say -- I don't want to get too technical into this,
13 because we can explain this later. But, you know, you
14 would -- maybe you'd sit down there and you'd read through
15 the script, and they would film you, and then they might
16 edit and, you know, you'd have a part, and then the other
17 Commissioners would have a part.

18 I'm not sure. They're coming back to us with a
19 proposal on whether to use all 14, to see if logistically
20 that fits.

21 Also, we're going to have a script translated so
22 that we can have Commissioners talk in -- speak in Spanish
23 in it, as well.

24 COMMITTEE MEMBER ONTAI: Oh, I love that. Good.
25 Mahalo.

1 Okay, any other -- do you have a question?

2 All right. So, let's go on to our venues.

3 COMMUNICATIONS DIRECTOR WILCOX: Right.

4 COMMITTEE MEMBER ONTAI: Do we have a tentative
5 schedule on how we're going to conduct not only the input
6 meetings, but the frequency, the location, et cetera, et
7 cetera?

8 And just for the public, I want the public to know
9 that this is brand-new to us, as well, we're working along
10 with the public on these dates and these times, so we're
11 going to have a slew of questions, and we're going to sort
12 this out and make it work.

13 So, Rob.

14 COMMITTEE MEMBER RAYA: May I ask, is it posted on
15 the website?

16 COMMUNICATIONS DIRECTOR WILCOX: You know,
17 that's -- is it posted on the website, yes?

18 ADMINISTRATIVE ASSISTANT SARGIS: It should be.

19 COMMUNICATIONS DIRECTOR WILCOX: Yes.

20 COMMITTEE MEMBER RAYA: Okay, thank you.

21 COMMITTEE MEMBER ONTAI: Excellent, thank you.

22 So, Rob, you want to take us through this?

23 COMMUNICATIONS DIRECTOR WILCOX: Yes. As you can
24 see, the first meeting will be on Thursday, the 7th in
25 April, beginning in the northern most region that we're

1 having meetings, which will be in Redding.

2 And this April through May --

3 COMMISSIONER DI GIULIO: Mr. Wilcox? I'm sorry,
4 real fast. You said that -- can you just back up for just
5 a second, the 5th and 6th, is that a business meeting,
6 first?

7 COMMUNICATIONS DIRECTOR WILCOX: Yeah, the yellow
8 is -- the yellow is our business.

9 COMMISSIONER DI GIULIO: Thank you.

10 COMMUNICATIONS DIRECTOR WILCOX: Okay. So, you
11 have April and May and that's pre-map. And at the end of
12 May we're shooting to have a regional -- or, really, kind
13 of a statewide meeting with the statewide partners that
14 wanted to present maps. And we're looking at having that
15 at CSUN, Northridge. And that will be presented with
16 those groups on the 25th, and then the Commission will work
17 with the line-drawer on the 26th and the 27th.

18 COMMITTEE MEMBER ONTAI: So, hold on here. So,
19 between now, April, through May 20th, we have a series of
20 input hearings throughout the State of California, and
21 they're all identified here by region. And that is to go
22 to these regions and ask groups, individuals, the public
23 citizens to give us their input on the Census data, or
24 whatever mapping information they want to share with us?

25 COMMUNICATIONS DIRECTOR WILCOX: Well, yeah. And,

1 basically, the number one question, tell us about your
2 community.

3 COMMITTEE MEMBER ONTAI: And tell us about your
4 community, yeah, and we'll come to that next, right after
5 this.

6 COMMUNICATIONS DIRECTOR WILCOX: Right.

7 COMMITTEE MEMBER ONTAI: Then after that is all
8 done we have one big, super meeting --

9 COMMUNICATIONS DIRECTOR WILCOX: Uh-huh.

10 COMMITTEE MEMBER ONTAI: -- on May 25th.

11 COMMUNICATIONS DIRECTOR WILCOX: Uh-hum.

12 COMMITTEE MEMBER ONTAI: And that will be in
13 Northridge, and it is designed to reach out to major
14 organizations?

15 COMMUNICATIONS DIRECTOR WILCOX: Right. Many
16 organizations, the ones that presented at our Outreach
17 meeting that we had on that Saturday, who said we're going
18 to be presenting maps. And, you know, this will be the
19 time for them to do that.

20 COMMITTEE MEMBER ONTAI: Okay.

21 COMMUNICATIONS DIRECTOR WILCOX: And the reason
22 that it is late in the process is because they need as
23 much time as they can in putting together -- putting
24 together statewide maps.

25 COMMITTEE MEMBER ONTAI: I agree. So, they're

1 groups like NALEO, and MALDEF, and the CAPAFR, and SCAPAL,
2 the Asian/Pacific Islander groups.

3 COMMUNICATIONS DIRECTOR WILCOX: Yes.

4 COMMITTEE MEMBER ONTAI: Okay. So that day is
5 designed for them to give us their feedback as of the
6 Census data, and their definitions of communities of
7 interest, et cetera, et cetera, et cetera.

8 COMMUNICATIONS DIRECTOR WILCOX: Uh-hum.

9 COMMITTEE MEMBER ONTAI: Right?

10 COMMUNICATIONS DIRECTOR WILCOX: Right.

11 COMMITTEE MEMBER ONTAI: So, it's a very important
12 day.

13 The very next day, the 26th, the 27th --

14 COMMUNICATIONS DIRECTOR WILCOX: Yes.

15 COMMITTEE MEMBER ONTAI: -- of May, all in
16 Northridge again --

17 COMMUNICATIONS DIRECTOR WILCOX: Yeah, all green
18 are with meetings -- public meetings with the line-drawer.

19 COMMITTEE MEMBER ONTAI: Are all the line-drawers.

20 COMMUNICATIONS DIRECTOR WILCOX: Uh-hum.

21 COMMITTEE MEMBER ONTAI: So that goes all the way
22 to June 6th, right?

23 COMMUNICATIONS DIRECTOR WILCOX: Correct.

24 COMMITTEE MEMBER ONTAI: And we're also combining
25 business meetings in June, along with the line-drawing

1 sessions.

2 COMMUNICATIONS DIRECTOR WILCOX: Yes, as
3 necessary.

4 COMMITTEE MEMBER ONTAI: As necessary, I see. And
5 then you have your June 6th and this is a --

6 COMMISSIONER YAO: I'd like to pose a question, if
7 I may?

8 COMMITTEE MEMBER ONTAI: Yes.

9 COMMISSIONER YAO: On the 25th of May --

10 EXECUTIVE DIRECTOR CLAYPOOL: Is your mike on?

11 COMMISSIONER YAO: On the 25th of May, the meeting
12 with the organizational groups, do we expect the line-
13 drawers to be in that meeting?

14 EXECUTIVE DIRECTOR CLAYPOOL: Yes.

15 COMMUNICATIONS DIRECTOR WILCOX: Yeah, I believe
16 so, yes. Uh-huh, yes.

17 COMMISSIONER YAO: Okay. Thank you.

18 COMMISSIONER DI GIULIO: So I get to follow up on
19 that.

20 COMMITTEE MEMBER ONTAI: Yeah.

21 COMMISSIONER DI GIULIO: And you have the line-
22 drawers on the 26th and 27th doing -- starting the process
23 down there just because we'll physically be down there, so
24 you're utilizing the time.

25 COMMUNICATIONS DIRECTOR WILCOX: Correct.

1 COMMISSIONER DI GIULIO: Okay. And so that's --
2 I'm assuming for the line-drawers, they can have their
3 equipment down there just as easy as they can up in
4 Sacramento?

5 COMMUNICATIONS DIRECTOR WILCOX: Correct, yes.

6 COMMISSIONER DI GIULIO: Okay.

7 COMMITTEE MEMBER ONTAI: Yeah, that would make
8 sense, make a lot of sense.

9 COMMITTEE MEMBER PARVENU: May I?

10 COMMITTEE MEMBER ONTAI: Yes, Commissioner
11 Parvenu.

12 COMMITTEE MEMBER PARVENU: My assumption here,
13 looking at this, is that on the 25th the line-drawers
14 aren't actively involved in the process, it's the
15 organizations or partners revealing their information to
16 us.

17 COMMUNICATIONS DIRECTOR WILCOX: That is correct,
18 it's their time to present.

19 COMMITTEE MEMBER PARVENU: The following day, with
20 this information, then the line-drawers can sort of digest
21 what's been presented and move forward.

22 Okay, thanks.

23 COMMITTEE MEMBER ONTAI: Yes, Commissioner
24 DiGuilio?

25 COMMISSIONER DI GIULIO: I'm just curious, too,

1 was there any reasoning behind we start with line-drawing
2 on the 26th and 27th, so we have two days, and then there's
3 not quite a -- well, about a week's break and we resume
4 the line-drawing. Was it just kind of to get us a head
5 start?

6 I know that's the Memorial Day weekend.

7 COMMUNICATIONS DIRECTOR WILCOX: Right.

8 COMMISSIONER DI GIULIO: So, we kind of get ahead,
9 we start the process a little bit and then pick it up
10 again.

11 COMMUNICATIONS DIRECTOR WILCOX: Yeah, I think
12 there was some concern that the line-drawers would need
13 some time, themselves, to go back and to do their work.

14 COMMISSIONER DI GIULIO: Okay. Oh, no, that makes
15 sense. I just wasn't sure if the reason to start the
16 process, versus having that initial break.

17 COMMITTEE MEMBER ONTAI: Yeah, that would make
18 sense.

19 COMMUNICATIONS DIRECTOR WILCOX: And -- oh, go
20 ahead.

21 COMMITTEE MEMBER ONTAI: Commissioner Yao?

22 COMMISSIONER YAO: It appears that the Commission,
23 as a group, need to give the line-drawers some direction
24 before they actually start drawing lines. When do you
25 anticipate that block of discussion to take place, based

1 on the schedule that you have before us?

2 COMMUNICATIONS DIRECTOR WILCOX: Beginning on the
3 26th. That is why the time is set aside for -- for a
4 meeting with the line-drawer. Because the maps aren't
5 going to be out until -- until June, the 6th. So, that's
6 when you'll be having your discussion and your input with
7 the line-drawer.

8 COMMITTEE MEMBER ONTAI: Commissioner Barabba?

9 COMMISSIONER YAO: So -- so --

10 COMMITTEE MEMBER ONTAI: Oops, sorry.

11 Commissioner Yao, I'm sorry.

12 COMMISSIONER YAO: So, it's anticipated that the
13 25th, 26th and 27th are full Commission meetings and not
14 just the --

15 COMMUNICATIONS DIRECTOR WILCOX: Yes.

16 COMMISSIONER YAO: Okay. I see Commission/line-
17 drawer, I didn't -- I didn't understand whether -- I knew
18 that the business meeting is the full Commission, but I
19 didn't understand that the Commission/line-drawer, the
20 expectation is for the full Commission to be there as
21 well.

22 COMMUNICATIONS DIRECTOR WILCOX: Right.

23 COMMISSIONER YAO: So that is the expectation, is
24 that --

25 COMMUNICATIONS DIRECTOR WILCOX: Yeah.

1 COMMISSIONER YAO: Is that the understanding?

2 COMMITTEE MEMBER ONTAI: I think so.

3 Let me get Commissioner Barabba and then
4 Commissioner Raya.

5 COMMISSIONER BARABBA: From the sake of
6 perception, I think having the line-drawer as a separate
7 box is not a good idea. We ought to point out that the
8 line-drawer is not working alone at this point, they're
9 going to have our input. And I think this is the kind of
10 thing that could lead people to say you have to have two
11 line-drawers, so you're impartial.

12 This yellow and green, this should really be one
13 color.

14 COMMUNICATIONS DIRECTOR WILCOX: Well, what green
15 signifies is a public Commission meeting with the line-
16 drawer, not a separate --

17 COMMISSIONER BARABBA: Yeah, but you see, it's not
18 the line-drawer, it's the Commission with the line-drawer
19 there.

20 COMMUNICATIONS DIRECTOR WILCOX: All right.

21 COMMISSIONER BARABBA: Because I think the point
22 we got to make is the Commission is the impartial body.

23 COMMUNICATIONS DIRECTOR WILCOX: Right.

24 COMMISSIONER BARABBA: The line-drawer is the
25 extension of the direction of the Commission and I think

1 that's the point that Commissioner Yao was making.

2 COMMUNICATIONS DIRECTOR WILCOX: Okay. We can
3 definitely make that --

4 COMMISSIONER DI GIULIO: That's just a
5 terminology -- so, a terminology aspect, so Commission
6 line-drawing, or something like that.

7 COMMUNICATIONS DIRECTOR WILCOX: Meetings with
8 line-drawer.

9 COMMISSIONER DI GIULIO: Yeah. In addition to the
10 regular business meeting.

11 EXECUTIVE DIRECTOR CLAYPOOL: So just change the
12 terminology so that we -- so that we show, absolutely.

13 COMMITTEE MEMBER ONTAI: Commissioner Raya?

14 COMMITTEE MEMBER RAYA: Thank you. The sessions
15 that are -- I think a legend would be helpful, too,
16 because then the colors -- we'd know what the colors
17 signify.

18 But the sessions that are other colors, purple,
19 and pink and those colors --

20 COMMUNICATIONS DIRECTOR WILCOX: Right.

21 COMMITTEE MEMBER RAYA: -- now, those would be
22 sessions where we wouldn't necessarily all be present, is
23 that -- or are we?

24 COMMUNICATIONS DIRECTOR WILCOX: I think that --

25 COMMITTEE MEMBER RAYA: I mean, there might be

1 some flexibility?

2 COMMUNICATIONS DIRECTOR WILCOX: Oh, well, I mean
3 it's understandable that all 14 are not going to be able
4 to be at all meetings. But it is set up that way, that
5 this was a full Commission meeting.

6 COMMITTEE MEMBER RAYA: For everybody, okay.

7 COMMITTEE MEMBER ONTAI: All right. Commissioner
8 Parvenu?

9 COMMITTEE MEMBER PARVENU: Just a quick follow up.
10 In the -- let's just say in June, for example, where we
11 have the purple color here, knowing that these are
12 regional meetings where you have the yellow business
13 meeting, and it's expected that all 14 of us appear, for
14 example, on the 22nd in Long Beach.

15 COMMUNICATIONS DIRECTOR WILCOX: Uh-hum.

16 COMMITTEE MEMBER PARVENU: And then also appear
17 the following day, on the 23rd, in Culver City.

18 COMMUNICATIONS DIRECTOR WILCOX: Uh-hum.

19 COMMITTEE MEMBER PARVENU: Which pleases me quite
20 well.

21 COMMUNICATIONS DIRECTOR WILCOX: Yes, I thought it
22 would.

23 COMMITTEE MEMBER PARVENU: Okay. So, our
24 following that pattern, so we're going to be on the move.

25 COMMUNICATIONS DIRECTOR WILCOX: Yes.

1 COMMITTEE MEMBER PARVENU: So, that's good. Thank
2 you.

3 COMMUNICATIONS DIRECTOR WILCOX: Uh-hum, yes.

4 COMMISSIONER DI GIULIO: Commissioner Ontai, may I
5 ask --

6 COMMITTEE MEMBER ONTAI: Yes, Commissioner
7 DiGuilio?

8 COMMISSIONER DI GIULIO: May I ask what the
9 general timeframe -- I know this is probably not nailed
10 down, but are you looking at evening meetings for most --
11 what have you found to be convenient for these meetings?

12 COMMUNICATIONS DIRECTOR WILCOX: Yes, it would be
13 in the evening, probably starting no sooner -- no earlier
14 than 6:00 p.m.

15 And it has been expressed to us by many, and those
16 out in the community, that the best times are the
17 weeknights.

18 COMMITTEE MEMBER ONTAI: Okay.

19 COMMITTEE MEMBER RAYA: Thank you.

20 COMMITTEE MEMBER ONTAI: Six to what time?

21 COMMUNICATIONS DIRECTOR WILCOX: I think you have
22 to -- I think you have to make it open-ended.

23 COMMITTEE MEMBER ONTAI: Ah, all right. All
24 right.

25 COMMITTEE MEMBER RAYA: Okay.

1 COMMITTEE MEMBER ONTAI: Okay. So, bring your
2 sleeping bags.

3 COMMITTEE MEMBER RAYA: All right.

4 COMMITTEE MEMBER ONTAI: All right, that's a
5 commitment.

6 COMMITTEE MEMBER RAYA: You know, I'm just looking
7 at it, then during the day is there something we can --
8 something productive we can find to do?

9 COMMISSIONER DI GIULIO: Travel.

10 COMMUNICATIONS DIRECTOR WILCOX: Travel.

11 COMMITTEE MEMBER RAYA: Oh, yeah, but I mean some
12 of them aren't very -- I mean, like for example,

13 Riverside, L.A., Santa Ana, if you're -- those of you who
14 are coming to the -- coming down to our part of town, you
15 know, are -- you know, you're going to have your day as --

16 COMMISSIONER DI GIULIO: We'd be happy to come
17 over and you can entertain us.

18 COMMISSIONER YAO: Yes, you can mow my lawn.

19 COMMUNICATIONS DIRECTOR WILCOX: Let me tell you
20 that there will be -- and, of course, this will be for
21 some of the Commissions, I will be utilizing your help in
22 publicity. Because when we have that day of, you know,
23 that there are morning shows, and radio, TV, and those
24 types of things.

25 COMMITTEE MEMBER RAYA: Great. Wonderful, thank

1 you.

2 EXECUTIVE DIRECTOR CLAYPOOL: A point of -- just a
3 correction on this. On page 2, on Thursday, the 5th,
4 Hanford, if you could just pen in that that's a Section 5
5 county, as well. You would have completed all four
6 Section 5 counties in your first meetings. Yeah, Kings.

7 COMMITTEE MEMBER ONTAI: Yeah. Can you type that
8 in later on, Section 5?

9 EXECUTIVE DIRECTOR CLAYPOOL: We've got a lot
10 of -- a lot of changes, now, so we'll get them done.

11 COMMITTEE MEMBER ONTAI: Okay. Okay, so let me --
12 there's some key dates here and I just want to make sure
13 the public hears this. The first key date is our -- the
14 release of the Commission's trial map, and we're looking,
15 again, on June 6th. Is that correct?

16 COMMUNICATIONS DIRECTOR WILCOX: Yes.

17 COMMITTEE MEMBER ONTAI: Our first draft map.

18 COMMUNICATIONS DIRECTOR WILCOX: Yes.

19 COMMITTEE MEMBER ONTAI: And I believe at our, a
20 couple of Saturday meetings ago, a number of our -- a
21 number of organizations had spoken about recommending a
22 date somewhere around there, so that the communities have
23 more of an opportunity to examine the Census data and get
24 back to us.

25 COMMUNICATIONS DIRECTOR WILCOX: Correct.

1 COMMITTEE MEMBER ONTAI: Okay. And that makes a
2 lot of sense. So, that's a key date, June 6th.

3 Then from that point on we begin a whole 'nother
4 series of regional meetings to get feedback on that
5 initial map.

6 COMMUNICATIONS DIRECTOR WILCOX: Yes.

7 COMMITTEE MEMBER ONTAI: And starting with Region
8 8, which is Northern California, Oakland, Richmond, San
9 Francisco, and working our way down, it appears, to
10 Regions 7, which is Monterey, Section 5 county, Region 5,
11 which is San Luis Obispo, Santa Maria, Region 5, which is
12 Oxnard, Santa Paula.

13 Then we go to June 20th, Region 1, which is Mira
14 Mesa, north of San Diego. And that's the end of the 14-
15 day holding period for our first draft maps.

16 And then I see you have nothing after that,
17 meaning -- meaning we continue to take public hearings,
18 then, on the 22nd, 23rd -- 21st, 22nd, 23rd, 24th, all the
19 rest of the month.

20 COMMUNICATIONS DIRECTOR WILCOX: Uh-hum.

21 COMMITTEE MEMBER ONTAI: And I see you have the
22 line-drawings back online the last week in June, the 27th,
23 the 28th, the 29th and 30th. And that, I presume, is going
24 to be with the Commission, getting that feedback.

25 And we're saying, okay, we've got this input, what

1 does that happen with that lines over here.

2 COMMUNICATIONS DIRECTOR WILCOX: These are all
3 public, full Commission meetings.

4 COMMITTEE MEMBER ONTAI: Yeah, that's -- that's
5 our venue, that's when we're analyzing the data and
6 working with our map-drawer.

7 Okay. So, that closes out the month of June.

8 So then we go to July and on July 1st, based on
9 that Commission feedback and line-drawing with our line-
10 mapper, we then release our second draft map, as we see
11 appropriate.

12 So, that would be our second opportunity to
13 respond back to the community. We make those changes and
14 then we go to a series of regional meetings, again, to get
15 feedback on that second change.

16 That's Region, starting with Region 2, Moreno
17 Valley, Region 4, Santa Clarita, Region 6, Stockton,
18 Region 6, Bakersfield.

19 And then we're leaving the 13th, the 14th open, I
20 guess, depending on the kind of response we get back from
21 the community. If the demand is a certain area, then
22 we'll have it there.

23 COMMUNICATIONS DIRECTOR WILCOX: Correct.

24 COMMITTEE MEMBER ONTAI: And then on July 15th,
25 that ends the 14-day noticing period. If the Commission

1 then decides to review all that material with our map-
2 drawer, we then set aside almost all of -- in fact, all of
3 the following week to take that input and discuss possibly
4 doing a third change.

5 COMMUNICATIONS DIRECTOR WILCOX: Uh-hum, right.

6 COMMITTEE MEMBER ONTAI: So that would be all of
7 July, the week of July 18th, 19th, the 20th, the 21st, the
8 22nd, the 23rd, the 24th, the 25th. So, it's all of those
9 next series of days.

10 And if we decide that's it, there's no more
11 changes, then we publish the final map on the 26th of July,
12 that would be it.

13 Commissioner DiGuilio?

14 COMMISSIONER DI GUILIO: I just had a question in
15 terms of --

16 EXECUTIVE DIRECTOR CLAYPOOL: Your microphone.

17 COMMISSIONER DI GUILIO: Oh. I had a question in
18 terms of I know one of the things we've heard back from
19 public comments is the need to be in areas that are highly
20 populated, L.A., San Francisco are regions, the Bay Area,
21 go back there more often.

22 Just because I'm not counting right now, maybe Mr.
23 Wilcox, could you mention, is there -- do you feel like
24 some of those areas have been covered, that concern has
25 been covered in terms of the number of meetings?

1 COMMUNICATIONS DIRECTOR WILCOX: Yes, I believe
2 so. I believe we've given great blanket coverage. But
3 also to not just in the City of L.A., but also there are
4 these really hot spots of growth in the Inland Empire, and
5 Riverside, and the San Fernando Valley, Santa Clarita,
6 Antelope Valley, and on beyond, and that we are making
7 sure -- and that's why you'll see, when we go to a region,
8 that we won't just go back to, you know, the City of L.A.,
9 or South Los Angeles, but we'll look at the South Bay and
10 what's going on there.

11 So, I believe that this schedule has the -- has
12 pretty good coverage in all of the growth areas.

13 COMMISSIONER DI GIULIO: Great. And I had a
14 question for the advisory committee in terms of have you
15 made any determination or recommendation as to how many
16 Commissioners you'd like to see or -- I know that it's
17 still -- it seems to me it's still been floating around
18 whether it's the full, as many as you can, or at least a
19 minimum of three.

20 And I'm assuming, with a minimum of three, we'd
21 have to find some way of putting a calendar together that
22 would show having the Commissioners starting to sign up,
23 so to speak, so we could see if there's a representative.
24 Maybe there's a system in place, I don't know if the
25 advisory committee --

1 COMMITTEE MEMBER ONTAI: We have not. We have
2 not. But I know the discussion has been along that line,
3 and to ensure that we have at least one Republican, one
4 Democrat, and one not-declared at these meetings.

5 COMMITTEE MEMBER RAYA: I think Mr. Wilcox was
6 suggesting the more the merrier.

7 COMMUNICATIONS DIRECTOR WILCOX: Yeah, I'm seeing
8 that this -- and I think it's what we're hearing that the
9 community is going to expect, that you're going to have a
10 full Commission. Because they want to know that they're
11 being heard by as many Commissioners as possible.

12 COMMISSIONER DI GIULIO: Okay. So, that would be
13 the recommendation for the advisory committee that, to the
14 extent possible, that Commissioners plan to attend these
15 meetings as they've been put down.

16 COMMUNICATIONS DIRECTOR WILCOX: Yeah.

17 COMMISSIONER DI GIULIO: Yeah. I was just making
18 sure that was the case.

19 COMMITTEE MEMBER ONTAI: Yeah. Dan?

20 EXECUTIVE DIRECTOR CLAYPOOL: If I could also say,
21 you're budgeted for it. So, if we can get 14 at every one
22 of these, the travel's in the budget, the per diem's in
23 the budget, it's all there, so that's not an issue. It's
24 just an issue of schedule.

25 COMMITTEE MEMBER ONTAI: Excellent. Commissioner

1 Yao -- I'm sorry, Commissioner Raya, then Commissioner
2 Yao.

3 COMMITTEE MEMBER RAYA: Ladies first. The other
4 part about having as many people as possible, I think, is
5 that we need to maintain the diverse face of the
6 Commission, because there will be people who won't be able
7 to be at every single session.

8 But, you know, we talked about -- we've talked
9 about, over time, keeping our Google availability calendar
10 up to date, which it may or may not be, with respect to
11 everyone.

12 But there are probably certain -- certainly, the
13 Section 5 counties, especially, that I think we need to
14 make sure that, you know, people try to clear those dates.
15 I mean, I know there's going to be some dates that people
16 just won't be able to clear, but I do think we have to
17 keep, you know, the impression that we're all taking in
18 the information and not, you know, just kind of reading a
19 report later and saying, oh, okay, fine, now I understand.

20 COMMITTEE MEMBER ONTAI: Okay. So, as far as
21 attendance, then, going back to Commissioner DiGuilio's
22 question, we're going to recommend and urge that all of
23 the Commissioners attend all of these venues.

24 If it is not possible, then we should have a
25 minimum of three, at least three. I mean, there might be

1 a worst case scenario.

2 Commissioner Raya?

3 COMMITTEE MEMBER RAYA: The only concern I have
4 about saying a minimum of three is that then it's really
5 easy for 11 other people to say, oh, that's good, three
6 people are going to be there. Right?

7 COMMUNICATIONS DIRECTOR WILCOX: That's right.

8 COMMITTEE MEMBER RAYA: You know, so what I think
9 we're probably going to have to do, you know, if we adopt
10 this schedule, and I see no reason why we shouldn't. But
11 if we adopt it, I think we're going to -- every
12 Commissioner is going to have to take a look at it
13 immediately and note those things that they absolutely
14 cannot rearrange, and then we know who's not available on
15 particular days.

16 COMMUNICATIONS DIRECTOR WILCOX: And it really --
17 go ahead.

18 COMMITTEE MEMBER AGUIRRE: And I would agree with
19 that. And, certainly, we need to do that as soon as
20 possible, perhaps even by the time that we leave on
21 Saturday.

22 COMMITTEE MEMBER RAYA: Yes, yes.

23 COMMITTEE MEMBER AGUIRRE: If we approve these, I
24 guess tomorrow, that we would have some blanks available
25 for individuals to sign themselves up, or sign themselves

1 actually out.

2 COMMITTEE MEMBER RAYA: Yeah.

3 COMMITTEE MEMBER ONTAI: Well, Commissioner Raya,
4 point well taken. So -- yes, Commissioner Yao, I'm sorry.

5 COMMISSIONER YAO: The purple colored boxes, are
6 those what we identify as the most problematic areas?

7 COMMUNICATIONS DIRECTOR WILCOX: No. These purple
8 boxes here?

9 COMMISSIONER YAO: Yeah. I know they're the
10 second review and third review but --

11 COMMUNICATIONS DIRECTOR WILCOX: Yeah. No, this
12 is a cross-section of the State. The color purple does
13 not -- it just --

14 COMMISSIONER YAO: I would suggest that those are
15 the -- those are the -- that's the time period where the
16 highest density area, where we definitely would have to
17 cross cities, and counties, and so on and so forth, and we
18 probably should hold those meetings right in those regions
19 where we anticipate a lot of input.

20 COMMUNICATIONS DIRECTOR WILCOX: Right. And I
21 think I misspoke, in that these are a cross section in the
22 State of hot spots. These are very high growth areas,
23 with lots of different potential districts, so I think
24 there's going to be a lot of input from these areas.

25 COMMISSIONER YAO: Yeah. No, I don't know all the

1 communities. But, for example, Oxnard, Santa Paula, I
2 don't see those as being the hot spot during that period
3 of time, whereas, the Inland Empire, with a lot of
4 different -- with a lot of diverse groups and so on, would
5 have a lot of issues no matter where you draw the line.

6 So, again, I want to make sure that we have some
7 input from the -- so that we can anticipate some of these
8 issues and work that into the scheduling.

9 EXECUTIVE DIRECTOR CLAYPOOL: I, actually, when we
10 were doing this, I consulted with both the people who
11 involved in the bidding for the line-drawer, and Oxnard
12 and Santa Paula are very important areas to both of them.

13 COMMISSIONER YAO: Yeah, I didn't mean to say that
14 they are unimportant. What I'm saying is how many lines
15 are you going to draw through those cities versus how many
16 lines you're going to draw through the cities in San
17 Gabriel Valley with -- you know, five to ten different
18 ethnic groups in every city?

19 EXECUTIVE DIRECTOR CLAYPOOL: Right. And we're
20 heavily -- if you start adding them up, we're heavy --
21 very heavy in the Inland Empire and in the Los Angeles
22 area, to the point of almost half of these meetings. So,
23 it --

24 COMMISSIONER YAO: I don't see any purple box that
25 cover the Inland Empire.

1 COMMITTEE MEMBER RAYA: San Bernardino.

2 EXECUTIVE DIRECTOR CLAYPOOL: Okay, so we have --

3 COMMUNICATIONS DIRECTOR WILCOX: San Bernardino.

4 Moreno Valley.

5 COMMISSIONER YAO: People don't recognize those as
6 being Inland Empire.

7 EXECUTIVE DIRECTOR CLAYPOOL: Okay.

8 COMMITTEE MEMBER RAYA: When you're referring to
9 Inland Empire, you're referring --

10 COMMISSIONER YAO: San Gabriel, East Los Angeles,
11 all the way to --

12 COMMUNICATIONS DIRECTOR WILCOX: That's the Inland
13 Empire?

14 COMMISSIONER YAO: Yeah.

15 COMMITTEE MEMBER RAYA: But speaking as somebody
16 from that area, I don't think we consider ourselves the
17 Inland Empire. The Inland Empire starts, you know, out
18 there at Fontana, and Ontario, and so on, east. So, I
19 don't know, maybe it's just, you know, we're -- our
20 conception of where those lines are.

21 COMMISSIONER YAO: The area I have a lot of
22 concern, speaking for the Asian community, are the
23 Monterey Parks in these -- the Alhambras in the Los
24 Angeles and East Los Angeles area. And I don't see too
25 many meetings.

1 COMMUNICATIONS DIRECTOR WILCOX: Well, we do have
2 Monterey Park in the --

3 EXECUTIVE DIRECTOR CLAYPOOL: That would be May
4 18th.

5 COMMISSIONER YAO: Well, as I said, those are the
6 pre-meetings. And until such time that you draw the line,
7 there really isn't very much that they can complain.

8 EXECUTIVE DIRECTOR CLAYPOOL: Well, the only
9 thing, if the Commission -- these aren't -- these places
10 aren't set. If there's a different order that they need
11 to be in, that's fine.

12 But what I would say is that they -- we're
13 required by the initiative to have pre-meetings and post-
14 meetings, and so someone's going to have to have a pre-
15 meeting.

16 And the second thing is that we are --

17 COMMISSIONER YAO: I'm not --

18 EXECUTIVE DIRECTOR CLAYPOOL: -- we're bunched --
19 we're bunched against --

20 COMMISSIONER YAO: Again, I'm not suggesting to
21 eliminate any one area, but I am suggesting that the
22 region where we anticipate line-drawing issues, that we
23 reserve those cities for the latter part of the review.

24 COMMUNICATIONS DIRECTOR WILCOX: An I guess our
25 point was that, actually, the line-drawers have said

1 potentially, in purple here, that there are potential
2 issues in the Ventura County region, that's where the
3 different districts are coming down and crossing.

4 COMMISSIONER YAO: Yeah.

5 COMMITTEE MEMBER AGUIRRE: And let me just add to
6 that that, traditionally, Ventura County, specifically,
7 Oxnard, Santa Paula, has been gerrymandered out of all
8 community representation.

9 COMMITTEE MEMBER ONTAI: Commissioner Parvenu and
10 then Commissioner DiGuilio.

11 COMMITTEE MEMBER PARVENU: And to address
12 Commissioner Yao's concerns and also Commissioner
13 Aguirre's concern, I see the value of having July 13th and
14 14th as to-be-determined. Perhaps to remedy this, we may
15 want to pencil in or consider these problematic areas.
16 Not to write it in stone, but it could be a potential
17 remedy to that situation.

18 I'm certain we'll find that there are going to be
19 issues emerging, especially during that first round.

20 But I'd like to commend staff for putting together
21 a comprehensive and diverse geographic range here for us
22 to take a first-glance look at.

23 And, earlier, I wanted to ask the question; to
24 what extent do you anticipate us, as Commissioners, to be
25 involved in the setting up of these venues?

1 I know we'll have a facilitator to do much of the
2 work for us, but do you anticipate for us on the front
3 end, perhaps Commissioner Barabba has contacted
4 Northridge, I have, then went downtown L.A. Do you
5 anticipate us being active in the process?

6 COMMUNICATIONS DIRECTOR WILCOX: Yes. And as
7 Janeece, who's doing all the work on this, is bobbing her
8 head up and down yes. Any leads that you have or anyone
9 that you can call, please, and send them -- send them to
10 Janeece.

11 I will say that we are partnering with the
12 California League of Cities and they are reaching out to
13 their membership. And then Janeece has been individually
14 calling areas, and we've been getting quite a lot of
15 cooperation from cities who want to host us, and want to
16 have this -- they know how important these input hearings
17 are to their community.

18 COMMITTEE MEMBER ONTAI: Janeece, and then right
19 to --

20 ADMINISTRATIVE ASSISTANT SARGIS: Just as a point
21 of information, these maps -- or these calendars are being
22 put up on the website as we're discussing them. So, if
23 those listening checked a few minutes ago and they weren't
24 up, keep checking. Because I know they want to follow
25 along with the discussion, they're being put up right now.

1 COMMITTEE MEMBER ONTAI: Okay. So, I hope the
2 public heard that. Give us a few minutes. If it's not
3 posted, it will be appearing very shortly.

4 Commissioner DiGuilio?

5 COMMISSIONER DI GIULIO: I had just a logistical
6 question for Mr. Wilcox, and I note that tentative maybe
7 addressed Mr. Yao's concern. I know the public comments
8 had asked us to give additional time from -- that it would
9 take a longer time than we had originally budgeted for the
10 actual line-drawing and then for the release of the map.

11 But is there a way to bump the -- I'm looking at
12 May and we have the line-drawing starting that 26th and
13 27th, and the continuing the following week.

14 Is there a reason why you couldn't bump it
15 earlier, a week, have a -- right now, it looks like you
16 have all of -- most of April and well into three weeks
17 into May of those first round hearings. Could you bump
18 it?

19 I know you're running into the issue of the
20 weekend. You have it now the first week of June goes from
21 Wednesday to Monday, a full week, and if you were to bump
22 it a week earlier, that would encompass the Memorial Day
23 weekend. I know that's an issue, but is there not a way
24 to bump the line-drawing maybe a week, or maybe even a
25 week and a half earlier and adjust the schedule to --

1 COMMUNICATIONS DIRECTOR WILCOX: Into May?

2 COMMISSIONER DI GIULIO: Do it backwards, into
3 May, so you would still retain the integrity of the
4 review, public review period, and that would give an extra
5 week or week and a half for the review after the first
6 maps.

7 I see Commissioner Yao's point that, as we've
8 heard, most people will have something to comment on after
9 a map is released and I would -- it would seem that a
10 suggestion would be to take away from the initial -- those
11 first --

12 COMMUNICATIONS DIRECTOR WILCOX: So to move it
13 into the week of the 17th?

14 COMMISSIONER DI GIULIO: I'm sorry, yes, move that
15 into the week of the 17th, maybe take some of those --
16 those areas in the first round that might be more
17 problematic and move them into a week that you would gain
18 in the first review process?

19 COMMUNICATIONS DIRECTOR WILCOX: Well, we have had
20 extensive conversations with the partners out there, who
21 want to give us maps and present maps. And they
22 originally asked for the first week in June and we have
23 had negotiations with them, and with their cooperation,
24 there would be no way that they would be ready to present
25 on the week of the 17th.

1 And they have made, you know, a very strong
2 argument and I think a very good point that they want
3 their maps considered, and they want them before we come
4 out with draft maps.

5 COMMISSIONER DI GIULIO: So, that was what was
6 driving this process.

7 So, in other words, we, as a Commission and as the
8 Outreach Advisory Committee, what they're saying is the
9 value is to hear from those organizations, even if it
10 takes off time for a hearing after the maps have been
11 drawn. Okay.

12 COMMUNICATIONS DIRECTOR WILCOX: Yeah, but we're
13 also very satisfied that there is enough, that we feel
14 comfortable with the schedule that there is enough input
15 for the next two months on the schedule.

16 COMMISSIONER DI GIULIO: Post-maps, okay.

17 COMMUNICATIONS DIRECTOR WILCOX: Right, uh-hum.

18 COMMISSIONER DI GIULIO: Okay, thank you.

19 COMMITTEE MEMBER ONTAI: Okay. Commissioner Yao?

20 COMMISSIONER YAO: One more question on the second
21 draft release, we set it up for first of July, that
22 basically gives us, according to the blue and green boxes,
23 five weekdays to work the -- to work on any issues with
24 the entire Commission.

25 If we can possibly slip that from the 1st to the

1 4th, that basically will give us the entire weekend to work
2 it as needed, and I don't know whether that would cause
3 any problem or not.

4 COMMISSIONER DI GIULIO: That's the 4th of July
5 weekend.

6 COMMISSIONER YAO: If we're ready, we can
7 certainly release it on the 1st, but committing to release
8 it on the 1st basically takes away -- basically, forces
9 everything to happen between Monday and Friday.

10 COMMITTEE MEMBER RAYA: I'm sorry, are you
11 suggesting -- we would still begin meeting -- or we would
12 meet the 27th through the 4th, is that what --

13 COMMISSIONER YAO: We'll start meeting on the 27th
14 and all the way perhaps through the 3rd, and then release
15 the map on the 4th, okay.

16 Now, if we're ready, then we can certainly release
17 it on the 1st. But if we run into issues, five workdays is
18 really a very tight schedule to work the issue.

19 Whereas if we just simply delay it from Friday to
20 Monday, we pick up the long weekend or the weekend.

21 COMMITTEE MEMBER ONTAI: So, if we extended it two
22 days would that screw up your backup time, your 14-day
23 notice, et cetera, et cetera?

24 COMMITTEE MEMBER RAYA: Because that still has the
25 18th.

1 EXECUTIVE DIRECTOR CLAYPOOL: Well, what it ends
2 up doing, then, is it ends up pushing this public review
3 period, which was another comment that we received from
4 the partners.

5 One of the things that we -- originally, I had it,
6 or my thought was that we would run through four 14-day
7 review periods and they'd be very tightly -- there would
8 be a very tight amount of time in between them and you
9 would go right back on the road and do the input.

10 As we've talked with the different partners, the
11 conversation came to the disadvantage that anybody would
12 be in after you release maps if you showed up the next day
13 and said, so what do you think?

14 And so they asked, originally, for a seven-day
15 period. We said, you know, five days is about all we can
16 do and make this -- and give this Commission enough time
17 to go through all these meetings and to have time with the
18 line-drawer to do this.

19 So, if we move that date to the 4th, then we would
20 push these dates out, and then we could simply rotate
21 Moreno Valley, and Santa Clarita, and all these down, and
22 then it just kind of pushes everything forward.

23 I mean, there's time in the schedule to do that,
24 but if we're going to honor that -- that five-day review
25 period, and if you -- and I should say, if this Commission

1 believes a five-day review period is necessary. It's
2 your -- it's your process.

3 It just made sense to us, when we talked to them,
4 that someone would be disadvantaged if you had a meeting
5 immediately after.

6 So, we can take away a few of these days at the
7 bottom, after you're -- after you get back your -- after
8 you get back your second draft maps, and we can even push
9 the second draft maps to the 17th, push the second draft
10 map not releasing until the 3rd, as Commission Yao is
11 asking, and run the same number of meetings in between.

12 What that does, though, for this Commission is sit
13 just puts you on a six-day road trip, which is at the end,
14 and it's what you -- it's what you signed up. It's what
15 we signed up for with you.

16 But that's -- that's what happens. As you push
17 days around, you know, it comes from somewhere because
18 you're on a finite deadline.

19 COMMITTEE MEMBER ONTAI: Got it. Commissioner
20 Barabba.

21 COMMISSIONER BARABBA: Yeah, I'm a little less
22 concerned about the time on the second set of maps and the
23 reason I'm less concerned is because we'll have gone
24 through the first set of maps and so we're now refining
25 the maps, we're not going to start all over from scratch.

1 And we'll have worked -- we would have had a six-day
2 working session with the line-drawer, so we'll know how
3 the operation works, and things of that nature.

4 And then, when we come back, we should be able to
5 improve our ability to work in five days what we did --
6 what we took seven days to do it the first time.

7 So, I think giving everybody more time to think
8 about what we're doing is probably more meaningful than --
9 we should be pretty smart about how to do this by the
10 second time we go through it.

11 COMMITTEE MEMBER ONTAI: That's a good point.

12 Okay, any other comments?

13 COMMITTEE MEMBER PARVENU: I guess --

14 COMMITTEE MEMBER ONTAI: I'm sorry, Commissioner
15 Parvenu.

16 COMMITTEE MEMBER PARVENU: I'll be brief. I,
17 certainly -- again, going back to the violet or the purple
18 zone here, and addressing -- again, not leaving this,
19 Commissioner Yao's concern about potentially problematic
20 area of San Gabriel, that I'm sure Commissioner Raya has
21 an interest in, as well, and Commissioner Aguirre's
22 concern about Ventura.

23 I know at some point -- I don't want to muddle the
24 situation, I like nice, neat boxes with -- with the
25 regions clearly defined, so that we know the attempt is to

1 have all 14 Commissioners there.

2 But looking at, let's say, June 13th or 14th, if we
3 determine that there's some areas that we need to focus
4 on, we have Commissioners in the Northern Region and
5 Commissioners in the Southern Region. I'm tossing this up
6 as just a consideration, not something that we should
7 implement.

8 But, for example, in the Northern Region we have
9 an Oakland, and Richmond and San Francisco, we have,
10 perhaps, a Democrat, Commissioner Ancheta, Dai, or
11 DiGuilio and as Democrats, and Commissioner Forbes as an
12 independent, and Commissioner Barabba here, as a
13 Republican, perhaps may want to attend the Northern
14 Region.

15 While in the Southern region we have myself, Yao
16 and Raya, and representing different political parties
17 that may want to attend the Southern Region.

18 Have you considered dissecting this to have maybe
19 ad hoc, emergency type dual meetings on the same day? Is
20 that practical, logistically?

21 The goal is to have all 14, but is that something
22 that we may want to slosh into if we find we need --

23 COMMUNICATIONS DIRECTOR WILCOX: Well, dual
24 meetings is very difficult with the line-drawer.

25 COMMITTEE MEMBER PARVENU: Yes, okay. I didn't

1 see them here with the green, that purple area, but I know
2 that --

3 EXECUTIVE DIRECTOR CLAYPOOL: The line-drawer will
4 be in attendance with you at all regional meetings.

5 COMMITTEE MEMBER PARVENU: Yeah, that makes my
6 discussion mute.

7 COMMITTEE MEMBER ONTAI: End of discussion, okay.
8 All right.

9 COMMUNICATIONS DIRECTOR WILCOX: So, can I just
10 address, because when I hear about maybe you have the
11 Northern California Commissioners do the Northern
12 California and the Southern California do their region
13 down there, and just speaking from a perception and
14 communications viewpoint.

15 The communities want to see as many of you as
16 possible, and they want to know that in San Bernardino
17 that the folks from the Bay Area, and the Central Valley,
18 and Sacramento are concerned, and that as many of the
19 decision makers are going to listen to them.

20 Also consider that if you're saying, well, you
21 know, we're going to try as many as we can, but if we just
22 get three, then that's sort of -- that's the lowest bar,
23 then we can have three.

24 And I think it would be a mistake if there were
25 regions that attracted 14 Commissioners and there was a

1 region that had three. So, I really do think that the
2 goal is 14.

3 COMMITTEE MEMBER PARVENU: Yeah, I agree. I just
4 wanted to throw that idea out so we could vet it.

5 COMMITTEE MEMBER ONTAI: Okay. Commissioner Yao.

6 COMMISSIONER YAO: You know, it's not a real
7 attractive option, but maybe we do want to leave open the
8 option of having a second meeting on that same day, okay,
9 and not necessarily concurrent meetings. Even though it
10 happens during the working hours, but at least we have
11 that flexibility to cover that area, so to speak, okay.

12 Because since the people are going to be in
13 that -- the line-drawer are going to be in that area,
14 anyway, and we can find a facility and all the
15 Commissioners likely to be in the area that are attending
16 those meetings.

17 Granted, the time is not ideal, but at least it
18 will allow us some flexibility to so-call meet the demand
19 as it happens.

20 COMMISSIONER BARABBA: And how do you decide which
21 places you meet during the workday and which places you
22 meet during the evening?

23 COMMISSIONER YAO: Well, the workdays will be the
24 pop-ups. In other words, the last-minute issues that we
25 identify that we have to address.

1 I'm not suggesting that we plan for it ahead of
2 time, but we plan that it may happen as it's necessary.

3 EXECUTIVE DIRECTOR CLAYPOOL: And issue there will
4 be the 14-day noticing period, and the venues, and the
5 logistics that go with it.

6 So, if it were going to be something that we were
7 going to plan, or that we were going to think that we
8 might need, we need to be well in advance of that in order
9 to make it happen.

10 COMMISSIONER YAO: Yeah, and I think the need
11 probably would be in the second review, as compared to
12 being on the first review. So, if we identify the issues
13 during the release of the first map, and we have a lot of
14 inputs on that certain region and, officially, we don't
15 have that region adequately covered, then we can maybe,
16 perhaps, have the option of noticing it and then following
17 up with a meeting at that same timeframe, just in a
18 different city.

19 COMMITTEE MEMBER ONTAI: Staff, do you want to
20 respond to that? Otherwise, I'm going to go to
21 Commissioner DiGuilio.

22 EXECUTIVE DIRECTOR CLAYPOOL: My only response
23 would be that it won't be a -- it won't be a drain -- I
24 shouldn't say that. It will be a drain on staff because
25 we're going to have them -- but they're going to be there

1 anyway.

2 But if we're already having issues with how many
3 Commissioners we can get at a meeting, then this is going
4 to be that many more -- that many more meetings that
5 Commissioners are going to have to be there for. So,
6 it's -- everyone has to consider what it's going to do to
7 their schedule.

8 COMMITTEE MEMBER ONTAI: Okay. Commissioner
9 DiGuilio?

10 COMMISSIONER DI GUILIO: I'm just curious for the
11 advisory committee, as well as for staff, I'm assuming
12 after this you'll be recommending -- either recommending,
13 or not, this schedule.

14 And at the same time I know there's people from
15 the public that might have comments on the suggestions, or
16 otherwise.

17 So, logistically, is this something that the full
18 Commission will adopt -- are you recommending that the
19 full Commission adopt this as a tentative model, barring
20 public input? Are we going to wait to hear from public
21 input or is this -- do we have time to take in public
22 input or is this what we're going to do?

23 COMMITTEE MEMBER ONTAI: I'm going to ask the
24 public to speak before we, as a committee, vote on it, and
25 it will be our recommendation to the full Commission.

1 COMMISSIONER DI GIULIO: But will we have a chance
2 before -- I'm assuming that if -- I'm just thinking that
3 if the public has a comment, you'll be reporting tomorrow,
4 so if they have any comments to make for the Commission to
5 take into consideration about the schedule, it has to be
6 done before tomorrow's meeting.

7 COMMUNICATIONS DIRECTOR WILCOX: Yes, correct.
8 And, please, you know, e-mail those and they will be given
9 to the Commission and will be posted.

10 COMMISSIONER DI GIULIO: Okay. Otherwise, this
11 will be the schedule.

12 COMMUNICATIONS DIRECTOR WILCOX: Right.

13 COMMISSIONER DI GIULIO: Okay, thank you.

14 COMMUNICATIONS DIRECTOR WILCOX: Correct.

15 COMMITTEE MEMBER ONTAI: Okay. Any other
16 comments?

17 EXECUTIVE DIRECTOR CLAYPOOL: If I might make one
18 more comment? There's a concern about coverage and I
19 think that we might benefit as a group, as a committee, to
20 take a look at this a little bit harder right now, just
21 take a few more minutes and look at these, the ones that
22 are tentative.

23 The way that I saw it and as we scheduled, the way
24 it looked was to try to keep things grouped so it made
25 your travel easier, so that -- so that it was just easier

1 on you, personally.

2 But if we look by region, would it -- for
3 instance, Commissioner Yao's concerned about the
4 Alhambra/Temple City/San Moreno are. Would it be better
5 to possibly look down and find a Region 4 and make a
6 switch? I mean, that's -- this is a possibility right
7 now.

8 You can -- you can go through these and look, and
9 say to yourself, is that something that we need to do.
10 Would it be -- for instance, would it be better to, say,
11 cover Long Beach in the first part and then cover -- which
12 is Long Beach is at the 22nd of June. And change that for
13 the Alhambra/Temple City? It's a little bit more travel,
14 but it's in the same region.

15 Those are things that we can do right now if
16 you're looking at -- if you're saying I know, personally,
17 this is going to be a hot spot, or this would be of
18 greater concern than another one.

19 If not, you know, then we can adopt it.

20 COMMITTEE MEMBER ONTAI: I will open that for
21 discussion.

22 Commissioner Raya?

23 COMMITTEE MEMBER RAYA: I guess one way you could
24 accomplish that and, yeah, it is more travel, you're sort
25 of going back and forth more. But just not having

1 everything for one area in the same group, in the first
2 group, or second group, or third group.

3 So, I'm not -- I don't know if I necessarily feel
4 that that area's as much of a hot spot as, you know, the
5 Inland Empire, what I consider the Inland Empire.

6 But, you know, so that's why I wouldn't
7 necessarily -- and besides that, you have really two days,
8 if you're -- according to this schedule, because you have
9 the Alhambra and then Whittier the next day, which is next
10 door.

11 EXECUTIVE DIRECTOR CLAYPOOL: Right.

12 COMMITTEE MEMBER RAYA: So, you really have two
13 opportunities for people to come and be heard and nothing
14 precludes them from offering us information later on that
15 particular area.

16 EXECUTIVE DIRECTOR CLAYPOOL: Right. So, if you
17 recognize that as an issue is -- we would ask, so if
18 Whittier and those two areas are that close together, is
19 there some other perception that you have where we would
20 exchange for one of those areas?

21 COMMITTEE MEMBER RAYA: Well, I'm curious why
22 Whittier was put into its own -- I mean as a venue? We
23 got an offer from somebody to --

24 EXECUTIVE DIRECTOR CLAYPOOL: No, no. No,
25 Whittier was just -- it was a central location, in a

1 different part of Region 4, as we were looking at it.

2 COMMITTEE MEMBER RAYA: I guess I need to look at
3 my region a little bit, my map.

4 COMMISSIONER DI GIULIO: It would be great to have
5 a map. And it would be great for us, to be honest, to
6 have a map just to physically pinpoint these.

7 EXECUTIVE DIRECTOR CLAYPOOL: Uh-hum.

8 COMMISSIONER DI GIULIO: And for some of us who
9 know L.A., but don't know the nuances of L.A.

10 COMMITTEE MEMBER ONTAI: Maybe at the full
11 Commission could we have a map there?

12 COMMITTEE MEMBER RAYA: Except I don't think we
13 want to get into this big debate. I think we need to make
14 recommendations, otherwise we'll never get through it in
15 the full Commission.

16 COMMITTEE MEMBER ONTAI: Yeah.

17 COMMITTEE MEMBER RAYA: So, I don't know -- well,
18 really, I'm looking at my region, now, and it's not very
19 helpful.

20 I think Mr. Wilcox has a comment.

21 COMMUNICATIONS DIRECTOR WILCOX: Can I also say
22 that when you see Whittier, we're not married to Whittier.
23 I mean, there are many cities there. And as the
24 California League of Cities is working their membership,
25 you know, there will be a city next door to Whittier, you

1 know, so --

2 COMMITTEE MEMBER RAYA: Yeah, I would go farther
3 east and then that addresses some of Commissioner Yao's
4 concerns.

5 COMMISSIONER YAO: Maybe when we ask for approval,
6 approve the region, and these are recommended cities that
7 we'll make a decision on 14 days in advance, when we have
8 to post the -- post the agenda and the location, so that
9 will give you some flexibility.

10 Because it doesn't impact the travel, it doesn't
11 really impact anything else, other than having to notice
12 it accordingly.

13 EXECUTIVE DIRECTOR CLAYPOOL: No, the venue -- the
14 venue is the big deal. We need a lot of time. If we're
15 handling this, as staff, we need a pretty solid schedule,
16 now, so that we can go out and start -- and start to
17 schedule.

18 If we're waiting until 14 days ahead, and then
19 trying to get a videographer there, a stenographer, it
20 will be an impossible task for staff. It's got to be much
21 longer than 14 days lead time for us.

22 COMMITTEE MEMBER ONTAI: Commissioner Parvenu?

23 COMMITTEE MEMBER PARVENU: I'm very comfortable --
24 I'll just say, personally, I'm very comfortable with this
25 schedule. And I see staff has put a lot of time,

1 attention into making this as logical as possible in terms
2 of travel.

3 And I think the radius of our advertising or
4 marketing, rather, and outreach is going to include and
5 encompass all these areas surrounding, let's just say,
6 Whittier, to include the San Gabriel.

7 I think we have to be very rigorous and very
8 deliberate in getting the word out to the surrounding
9 communities, so they can get on Metro Link, for example,
10 or plan their schedule to get off work early and arrive at
11 these various locations that are pinpointed.

12 I like the idea of having a stationary target,
13 something to work with, that we can go and run with and
14 not pick over some of the more intricate, problematic
15 aspects of it.

16 Because this entire State has issues, maybe not so
17 far -- so far in the north, but we're going to run into
18 problems, so-called problems -- well, not problem.
19 Controversial or areas where we're going to have to look
20 at areas, like compactness, and contiguous, that's
21 nesting, we're going to have to look at this throughout
22 the entire State.

23 So, the Bay Area, for example, you know, we can
24 go -- we can spend the entire time here talking about
25 potential areas that we need to give special concern to,

1 but I know that's my bias. But I'd like to take something
2 to run with it and set some hard schedules, so we can plan
3 and logistically make it happen.

4 COMMITTEE MEMBER ONTAI: Yeah, I agree. Also, on
5 the other side, when you're going to pick a site to have a
6 public hearing, the other side needs a lot of time to plan
7 for that, not just the staff.

8 Commissioner DiGuilio?

9 COMMISSIONER DI GIULIO: I was just going back to
10 the staff's question about looking at individual things.
11 You know, if you look at it, there's advantages and
12 disadvantages to being early, middle, late in the process.
13 If you're early, you get your input in, so to speak,
14 before the maps.

15 Later, you get to see what's been drawn, but it's
16 after the fact.

17 But I did notice that the northern part of
18 California is the first one that's hit, early, it's the
19 very first meetings, Region 9. And I know to some degree
20 there may not be a lot of change -- because of the
21 population base, there may not be a lot that will be
22 changing in those areas.

23 But that's the only times those regions are hit.

24 The next furthest north, you have some in San
25 Francisco in June, the 14th, and then you have in July, the

1 11th is Stockton, but other than that, there's nothing that
2 goes north again after that.

3 I don't know if that's something that the advisory
4 committee would like to go back at some point, to at least
5 present the maps?

6 I'll channel Commissioner Forbes a little bit
7 here, and others, but there's no other touch in the
8 northern part of the State, other than the beginning of
9 April. Other than that, it's really a blank, anything
10 north.

11 COMMITTEE MEMBER ONTAI: It is unfortunate, but
12 the reality is we're just so stretched with time,
13 resources and energy, and the Census data release now
14 shows that are has actually lost some population, not
15 gained.

16 So, we would love to do that, if we can figure out
17 a way to get up there again in the second time, third
18 time, whatever, we could. But I just don't see how we can
19 do that.

20 COMMITTEE MEMBER RAYA: Yeah, I would agree. I
21 think just looking at this, doesn't it just sort of take
22 your breath away?

23 COMMISSIONER DI GIULIO: Sure. Oh, yes. Oh, of
24 course. I just didn't -- I just was going to throw that
25 out as a consideration, I didn't know if the advisory

1 committee had --

2 COMMITTEE MEMBER RAYA: You know, I guess we have
3 to just keep trying to let people know, you know, we're
4 doing this for everyone but, you know, it's like the
5 noisier kids are going to get the attention.

6 COMMISSIONER DI GIULIO: Yeah. Well, it might be
7 worthwhile for staff, at those -- the northern most
8 meetings that we have, is to do some type of outreach to
9 the further north and say this is -- this will be your
10 opportunity. I know it will be some travel time to come a
11 couple hours south, but you're touch will be San
12 Francisco, Oakland, Stockton in terms of the second phase.

13 COMMITTEE MEMBER RAYA: And I think maybe
14 that's -- we should give consideration, the full
15 Commission, to making a great presence in those areas
16 where we are only going to stop in once.

17 COMMISSIONER DI GIULIO: Good point.

18 COMMITTEE MEMBER ONTAI: Commissioner Barabba,
19 then Commissioner Yao.

20 COMMISSIONER BARABBA: Yeah, it's not so much
21 that -- that the -- that area, I mean, it's so sparsely
22 populated, you're going to be moving counties around, not
23 Census tracts.

24 And so the complexity is not as difficult up
25 there. So, it's not that we're not interested, it's a

1 simpler -- it's not a simple job, but it's less complex
2 than other places.

3 COMMITTEE MEMBER ONTAI: Commissioner Yao?

4 COMMISSIONER YAO: Obviously, the map is the key
5 thing. As far as the report is concerned, do we need to
6 do any kind of outreach in terms of showing a draft report
7 and then the final report?

8 Do we think that's an issue? There's a report
9 that goes along with the map.

10 COMMUNICATIONS DIRECTOR WILCOX: Right.

11 COMMISSIONER YAO: With the -- does that need our
12 attention? Obviously, not to the same extent as the map,
13 but do we need to have any kind of input prior -- any kind
14 of review with the public, face-to-face, prior to us
15 releasing the report?

16 EXECUTIVE DIRECTOR CLAYPOOL: My understanding is
17 that the report is simply the terms, and terminologies,
18 and rationale you used for coming to those maps.

19 So, if that's the case, and we've charged our
20 line-drawer with having that be part of their
21 responsibility to produce the report, I -- I never thought
22 in terms of publishing the reports, themselves. I always
23 thought that they would be -- once you had your final
24 maps, they would be produced with them.

25 COMMISSIONER YAO: I think the final report,

1 basically, is us explaining why the map is good. So, that
2 will be the first time, if we don't allow public review,
3 that's the first time a lot of public would read that on
4 paper.

5 EXECUTIVE DIRECTOR CLAYPOOL: The issue becomes
6 this that if, for instance, if you publish those reports
7 on the second draft, on -- with the maps on June 1st -- or
8 July 1st, and gave them 14 days while you took testimony,
9 if they want to -- if there are changes, then you've got
10 one 14-day period left.

11 I don't -- I would have to ask whomever our
12 consultant is, is it typical to publish the report with
13 the map? I've always only thought in terms of you publish
14 the map and then, when you're finished with your final
15 map, you've produced a report that gave the terms and
16 conditions of the map.

17 So, I don't know technically enough to tell you.

18 COMMISSIONER YAO: Again, I'm simply asking the
19 question as to whether we need to think about it or not.
20 If we already reached a conclusion that we don't, then so
21 be it, I'm not pushing for it.

22 COMMUNICATIONS DIRECTOR WILCOX: Well, I -- go
23 ahead.

24 COMMITTEE MEMBER RAYA: I mean, I'm just going to
25 say if that's our conclusion then I won't make my -- or

1 ask my question. But is that a firm conclusion?

2 EXECUTIVE DIRECTOR CLAYPOOL: If you can give me
3 about ten minutes, I'll go get an answer and come back.

4 COMMITTEE MEMBER RAYA: Okay, thank you. I'll
5 hold off.

6 COMMITTEE MEMBER ONTAI: While that is being
7 done --

8 COMMITTEE MEMBER PARVENU: Before he goes.

9 COMMITTEE MEMBER ONTAI: Commissioner Barabba.

10 COMMISSIONER BARABBA: Dan, Dan, it would seem to
11 me that if I was a citizen out there, and I saw the map,
12 I'd say that's really nice, now what does it mean?

13 I mean, I would want something that describes the
14 map and why we did what we did.

15 Now, if that's not a report, whatever you call it,
16 I think that's got to be with the map. Because there will
17 be some people who are looking at maps for the first time
18 and they're going to wonder what is the consequence of
19 what you did.

20 COMMITTEE MEMBER RAYA: Okay.

21 COMMITTEE MEMBER ONTAI: Commissioner Raya.

22 COMMITTEE MEMBER RAYA: Then I will ask my
23 question, which is if we do a draft report, with certain
24 rationale in that report, and then we get stuff back, and
25 then we say, oh, no, we changed our minds, not just moving

1 the line, but the rationale for doing so, whether that
2 just gets more -- you know, there's too much inconsistency
3 or confusion. That was my only thought.

4 EXECUTIVE DIRECTOR CLAYPOOL: I think if -- if we
5 want to take just a short break, or if you want to
6 continue, let me just go ask someone who's done this, what
7 they typically produce with that map? What's the typical
8 production. And then we'll be dealing with the facts,
9 rather than worrying about it in a void.

10 COMMITTEE MEMBER ONTAI: In your absence, would
11 you want us to take a break or -- I don't want to take a
12 break and --

13 COMMITTEE MEMBER RAYA: Yeah, it's being
14 requested.

15 EXECUTIVE DIRECTOR CLAYPOOL: Actually, if I could
16 take a break, we could all take a break, I'd appreciate
17 it.

18 COMMITTEE MEMBER ONTAI: Let's take a break.

19 EXECUTIVE DIRECTOR CLAYPOOL: Thank you.

20 COMMITTEE MEMBER ONTAI: Let's take a ten-minute
21 break.

22 (Off the record at 4:19 p.m.)

23 (Back on the record at 4:31 p.m.)

24 COMMITTEE MEMBER ONTAI: Okay. So, I'm
25 reconvening our subcommittee meeting.

1 Dan, I think you took a ten-minute break in the
2 hopes to come back and give us a very, very significant
3 bit of information.

4 EXECUTIVE DIRECTOR CLAYPOOL: I went out and got
5 smarter.

6 So, I spoke with Doug Johnson, downstairs, about
7 what had happened in Arizona, and what line-drawers, when
8 you do lines what occurs with the report.

9 And he said, typically, the report on the interim
10 would be back to you with a PowerPoint, or something,
11 saying this is what you asked me to do, these were the
12 ripple effects that occurred, and then these are the
13 things that you could do to alleviate some new problem
14 that might have occurred.

15 And he said, then you would give them more
16 instructions, and then he would go back and he would --
17 then they would work with it, and they would come back and
18 say, okay, this is what happened. So, that process
19 occurs.

20 And I said what about the report at the end, is
21 that publicly vetted? And he said that in Arizona it
22 wasn't because it tied up into litigation, and so they
23 held the reports. But that there wasn't an intention to
24 actually have the time to vet the final report, that the
25 final report is just a summary of your instructions to

1 him, and then the iterations that got you to where that
2 final map is.

3 So, again, as it was termed in the initiative,
4 where it says it would be an explanation of the terms, and
5 the thoughts of the Commission, and so forth, he saw it as
6 simply that, something that accompanied and explained.

7 But then he leaned over and he goes, well, I guess
8 people could have thoughts on that, if you wanted to vet
9 it. And I looked at him and he goes, but then you get a
10 thousand thoughts.

11 So, I'm -- so, I got an answer, I don't know if
12 it's the answer. But I believe that in the end you're
13 simply going to put the report with the map, and the map's
14 just going to -- and it's just going to stand in support.

15 COMMITTEE MEMBER ONTAI: Commissioner Barabba?

16 COMMISSIONER BARABBA: Yeah, my concern is that we
17 submit the maps and our Communications Director gets a
18 phone call from somebody from the press, and he says so
19 what did you do? And we say, look at the map.

20 EXECUTIVE DIRECTOR CLAYPOOL: Right.

21 COMMISSIONER BARABBA: The map's not going to say
22 what we did. And it seems to me that we need -- the map
23 is the what we did. We need a document that says why we
24 did it, and what was the outcome of what we did.

25 Because, otherwise, we're going to have a lot of

1 questions that we're not going to -- that are not going to
2 be answered.

3 COMMITTEE MEMBER ONTAI: So, Commissioner Barabba
4 is suggesting, unlike the Arizona model, that we have some
5 type of template that says at this point this is the
6 reasoning behind our map, of some sort.

7 EXECUTIVE DIRECTOR CLAYPOOL: Well, you're going
8 to have the best template there is, now that I think about
9 it. I mean, what Mr. Johnson said is your line-drawers
10 are going to meet with you on a live, videostream, and
11 present a PowerPoint that will be on that live videostream
12 and discuss your thoughts.

13 And you're going to give them that instruction
14 live, and that thing's going to post with it.

15 Now, I think you could -- I think it would
16 certainly be reasonable to require your line-drawer to
17 give some -- a short narrative per map, or some narrative,
18 it probably won't be short.

19 But when it comes down to what you were thinking,
20 the whole world's going to be able to see that forever.

21 COMMITTEE MEMBER ONTAI: Commissioner Yao?

22 COMMISSIONER YAO: Maybe the approach is to define
23 precisely what that report will be and get input on it as
24 to whether that's what the expectation is, and then cap
25 that decision off and run with it. As compared to leaving

1 it open until the very end and allow it to flex in
2 whichever direction.

3 If we decide that all we want to do is capturing
4 all the directions, and all the changes that happens to
5 the map from the beginning to the end, and that is the
6 report, and that contains all our rationale and all our
7 direction in creating that map, and we say that's the
8 final report, then maybe that's all we should do.

9 But let's define it early so that we don't end up
10 having arguing as to which is good and which is better.

11 COMMITTEE MEMBER ONTAI: Commissioner Barabba?

12 COMMISSIONER BARABBA: One of the things we've
13 listed is we're going to spend a lot of time identifying
14 communities of interest, okay. And if we do our job
15 right, various communities of interest are going to be
16 represented by districts.

17 Shouldn't we talk about the extent to which we
18 were able to accomplish that? Because that was one of our
19 missions so can we, in our report, identify the extent to
20 which we were able to contain communities of interest
21 within legislative districts?

22 Because somebody's going to do that study for you
23 and it would seem to me that it's incumbent upon us to say
24 here's what we did, we went out there and we listened, and
25 everybody said these were communities of interest. And to

1 the extent to which we could, we kept them within
2 districts, we didn't split them up.

3 Or in some cases we had to, but we had a good
4 reason for doing it.

5 COMMITTEE MEMBER ONTAI: Commissioner Raya?

6 COMMITTEE MEMBER RAYA: Are you -- I'm not sure
7 whether you're talking now about doing this as we go
8 along, still, that's still your recommendation to do it?
9 Okay. Which, of course, does require creating some kind
10 of a template for how it's going to be presented and
11 deciding who is responsible for producing it. Is it the
12 line-drawers that are also going to produce a report as we
13 go along, you know, a kind of summary in the way that
14 maybe Rob summarizes our meetings. You know, so who's
15 going to come up with that document?

16 COMMISSIONER BARABBA: Yeah, my feeling it should
17 be the Commission and because we're the ones that were
18 selected to draw the maps, and we should describe what we
19 accomplished. I don't think that's the line-drawer's job.

20 EXECUTIVE DIRECTOR CLAYPOOL: Now, we defined that
21 in the line-drawer's contract, that it was the line-
22 drawer's job to produce the reports that went with the
23 map. And we did that because that person's the one that's
24 taking your instructions and doing it.

25 Now, do I believe that they should simply give you

1 a report? No, I think you'll have a great deal of input
2 into it. But I think that, conceptually, in my mind, it
3 makes more sense that the line-drawer would keep track of
4 those types of instructions so that -- so that you could
5 edit more than produce.

6 COMMISSIONER BARABBA: That's fine, and that would
7 be an appendix to the report. But the report should come
8 from the Commission.

9 We were given a job to do and we ought to describe
10 how the hell we did it.

11 COMMITTEE MEMBER ONTAI: I have a question on that
12 thought, but let me get Commissioner Parvenu, first.

13 COMMITTEE MEMBER PARVENU: I'll be brief. I
14 agree, Mr. Claypool, that I view this as a two-step
15 process, that the line-drawer is taking careful
16 documentation on the chronology of what's going on each
17 and every step of the way.

18 And that we, concurrently, as we review or respond
19 to their decision-making process, are keeping our own
20 response in terms of editing what they're doing.

21 So, I do see it as an approach from both the line-
22 drawer and ourselves providing input, so that we can
23 document it.

24 In a simplistic reader or viewer-friendly way, so
25 it's not over-complicated.

1 So that as Commissioner Barabba says, so that the
2 public gets a general idea that there was some logic or
3 some method to the madness, some method -- some method, a
4 methodology that we follow that's very clear and succinct,
5 and not overly complicated.

6 COMMITTEE MEMBER ONTAI: I want to try to link
7 this up with the actual format in a public input meeting.
8 I read the scope of work that was sent out to the -- the
9 IFP process, and the responses pretty much say they're
10 going to do a report, and they're going to follow issues
11 of contiguity of cities, and counties, and communities of
12 interest. It's all outlined there.

13 So, when we actually hire the consultant and he's
14 on board, he or she is on board, we're going to fit that
15 into the input meetings' format. But we haven't detailed
16 exactly what that format will look like, yet. Correct?

17 So, we're going to have to wait until that
18 consultant's on board and then actually map out what a
19 five-, six-hour format looks like.

20 At that point it should tie in to Commissioner
21 Barabba's concern that on the Commission side, on our
22 side, on the dais, what are we looking for in terms of
23 measuring our sense of progress and why we arrived at that
24 moment, at that map. And I think that's what you're
25 asking. I don't know the answer to that.

1 COMMISSIONER BARABBA: It just seemed to me
2 that -- all this concern has been raised about, you know,
3 the impartiality of the line-drawer. I mean, they're
4 somebody we hired to do a job that we're going to direct
5 them to do. And the impartiality's embedded in this
6 Commission. And then we are, it would seem to me,
7 obligated to document and write down what we directed them
8 to do and what came out, and because that's our job.

9 So, I don't want to be left with a map and
10 somebody saying and this is what I did. That's not
11 sufficient in my mind to garner the respect and trust of
12 the citizens of this State.

13 COMMITTEE MEMBER ONTAI: Can you suggest what we
14 could do?

15 COMMISSIONER BARABBA: Well, we could either
16 assign one of our advisory committees to be figuring out
17 how to work that out. And the Technical Advisory
18 Committee probably wouldn't mind getting involved in that.

19 COMMITTEE MEMBER ONTAI: All right, so noted.

20 (Laughter)

21 COMMITTEE MEMBER ONTAI: Okay.

22 COMMISSIONER BARABBA: Right, Commissioner
23 DiGuilio?

24 COMMITTEE MEMBER GALAMBOS MALLOY: I think that
25 would be a great opportunity for the Technical Advisory

1 Committee.

2 COMMITTEE MEMBER AGUIRRE: Yeah, I agree with the
3 statement that we will have a PowerPoint and information
4 livestreaming that process, and that's going to be part of
5 the document. And that perhaps a short summary on, you
6 know, what happened during that time, whatever.

7 But the other -- the other angle on the report is
8 that it has to pass legal muster so, you know, the VRA
9 attorney and, you know, Mr. Miller, and others are going
10 to have to weigh in on the development of this report.
11 Because, you know, not only are our maps going to be
12 challenged, but also we have to provide the documentation,
13 legal included, that shows compliance with all of these
14 regulations and issues that we're -- that we need to
15 fulfill.

16 So, I think that ultimately, as Mr. Barabba's
17 saying, the Commission is responsible for that report, but
18 it's going to be coming from various parties. And I agree
19 with Mr. Yao that that's still kind of in the abstract,
20 that's too abstract right now, we really need to define,
21 you know, what that might look like.

22 And what -- what the -- is it something that only
23 a line-drawer does? Well, not necessarily because the
24 legal has to jump into it. There's probably some issues
25 related to the use of money, the budget, you know, we need

1 to include that. So, I think it's going to ultimately
2 come down to a report that's a compilation of various
3 parties that have worked on the process, reviewed by the
4 Commission, and ultimately approved by the Commission as
5 our document.

6 COMMITTEE MEMBER ONTAI: Commissioner DiGuilio.

7 COMMISSIONER BARABBA: In that sense, I think if
8 the Technical Advisory Committee brought that on, we would
9 see ourselves as the drafter of a report that would
10 eventually be adopted and approved by the Commission.

11 COMMITTEE MEMBER ONTAI: Oh, now we're getting
12 somewhere.

13 Commissioner DiGuilio?

14 COMMISSIONER DI GUILIO: Yeah, and correct me if
15 I'm wrong, I see there's kind of two -- there's two things
16 going on. One is the report, as I see as the final -- or
17 the justification for the final maps that we submit, which
18 is one issue, which will incorporate a lot of the
19 different factors.

20 But it's my understanding what you're asking or
21 tasking the Technical Advisory Committee is to also, once
22 we do these initial map releases that we have something
23 that's a, for lack of a better word, a press release.

24 If you conceptualize this, if you release a map
25 and the press -- someone picks this up and they just look

1 at a map, they'll have no context for what's going on. I
2 think it would be beneficial to have a brief, a very brief
3 summary or some type of highlights as to how some of the
4 considerations that went into this, and that might be
5 something that would come from the technical side, the
6 line-drawer.

7 So, to just release a map in the absence of some
8 type of documentation that's --

9 COMMITTEE MEMBER ONTAI: Yeah.

10 COMMISSIONER DI GIULIO: If I'm correct, that's
11 what you're asking the Technical Committee to do.

12 COMMITTEE MEMBER ONTAI: I think so.

13 COMMISSIONER DI GIULIO: Okay.

14 COMMITTEE MEMBER ONTAI: Because I can see a case
15 where one decision's very controversial and the Commission
16 will have to speak up on how we arrived at that. And
17 there may be other times when, you know, nobody cares.
18 But there are going to be a couple of times where it's
19 going to be very, very controversial.

20 Commissioner Raya?

21 COMMITTEE MEMBER RAYA: I was just thinking that
22 we also have the option to set up another committee, and
23 then that way particular Commissioners, who are interested
24 in doing that particular -- so it isn't just thrust on the
25 Technical Advisory Committee.

1 I mean, maybe you agree to do it, but there may be
2 other people who could have valuable input, so we could
3 consider creating a -- whatever the committee would be
4 called.

5 COMMISSIONER DI GIULIO: As we found in our
6 meeting today, we -- the Technical Advisory Committee gave
7 a few things to Outreach, and we'd be happy to take one or
8 two things back, so share and share alike.

9 COMMITTEE MEMBER ONTAI: If you're noticing, I'm
10 really combining the two committees.

11 (Laughter)

12 COMMITTEE MEMBER ONTAI: Yes, Commissioner Yao?

13 COMMISSIONER YAO: Just one comment. I think the
14 reason this topic is being discussed right now is perhaps
15 we should set a milestone of a draft release of the report
16 and then a final release of the report.

17 I don't think it necessarily has to go through
18 three releases, but maybe on the -- on the second release
19 of the map we would have the first release of the report
20 in whatever format it is, so that we can get -- get the
21 input and then it will get released at about the same time
22 that the final map is released.

23 And we acknowledge that to be the work scope
24 then -- then we probably should include that as part of
25 the recommendation.

1 COMMITTEE MEMBER ONTAI: I like that. Kind of a
2 progress report.

3 COMMITTEE MEMBER AGUIRRE: Let me just mention
4 that, you know, the question -- this discussion about the
5 final report, so-called final report is something that
6 we'll report out tomorrow at the full Commission and then,
7 you know, we'll engage the Commission and seeing what
8 their thoughts might be.

9 COMMITTEE MEMBER ONTAI: All right. Any other
10 questions? Very good.

11 Let me go to our toolkit. At these input meetings
12 we're going to have a toolkit, which is one of the
13 instruments that will guide these actual meetings.

14 So, we're going to review that for the first time,
15 what that looks like.

16 COMMITTEE MEMBER ONTAI: So, Rob, could you take
17 us through this?

18 COMMUNICATIONS DIRECTOR WILCOX: Certainly. And
19 we also shared this with the Public Information Advisory
20 Committee this morning, because we're going to be using a
21 lot of this in our press materials.

22 So, this is -- first, I would like to -- and to
23 those that are watching and listening online, to publicly
24 thank our partners, Redistricting California, and
25 specifically Kathay Feng for her immediately help when we

1 turned to her and asked -- saying, you know, you've done a
2 lot of this work already, a lot of good work, and many of
3 the people that have been involved and are with the
4 partners started working on conceptualizing Proposition 11
5 years before it was put on the ballot.

6 So, they worked and toiled in the fields on this
7 and they really know the fundamentals here.

8 So, we turned to them and together we put together
9 this product, which the goal of this toolkit is -- and I
10 think at points, when we were talking about a toolkit, and
11 all of the bells and whistles, and it almost at times
12 seemed daunting, what was this huge product that we're
13 going to put together?

14 And as we see what this product is, is it's to
15 make it less scary for someone to be involved in the
16 process, to give them -- to ease them into this, to give
17 them the tools to be able to have a conversation, to be
18 able to give the information to the Commission at the
19 hearings.

20 This is all about for the public input hearings.
21 And so we wanted to make it easy to read, easy to use,
22 very focused, factual, and very useful.

23 And so we could work, if you wanted to look
24 through this now, take a few moments but, basically, it
25 covers some very basic topics.

1 What is redistricting? And probably the most
2 important question that can be posed to the public is why
3 is this important to me and why should I care?

4 And then it describes about the Commission, and
5 the mandate of the Commission, and how the Commission came
6 to be and what it's about.

7 And then how can someone participate? And then
8 the criteria that the Commissioners are going to be using
9 and considering. And then what is the Voting Rights Act
10 and why is it important? And what is a community of
11 interest?

12 And I think this is important and the partners
13 were key in putting this together, in that we can give the
14 definition that's in the State Constitution on a community
15 of interest but then, as you see, there's a subset here.
16 And it's basically because when you have the buzzword of
17 community of interest, it's basically how do I talk about
18 my community? Because that's what you want to hear,
19 that's what you want to hear to be able to draw the
20 district boundaries is you want to hear those stories
21 about individual communities. And you want to be able to
22 give them the tools to be able to do that.

23 Then we have a portion in here as to where can I
24 get outside help? What are those other -- the
25 redistricting centers, and the other websites, and the

1 map-drawing sites, and to avail themselves of all of those
2 tools.

3 We have just some frequently asked questions that
4 go all over the map of things that people want to know
5 about, the Commission, and the Commissioners, and the
6 process.

7 Then who are the Commissioners, with the
8 Commission bios.

9 Then we are thanking the many partners and people
10 that have helped us, and that's sort of an overview.

11 COMMITTEE MEMBER ONTAI: Great. And how are we
12 going to disseminate this, how do we get this out?

13 COMMUNICATIONS DIRECTOR WILCOX: Well, first of
14 all it goes on our website, so it will be there as an
15 online tool and then can be e-mailed, disseminated.

16 All of our partners are ready and able to
17 disseminate it, and whether that's in a hardcopy form or
18 basically -- and, of course, we are looking to do this
19 online as much as we possibly can, first of all for cost
20 reasons. But, also, giving it the redistricting centers
21 and the media, and so widely disseminated.

22 COMMITTEE MEMBER ONTAI: Okay. Questions?
23 Commissioner DiGuilio?

24 COMMISSIONER DI GUILIO: I did not mean to sit
25 right behind you, either, Mr. Wilcox.

1 COMMUNICATIONS DIRECTOR WILCOX: No, that's good,
2 I can stretch.

3 COMMISSIONER DI GIULIO: Okay. Just out of
4 curiosity, I understand if it was posted online, kind of
5 the form that that would be. But is this something that
6 you also see as a little booklet? I mean, it wouldn't be
7 little. If it's in hardcopy, what would be the format?
8 I'm assuming it wouldn't just be paper like this or --

9 COMMUNICATIONS DIRECTOR WILCOX: You know, I think
10 that we were concentrating on the -- on the content and I
11 think there are a couple of options in -- and I think,
12 basically, we will look at the most cost-effective of
13 how -- I mean, I would love to have a booklet like
14 Redistricting California has, that very glossy booklet.
15 But, yeah, we're not going to be able to do that.

16 COMMISSIONER DI GIULIO: So, you see this more as
17 a document that can be downloaded by organizations, and
18 they can distribute it whatever they want, way they want.
19 Okay, so that's --

20 COMMUNICATIONS DIRECTOR WILCOX: Yeah, but I'm
21 also having ongoing conversations with those organizations
22 to see, you know -- and I learned very early on to ask
23 what is the best way to work with you, how do you want
24 this information? So, we'll be asking that.

25 COMMISSIONER DI GIULIO: Okay, thank you.

1 COMMITTEE MEMBER ONTAI: Commissioner Parvenu, did
2 you have -- no.

3 Is this going to be in various languages?

4 COMMUNICATIONS DIRECTOR WILCOX: Thank you. Yes.
5 This will be translated into -- and I don't think we have
6 the full list, yet, of what the languages are, but
7 beginning, of course, with Spanish. And then, probably
8 picking up on the six key languages in total of the
9 Secretary of State.

10 COMMITTEE MEMBER ONTAI: Okay. Commissioner
11 Parvenu and then Commissioner Yao.

12 COMMITTEE MEMBER PARVENU: Okay. As this is
13 converted to more user-friendly print medium, will there
14 be illustrations, or graphs, or charts, or photos, or any
15 other visually interesting additions?

16 COMMUNICATIONS DIRECTOR WILCOX: There may be. We
17 will definitely consider that. And I know that our
18 partners are excellent at the kinds of graphics and things
19 they've been able to do. And so I don't that they're
20 sharing artwork with us, and we're even looking at getting
21 artwork from them for our website, so -- and photos and
22 things. So, that is a good point.

23 COMMITTEE MEMBER ONTAI: Commissioner Barabba?

24 COMMISSIONER BARABBA: Yes. We had talked earlier
25 about, at some of these first meetings, before we had the

1 maps, of having something to show at the meeting. And one
2 of the things that I've been talking about with Mr.
3 Claypool is that there was always this question, remember,
4 we got advised don't show a preliminary map because
5 everybody will think that's what the one's going to be.

6 But what we could show is a map of the counties,
7 and which ones have grown and which ones have not grown as
8 fast, so they get an idea of where the growth is, and
9 these are maps that have been showing up already.

10 And then we could show a map of the existing
11 districts, with the proviso that this is not where we're
12 starting, but we just want you to see how things are going
13 to change given the over and under, so that you can get a
14 little flavor for why this -- you know, what caught my
15 attention is this why is it important?

16 Well, it's going to be really important because a
17 lot has happened in ten years in this State. And that
18 might be one way in these meetings of getting people
19 interested in doing it.

20 And I think Dan had talked to some of the other
21 outreach groups and they -- some thought it was a good
22 idea. Others were a little concerned because of the issue
23 of does it look like we're going to be, you know, starting
24 from the old maps?

25 And I think if we could position it, first, with

1 the county maps to show the difference, and then say, now,
2 what does this mean from a redistricting point of view?
3 It means the old map's got to go because it's way out of
4 line. And then you can get into that discussion.

5 And that really points out the importance of why
6 we're redistricting.

7 COMMITTEE MEMBER ONTAI: Commissioner Raya?

8 COMMITTEE MEMBER RAYA: Okay. Are you
9 suggesting -- you're suggesting these graphs and such for
10 this document?

11 COMMISSIONER BARABBA: No, not necessarily. This
12 document kind of reminded me.

13 COMMITTEE MEMBER RAYA: Oh, okay.

14 COMMISSIONER BARABBA: But it might be worth
15 having something in it that shows the change that's taken
16 place in ten years.

17 COMMITTEE MEMBER RAYA: Well, this is why we
18 should all be talking to each other at the same time,
19 because we discussed this at length this morning in the
20 Public -- whatever the other committee is, Public
21 Information, thank you.

22 And I think, you know, we saw this particular
23 document as just an engagement kind of thing just to, you
24 know, get people, give people the basics to get them
25 interested in and just kind of in touch with the process.

1 And Cynthia had a very good, I thought, you know,
2 viewpoint of how to make -- how is it important to me, why
3 is redistricting important to me?

4 And she talked about it in very concrete terms,
5 just that, you know, there's a lot of money that's
6 allocated all over and if you want to have a voice in
7 where it goes, that's why it's important to you. A
8 very -- you know, some very concrete sense to give people
9 about an otherwise, you know, very kind of out there
10 subject that it's hard to really pin yourself down to
11 why -- even what the process is and why it's important.

12 But I still think that this document, itself,
13 needs to stay simple. I don't know, not get -- not go
14 into too many things. It's really not -- it's not --

15 COMMISSIONER BARABBA: Yeah, but my thought was
16 that not to have it in here, but if you go to a meeting
17 and this toolkit is there, and we could start the meeting
18 off by saying, you know, something -- show them something
19 that's visual, that points out the importance of what is
20 redistricting and why is it necessary.

21 COMMITTEE MEMBER ONTAI: It doesn't have to be
22 attached to this.

23 COMMISSIONER BARABBA: Oh, no. No, it doesn't
24 have to be attached to it, no.

25 COMMITTEE MEMBER RAYA: Well, and that's where our

1 video, too, could play a part in an intro to a meeting, to
2 every -- you know, every meeting or whatever, but just
3 that would be the sort of here we are, here's why we're
4 here let's --

5 COMMISSIONER BARABBA: Most people are going to
6 come into a meeting and they're going to want to see
7 something, I would think.

8 You know, and we don't want to show them something
9 that looks like we've made a decision. But on the other
10 hand, we want to show them something. And if we given
11 them the -- and I think the shift in population is
12 something that, you know, can be dramatized and
13 demonstrate why it's important to get involved.

14 COMMITTEE MEMBER ONTAI: Yeah. Now, Commissioner
15 Barabba, hasn't that been published already by the Census
16 Bureau? I mean, I've seen -- I've been looking at those
17 maps.

18 COMMISSIONER BARABBA: Yeah, they're out there.
19 My question is, is when you start the meeting off it would
20 be good if everybody -- we make sure that everybody had
21 seen it.

22 COMMITTEE MEMBER ONTAI: Oh, so if we made copies
23 of that and we presented it at that meeting?

24 COMMISSIONER BARABBA: Yeah.

25 COMMITTEE MEMBER ONTAI: Because it's already

1 published data.

2 COMMISSIONER BARABBA: Yeah, and we might want to
3 then just, you know, tie it to the Commission's work.

4 COMMITTEE MEMBER ONTAI: Yeah. Oh, well, that's
5 an excellent idea.

6 COMMISSIONER DI GUILIO: Commissioner --

7 COMMITTEE MEMBER ONTAI: Commissioner DiGuilio?

8 COMMISSIONER DI GUILIO: Can I make a suggestion?
9 I think this is a great -- this is a great, as
10 Commissioner Raya said, an important aspect of the
11 outreach in terms of information and providing the basics,
12 something that's not necessarily simple, but it's made a
13 complex issue easy to understand.

14 I think maybe what Commissioner Barabba is
15 thinking, and the other discussion that's gone on, is
16 there may be a separate toolkit for the technical side
17 that could be used. I can see that we need to have --
18 whoever the technical consultant's on base, when they're
19 on board. That was part of the issue with trying to
20 develop a toolkit with CCP was that they needed the
21 technical input.

22 Though, I don't think it's necessary the way it's
23 been done here, as this is the informational aspect of the
24 outreach that won't change.

25 But I think there may be a need for a separate

1 technical toolkit, so that when we go into these meetings
2 we will give the public an idea of -- again, not that
3 we've drawn maps, but that there's some aspects that we've
4 considered in the discussion. As well as just, again, the
5 framework for how we expect the public to give us input,
6 whether it be actual forms that the public can fill out
7 when they're addressing the Commission or -- I'm just -- I
8 have no idea, I don't want to say that this is what's
9 going to happen.

10 But I'm just thinking out loud here that there's
11 probably a technical format that could be a toolkit, that
12 could be developed at a later date.

13 COMMITTEE MEMBER ONTAI: So, let me ask Rob, can
14 we do that?

15 COMMUNICATIONS DIRECTOR WILCOX: Well, maybe not
16 something separate, but now, once we get the technical
17 expert on board, maybe giving a chapter.

18 COMMISSIONER DI GIULIO: A chapter, okay.

19 COMMUNICATIONS DIRECTOR WILCOX: To that
20 technical, to the technical expert saying this is what we
21 want or need to hear, and here's how you can, you know,
22 present it through the technical aspect.

23 So, we kind of hang on to all of this and then
24 beef it up by putting the technical aspect.

25 COMMITTEE MEMBER ONTAI: Commissioner Barabba,

1 Commissioner Yao, and Commissioner Raya.

2 COMMISSIONER BARABBA: Yeah, on page -- item 8,
3 you know, where you give them direction to the assistance
4 sites. Maybe what we should find out is what they've
5 prepared in the way of technical direction and what you
6 could expect if you go to the assistance site, that might
7 be a way of -- then we're consistent across the --

8 COMMUNICATIONS DIRECTOR WILCOX: That's a great
9 idea. I'm going to go and visit the one here, in
10 Sacramento, and so that's an excellent suggestion.

11 COMMITTEE MEMBER ONTAI: Yeah, that's an excellent
12 suggestion.

13 Commissioner Yao?

14 COMMISSIONER YAO: The key differences between
15 this document and the one that we have seen previously,
16 from the RedistrictingCA, really is in the -- in the
17 section titled "How do I Talk About My Community?"

18 I think the other one basically talks about all
19 the other things as to why it's important, and why you
20 should get involved, and so on, and so forth.

21 What my thought is, since the other booklet is
22 readily available and all we have to do, perhaps, is pay
23 for the printing costs and get additional copies of it,
24 whether we should try to make this into either an addendum
25 to that existing document, as compared to repeating so

1 much of it that they have already done.

2 I'm talking about that little, small booklet.

3 I suspect that Irvine Foundation, and California
4 Forward, and all the organizations will be happy to give
5 us permission to print more of it at this point in time.

6 COMMITTEE MEMBER ONTAI: Which one are you
7 referring to, the little one that was done by --

8 COMMISSIONER YAO: Right.

9 COMMITTEE MEMBER ONTAI: -- was funded by the
10 Irvine Foundation --

11 COMMISSIONER YAO: Right.

12 COMMITTEE MEMBER ONTAI: -- way early, when we
13 first met?

14 COMMISSIONER YAO: Right.

15 COMMITTEE MEMBER ONTAI: I see.

16 COMMISSIONER YAO: And that's all -- that's the
17 best information at that point and I think that is a very
18 well-done booklet. And try not to repeat what they have
19 done or --

20 COMMUNICATIONS DIRECTOR WILCOX: Well, my point is
21 a lot of the information that's in their booklet is in
22 here, because I worked with those partners. And because
23 we do want -- there is going to be repeated information,
24 but we will want to finally have a stand-alone document of
25 our own, that we can say this, that we can put our seal of

1 approval on. That it does take from other sources, so
2 there will be some repeating, but it -- what we also tried
3 to do is make it a global document, and taking all the
4 information, and finally being able to say this is an
5 official CRC document.

6 COMMISSIONER YAO: I acknowledge that perhaps is a
7 good goal, but I find their document to be a very concise,
8 simple booklet that catches your attention for somebody
9 that's not at all familiar with redistricting.

10 COMMUNICATIONS DIRECTOR WILCOX: Uh-hum.

11 COMMISSIONER YAO: So if we can find a way to
12 embrace that document and come up with something that
13 enhances it, for example, how to talk about my community.
14 For example, how to get to the software sites, and so on
15 and so forth.

16 And as compared to make their document sort of
17 obsolete after this one comes out --

18 COMMUNICATIONS DIRECTOR WILCOX: Right.

19 COMMISSIONER YAO: -- whether that wouldn't be
20 a -- just as good an approach as -- I think they have done
21 a good job and I think -- I think their message is so
22 simple that they can reach a lot of people.

23 COMMUNICATIONS DIRECTOR WILCOX: Yes.

24 COMMISSIONER YAO: And when we try to include
25 everything that they have, and then go into it in great

1 depth, it may not be as effective as keeping it separate
2 and having two documents doing the same thing, as compared
3 to having -- having a single document.

4 That's just my thought at this point in time.

5 COMMUNICATIONS DIRECTOR WILCOX: Okay.

6 COMMISSIONER YAO: And they can continue to
7 distribute their document, and we're going to give them,
8 perhaps, the addendum to go along with it.

9 COMMUNICATIONS DIRECTOR WILCOX: Right.

10 COMMISSIONER YAO: And we will, likewise, get
11 maybe more copies of their document available and
12 distributed at our outreach meeting --

13 COMMUNICATIONS DIRECTOR WILCOX: Right.

14 COMMISSIONER YAO: -- plus the --

15 COMMITTEE MEMBER ONTAI: But did the Irvine piece
16 come out in different languages as well?

17 COMMUNICATIONS DIRECTOR WILCOX: You know that's a
18 really good question. I'm not sure if it did.

19 COMMITTEE MEMBER ONTAI: Okay.

20 COMMUNICATIONS DIRECTOR WILCOX: I don't think so.

21 COMMITTEE MEMBER RAYA: I'm trying to go online
22 and get a look at the -- but for some reason it won't.
23 It's telling me I can't get the document.

24 COMMISSIONER YAO: I think redistrictingca.org has
25 it readily available on that site. Is that where you're

1 on?

2 COMMITTEE MEMBER RAYA: That's where I am, but it
3 may be my --

4 COMMITTEE MEMBER ONTAI: Okay.

5 COMMISSIONER YAO: But, anyway, that's my thought
6 on it as compared to --

7 COMMITTEE MEMBER ONTAI: But I do think Rob has a
8 point, though, we do need to put out a document under our
9 stamp, saying this came out of the Commission. And if
10 it's the only document that has it in Latino, or Tagalog,
11 or those languages, then that really is part of our
12 mission.

13 Commissioner Raya?

14 COMMITTEE MEMBER RAYA: Oh, no, everything's been
15 said that I thought. Thank you.

16 COMMITTEE MEMBER ONTAI: Okay. Any other?

17 Oh, Commissioner Aguirre?

18 COMMITTEE MEMBER AGUIRRE: Yeah, it's -- you know,
19 I agree with Commissioner Yao that the other -- it's a
20 pamphlet, is a small, easy to handle. It's simple, it's
21 concise, and attractive.

22 So, getting back to Ms. DiGuilio's -- Commissioner
23 DiGuilio's question about format, I'm not sure whether --
24 you know, what format this is going to be, whether this is
25 just going to be an 8 ½ by 11 packet like this.

1 COMMITTEE MEMBER ONTAI: Uh-hum.

2 COMMITTEE MEMBER AGUIRRE: And so, I think if I'm
3 really interested in the information, as an organizer,
4 I'll probably look through this and utilize the
5 information.

6 But then as an organizer, when I go out into the
7 community, I need something that's much more condensed,
8 that I can just go to individual community members and say
9 this is why you need to get involved.

10 And so, if whatever format this takes, I think
11 that we probably need like a one-pager, one side or both
12 sides, that has the essential information. That hook that
13 will -- that will bring people, interest people in the
14 process, itself.

15 So that if I want to organize a group, I have the
16 information to organize a group, but in order to get those
17 individuals to come to my meeting, then I have to give
18 them kind of like a flyer, an informational flyer that's
19 slick, that's attractive, that catches their information,
20 that shows the visual -- visually, their community that
21 they can relate to, multi-ethnically, perhaps. And
22 perhaps in their own language so that -- so that we not
23 only use this information, which I think is very good
24 information, but we also need something that's a little
25 bit more brief.

1 COMMITTEE MEMBER ONTAI: Commissioner Raya?

2 COMMITTEE MEMBER RAYA: Yeah. I did pull it up.
3 Okay. So, looking at it, now, I'm reminded of what it was
4 like. Because -- and I remember, I think it may have been
5 Kathay who commented that it was written to a sixth or
6 seventh grade reading level.

7 COMMITTEE MEMBER ONTAI: Uh-hum.

8 COMMITTEE MEMBER RAYA: And, clearly, that's --
9 our document is more involved than that.

10 So, you know, I'm not sure if we're -- maybe it's
11 something completely different that we're -- you know,
12 what this one -- what this very simple one does and what
13 this --

14 COMMUNICATIONS DIRECTOR WILCOX: Well, I think
15 they complement -- they complement one another and they
16 serve different purposes.

17 The toolkit is more technical and it's more,
18 really, to educate and get someone ready to be a witness,
19 to testify at a hearing.

20 And then there's other documents, as the
21 Commissioner was saying, that we need as community
22 organizers are out there to just really simply tell the
23 story, as the video will do.

24 The video is to be, you know, short in length and
25 to really grab people's attention so that they say, I want

1 to learn more, I'm going to go to the website, or I'm
2 going to go look inside a -- attend a meeting, and do
3 more.

4 But I think it's been mentioned several times,
5 it's that hook. So, I think there will be a complement of
6 materials.

7 COMMITTEE MEMBER ONTAI: Okay. So, we need them
8 both. It's a different target.

9 Okay. So, let me go on to my next topic, and that
10 is when we have these venues, and this was brought up at
11 the Technical Committee as well, our partners, who have
12 showed up at our meetings, are generally large, statewide
13 organizations, like MALDEF AND NALEO, and they really
14 don't have the capability of reaching down into the
15 grassroots communities in different parts of the State.

16 And a couple of Saturdays back, when they made
17 testimony, I was astounded that several of them had no
18 contact in San Diego County, the second largest county in
19 the State.

20 And so I followed up and made local calls in San
21 Diego and they said they have not contacted us.

22 So, I immediately contacted them and hooked them
23 up with local organizations, and they were very happy to
24 do that. Partly because they don't have the resources,
25 themselves, to do that, the national groups, so they were

1 very happy to link up with the community groups.

2 So, when we have these input meetings, I think we
3 need to look seriously at expanding that grassroots
4 contacts, and maybe some of us here are actively involved
5 in our communities and can make that contact.

6 But that's probably something we're going to have
7 to sort out to make that connection.

8 COMMUNICATIONS DIRECTOR WILCOX: That's so true.
9 And I met with the Executive Director of New America
10 Media, which is really the prestigious hub of all ethnic
11 media, and they've done an excellent job, they worked with
12 the U.S. Census. So, they really know how to get to the
13 communities, and get grassroots, and into -- through the
14 ethnic media in those areas.

15 And they are now partnering with us. And the --
16 it's just such an extensive network that also one of the
17 things that the executive director brought up to me is
18 that not only would the ethnic media want to help you
19 publicize and get the work out, they're also going to want
20 to be heard. That the ethnic media wants to, in many
21 cases, testify.

22 Because they believe and it is true, that they
23 probably know those communities better than anybody. So,
24 there's a real partnership and synergy.

25 And to talking about what you're discussing,

1 Commissioner, this is the way that we're going to be able
2 to get into the grassroots. It's that real local -- you
3 know, the ethnic media, but also when we're talking about
4 the neighborhood newspapers, the weeklies, and those types
5 of things that get a whole different kind of readership
6 that are maybe more of a community newspapers.

7 Very helpful in defining communities of interest.
8 And so those will also be -- so, when you're talking about
9 grassroots, that's really the way that we can connect with
10 them.

11 COMMITTEE MEMBER ONTAI: Yeah. And that's why I
12 sent out Neighborhood House Association to you guys.

13 COMMUNICATIONS DIRECTOR WILCOX: And we had a very
14 good meeting with them, yes.

15 COMMITTEE MEMBER ONTAI: Because they have
16 extensive grassroots connections.

17 Well, they can't actively get involved, but they
18 can make all of those connections. They're what I would
19 call cultural validators. When they say, you know, you
20 need to get involved, then you just turn around. And
21 that's just the way people network at that grassroots
22 level.

23 COMMUNICATIONS DIRECTOR WILCOX: Right.

24 COMMITTEE MEMBER ONTAI: Commissioner Yao?

25 COMMISSIONER YAO: You know, one area that,

1 unfortunately, we kind of isolate from them, and part of
2 it is -- is our mission, but the other part of it is
3 perhaps a little bit of understanding, is we fail to
4 connect with the elected officials in each of the region,
5 okay.

6 Because the elected officials, whether it's an
7 assembly person, or whether it's a senator, they are the
8 one that have the top-down view as to what that community
9 is like, okay.

10 Because over many, many years, when these
11 communities are unhappy with certain things that go on,
12 they complain to them. Okay.

13 But in our process, the way Prop 11 and so on is
14 put together, we feel that we have to keep arms length
15 from them. And absolutely, in drawing the map we should
16 keep arms length from them.

17 But when it comes to communication, I don't think
18 we have that same issue. Okay. But so far, in all the
19 public meetings, you have not heard a peep from a single
20 staffer to these offices. Okay.

21 COMMUNICATIONS DIRECTOR WILCOX: Right.

22 COMMISSIONER YAO: And I don't know whether we
23 want to try something in terms of saying that we can work
24 together and make this redistricting beneficial across the
25 board, okay. We understand what our criterias are and it

1 doesn't mean that we're against you. We're all working
2 for the public, we're all trying to make democracy better,
3 and try to rope them in.

4 Because, yes, absolutely, the local groups would
5 understand their neighborhood, or their ethnic group, and
6 on and on, but the people that truly understand the
7 community, what the neighborhoods are, why is this
8 neighborhood disagreeing with this neighborhood? They
9 have more information than you can possibly imagine.

10 And if we can get to that group and construct a
11 method that we can work together, they are the ones that
12 can really propagate this message for us very, very
13 effectively.

14 They have the database, they know who -- who runs
15 what community in an informal way. And so, as I said, I'm
16 just talking right now, and I don't know what's legal,
17 what's not legal, what can be done and what cannot be
18 done, and what impression are we creating by taking these
19 type of actions.

20 But that really is a true source of asset or a
21 true source of opportunity we have ignored, maybe on
22 purpose, maybe not.

23 EXECUTIVE DIRECTOR CLAYPOOL: Okay.

24 COMMITTEE MEMBER ONTAI: Rob?

25 COMMUNICATIONS DIRECTOR WILCOX: Yes, and I think

1 you make a very good point. And if we separate out, for a
2 moment, the legislators, the Assembly and the Senate,
3 let's look at the audience of the local elected officials,
4 of the council members, and county supervisors, and school
5 board members.

6 We are actively reaching out to all of them
7 with -- in partnership with the California League of
8 Cities, and the Association of Counties and School Boards.

9 So, we will have them communicating to their
10 membership, and motivating them, and getting information
11 to them so they can get it out to their constituents.

12 And I totally agree. I mean, that's a huge
13 network. We're talking about, you know, hundreds and
14 hundreds of locally elected officials, with the toolkit.

15 When we're coming to your area, they're active in
16 helping us book venues, hosting us.

17 They're all very -- I think they all want to play
18 a major part and can in these elected officials.

19 So, I totally agree and they are part of our
20 outreach.

21 COMMITTEE MEMBER ONTAI: That's good because I
22 think in the Technical Committee, earlier, you had
23 mentioned, Commissioner Yao, that we should outreach to
24 cities, and counties, and I hear school districts as well,
25 and other, maybe special interest jurisdictions.

1 COMMUNICATIONS DIRECTOR WILCOX: And there's
2 whole special districts that are out there, that have
3 their own organization.

4 COMMITTEE MEMBER ONTAI: You're doing a great job.
5 I didn't know that, so now we know.

6 Commissioner DiGuilio?

7 COMMISSIONER DI GUILIO: I don't mean to jump
8 around, I just was kind of looking at the agenda and I was
9 wondering if -- if maybe I had missed it a little bit.

10 But I was curious, just going back to the first
11 agenda item, about the meeting frameworks, had there
12 really been a discussion about how -- I see this as a
13 schedule, but had there been any decision from the
14 advisory committee about the structure of -- is that what
15 is meant by the meeting framework?

16 COMMITTEE MEMBER ONTAI: No, we have none, that's
17 what I had asked earlier is the actual format is not
18 complete, yet, and I guess we're going to have to wait
19 until the consultants are on board, and then we'll have to
20 map it out of that.

21 COMMISSIONER DI GUILIO: Okay. So, is that the
22 same -- so, this is the comment you had made at the
23 beginning of the meeting, but is that the same situation
24 with how to take the public comment issues, we'll do that?

25 COMMITTEE MEMBER ONTAI: Yes.

1 COMMISSIONER DI GIULIO: Okay. I was just
2 curious, too, if there were any other action items or
3 recommendations you'd be bringing to the full Commission?

4 COMMITTEE MEMBER ONTAI: Yeah, there are actually
5 two I want to present to the subcommittee. And with a
6 footnote on that, as well, the meeting framework would
7 have to be detailed out and fleshed out once we have the
8 mapper online.

9 And then the issues that Commissioner Barabba
10 brought out, what do we do as -- I mean, doing that
11 framework, we need to consider what the Commission, in
12 turn, is going to be observing and making comments on.

13 So, I think we're going to have to pull all of
14 these elements together to establish what is a meeting
15 framework.

16 Does that make sense?

17 So, let me -- let me go, then, to two items that
18 I'd like for the subcommittee to make a motion of approval
19 or to make a recommendation for approval. To make a
20 motion to approve a recommendation to the full Commission,
21 on Friday that, first of all, the March 31st conference, in
22 partnership with Common Cause?

23 COMMUNICATIONS DIRECTOR WILCOX: Yeah,
24 Redistricting California.

25 COMMITTEE MEMBER ONTAI: Yeah. So, I'll put that

1 on the floor, first.

2 COMMITTEE MEMBER PARVENU: I'd like to move that
3 the Technical Advisory Committee agree to participate with
4 the event on March 31st, with Redistricting California, and
5 as many Commissioners attend as possible.

6 COMMITTEE MEMBER RAYA: We're the Outreach
7 Committee. Outreach, not Technical.

8 COMMITTEE MEMBER PARVENU: Okay. Forgive me.

9 (Laughter)

10 COMMITTEE MEMBER PARVENU: Mr. Barabba, don't --
11 don't participate. Please don't -- please strike that,
12 it's late, too late.

13 Let me restate that, quickly. That the Community
14 Outreach Committee -- Community Advisory -- Community
15 Outreach Advisory Committee participate in the California
16 Redistricting Convention -- Conference, actually, to be
17 held on March 31st, at the Doubletree Hotel, at the San
18 Francisco Airport, and as many Commissioners as possible
19 attend.

20 COMMITTEE MEMBER ONTAI: So, that is a motion by
21 Commissioner Parvenu. I need a second.

22 COMMITTEE MEMBER RAYA: Second.

23 COMMITTEE MEMBER ONTAI: Seconded by Commissioner
24 Raya.

25 Any discussion?

1 Okay. Yes, Rob?

2 COMMUNICATIONS DIRECTOR WILCOX: I just do want to
3 come back with a recommendation, and after I speak with
4 Kirk, regarding how many Commissioners we can have in
5 making presentations. Because right now we have -- we
6 have Commissioner Ancheta in the morning, and then we
7 would have maybe two or three in the afternoon.

8 So, I don't know if it's necessary to have the
9 full or as many Commissioners, that maybe I can work with
10 the Commissioners and --

11 COMMITTEE MEMBER ONTAI: I think the motion is as
12 many Commissioners as possible, right?

13 COMMITTEE MEMBER PARVENU: Right.

14 COMMUNICATIONS DIRECTOR WILCOX: Janeece, did --

15 COMMITTEE MEMBER RAYA: Well, we -- I'm not going
16 to totally withdraw my second. Well, maybe I will. Yeah,
17 we did talk -- this is what happens when it gets to be
18 five o'clock.

19 We did talk earlier about not having a lot of
20 people go to this one.

21 COMMITTEE MEMBER PARVENU: To this one?

22 COMMITTEE MEMBER RAYA: Yeah, that it is pretty --
23 I think it's been pretty well set up. So, probably, we
24 should just, you know, sort of approve that certain
25 Commissioners, and let the Communications Director handle

1 that.

2 COMMITTEE MEMBER PARVENU: That's fine.

3 COMMITTEE MEMBER RAYA: Would that be okay with
4 you to amend it?

5 COMMITTEE MEMBER PARVENU: Sure.

6 COMMITTEE MEMBER RAYA: Poor Janeece is saying
7 what?

8 COMMITTEE MEMBER ONTAI: So, there's a friendly
9 amendment to --

10 COMMISSIONER YAO: Why don't you withdraw and --

11 COMMITTEE MEMBER RAYA: Yeah, start over.

12 COMMITTEE MEMBER PARVENU: Let me withdraw that
13 earlier motion and restate that more simplistically.

14 That we attend -- that the Communications -- no,
15 the Outreach Committee recommends that the Commission
16 participate in the March 31st event, in cooperation with
17 Redistricting California. The event being the conference
18 to be held on March 31st, from 12:00 p.m. to 5:00 p.m. at
19 the Doubletree Hotel at the San Francisco Airport.

20 COMMITTEE MEMBER ONTAI: I need a second.

21 COMMITTEE MEMBER RAYA: Oh, second. Sorry.

22 COMMITTEE MEMBER ONTAI: Okay. Further
23 discussion.

24 COMMISSIONER DI GUILIO: A technicality, you said
25 from 12:00 to 5:00. Is it from 9:00 to 5:00, just because

1 I heard Commissioner Ancheta will be there in the morning?

2 COMMUNICATIONS DIRECTOR WILCOX: And that is a
3 separate, that is separate from the -- it's a private
4 media briefing for ethnic media.

5 COMMISSIONER DI GIULIO: Oh, okay.

6 COMMITTEE MEMBER ONTAI: So, it is 12:00 to 5:00?

7 COMMUNICATIONS DIRECTOR WILCOX: Yes.

8 COMMITTEE MEMBER RAYA: Okay, just the date.

9 COMMITTEE MEMBER ONTAI: All right, don't be
10 specific.

11 COMMITTEE MEMBER RAYA: Yeah.

12 COMMITTEE MEMBER ONTAI: All right. Let me call
13 for the motion. All those in favor say aye.

14 (Ayes)

15 COMMITTEE MEMBER ONTAI: Opposed?

16 The ayes have it.

17 All right. The second motion that I'd like for
18 the subcommittee to consider is the schedule, as presented
19 by staff.

20 COMMITTEE MEMBER RAYA: Okay. Well, I move that
21 we adopt the meeting schedule -- hearing schedule, and
22 meeting schedule, and including the proposed release
23 dates.

24 COMMITTEE MEMBER ONTAI: Okay.

25 COMMITTEE MEMBER AGUIRRE: Second.

1 COMMITTEE MEMBER ONTAI: Seconded by Commissioner
2 Aguirre.

3 I should back up and technically ask if there is
4 anyone in the public that would like to speak? There's no
5 one here. So, let the record show there's no one in
6 attendance.

7 Dan, did you want to make a comment?

8 EXECUTIVE DIRECTOR CLAYPOOL: Only in that I
9 presume that this motion encompasses the changes that you
10 asked us to make. And the one change, and I want to be
11 clear on, so that we're certain, is that we would be, per
12 Commissioner Yao's, I think very good suggestion, that we
13 would present our first report drafts with our second
14 draft release maps, so that the public would have an
15 opportunity to vet them.

16 So, we'll put that in, but I just wanted to make
17 sure that that was your intention?

18 COMMITTEE MEMBER ONTAI: Yes.

19 COMMITTEE MEMBER RAYA: Could you say that again?

20 EXECUTIVE DIRECTOR CLAYPOOL: That on the second
21 draft release of the maps, on July 1st, that we would
22 release our first report draft at that same time, so that
23 the public would have 14 days to at least vet the report.

24 And we're going to go back and redo the map, so
25 the map will reflect your changes. I just wanted to make

1 sure that that was what you wanted.

2 COMMITTEE MEMBER ONTAI: Okay. So, the maker of
3 the motion, is that okay with you?

4 COMMITTEE MEMBER RAYA: Uh-hum.

5 COMMITTEE MEMBER ONTAI: And the second?

6 COMMITTEE MEMBER AGUIRRE: Yes.

7 COMMITTEE MEMBER ONTAI: All right. Again, there
8 is no one in attendance so --

9 COMMITTEE MEMBER RAYA: But we should remind our
10 viewing audience that if they have comments, so we can
11 hear them before the full Commission votes on it.

12 COMMITTEE MEMBER ONTAI: Yes, I am going to do
13 that.

14 COMMITTEE MEMBER RAYA: Oh, thank you. Sorry, I'm
15 sorry.

16 COMMITTEE MEMBER ONTAI: And the vote -- the
17 results of the vote here will be carried forth to the full
18 Commission on Friday, so we encourage the public, the
19 viewing public to please give us their response to this
20 motion and our recommended schedule in the meantime,
21 between now and then.

22 Okay. All those in favor say aye?

23 (Ayes)

24 COMMITTEE MEMBER ONTAI: Opposed? The ayes have
25 it.

1 Okay, I'm going to wrap it up with a summary.

2 COMMISSIONER DI GIULIO: Commissioner Ontai, could
3 I just make one quick comment?

4 COMMITTEE MEMBER ONTAI: Yes.

5 COMMISSIONER DI GIULIO: I just wanted to say
6 thank you to the Outreach Advisory Committee for getting
7 something going that we could really work with. And a
8 special thanks to staff, I think, for taking on this
9 responsibility.

10 I think CCP really started us off on a good note
11 and got the ball rolling, but with some of the changes,
12 and our partnership. Staff took this on and I want to
13 just commend them for doing just an excellent job, and I
14 think it gave the Outreach Committee something to work
15 with.

16 And I think this is really -- although daunting,
17 it's exciting to see us be able to move forward, and I
18 look forward to getting involved.

19 So, thank you to staff and to the Outreach
20 Committee for doing this.

21 COMMITTEE MEMBER ONTAI: And I completely concur
22 with that. And I just want to say "Mahalo nui loa".
23 It's "very well done" in Hawaiian.

24 Okay. So, we're going to have a summary by
25 Commissioner Gabino.

1 COMMITTEE MEMBER AGUIRRE: Yeah, we started out by
2 talking about the March 31st event and, of course, we just
3 moved to encourage the Commission to participate, and also
4 to identify some representatives, you know, for that
5 participation.

6 So, regarding the hearing schedule, which I also
7 thought was -- involved a lot of work and, you know,
8 certainly staff is to be commended for the great schedule.

9 And trying to work all of those moving parts, all
10 of those elements, incorporating them the way that you
11 did, I thought that was fantastic.

12 So, we move to recommend that to the full
13 Commission.

14 And also, I might add that we need to encourage
15 their commitment to participate within that schedule, and
16 by identifying their non-availability ASAP.

17 And then, secondly, that staff needs some help
18 with establishing some venues for those events and we
19 should do that very quickly as well. Given that the
20 information that we've received -- I've received with
21 meeting with editorial boards is that they're ready to
22 support the effort of outreach to the community, but
23 they're looking for some definite dates and, of course,
24 some definite locations so that they can provide that
25 information out.

1 We talked about the video and so, essentially,
2 doing a video, a short video, perhaps five minutes or so,
3 working with Chapman College. That would essentially be a
4 promotional video messaging for the engagement with the
5 public input meetings.

6 And we'll be working with some storyboarding early
7 next week and they will -- they're planning on filming
8 next Thursday, March the 24th.

9 Is that correct?

10 COMMITTEE MEMBER ONTAI: Yeah.

11 COMMITTEE MEMBER AGUIRRE: And then we talked
12 about the toolkit and we presented -- or staff presented
13 this toolkit, which was, I thought, very well done, very
14 comprehensive. With some comments by some Commissioners
15 related to perhaps making it a little bit more engaging.

16 One suggestion was going with the existing
17 pamphlets, that have already been made available, and
18 partnering with them in terms of reproduction of those
19 materials.

20 And then also, perhaps, doing kind of like an
21 engagement flyer that could be easily reproduced for
22 handing out to the general community.

23 As far as translations were concerned, doing it
24 definitely in Spanish and looking at the other five or six
25 languages as recommended by the Secretary of State.

1 So, we talked about the report and it seems that
2 we've -- that we need to provide not only a summary
3 report, but an interim report describing the maps that we
4 provide to the community as far as how we got to those
5 maps.

6 And then we talked about deeper outreach into the
7 grassroots, mentioning by our staff that working with the
8 New American organization, Ethnic Media organization, that
9 they're ready and willing to help us.

10 And then the last item that we talked about was a
11 meeting framework, and which is one of our agenda items,
12 and we will be fleshing that out once the consultant's on
13 board.

14 COMMITTEE MEMBER ONTAI: Excellent job. My
15 goodness, we did a lot.

16 Yes, Rob?

17 COMMUNICATIONS DIRECTOR WILCOX: I was remiss,
18 earlier, when I was talking about the Chapman Film School,
19 to mention that it was Commissioner Ward who actually
20 contacted the film school, and did the meetings, and
21 negotiations, and have been working with them. And so, I
22 want to thank him.

23 COMMITTEE MEMBER ONTAI: Great. Great. So, nice
24 to know.

25 Any other comments from my fellow Commissioners?

1 If not, I want to conclude this subcommittee
2 meeting and urge everyone to have a very, very green
3 evening.

4 (Recess at 5:35 p.m.)

5 --oOo--

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25