

California Citizens Redistricting Commission

"Fair Representation—Democracy At Work!"



MEETING NOTICE AND AGENDA

Citizens Redistricting Commission

Commission Business Meeting - Wednesday, April 27, 2011 (1:00 – 5:00 p.m.)

Public Input Hearing – Wednesday, April 27, 2011 (6:00 p.m. – 9:00 p.m.)

Long Beach City Council Chambers (City Hall)

333 W. Ocean Blvd, Long Beach, CA 90802

www.wedrawthelines.ca.gov

Wednesday, April 27, 2011

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

NOTICE: The Commission may not meet on every noticed day. Please consult the website for up-to-date information on the days the Commission will convene. The order of business reflected on meeting Notice and Agenda is subject to change by the Commission at the meeting. The Commission may consider parts of an agenda item without closing the item, and the Agenda items may continue from day to day. In addition to the Committee agenda items listed below, Advisory Committee agenda include all items on the agenda of the Commission as a whole. The specific time and place of the meetings of Advisory Committees will be announced during the Commission's meeting and when possible will be posted on the Commission web site. Advisory Committee meeting times on this Notice and Agenda are approximate. The location of these meetings will be near in time and location to the Commission meeting. At its sole discretion, the Commission or an Advisory Committee may periodically recess for breaks.

This meeting will be streamed live via the Internet and recorded by a videographer and stenographer. Both the video and transcript will be available at www.wedrawthelines.ca.gov as soon as is practicable after the meeting. Hard copies of written materials that have been provided to the members of the Commission will be available at the meeting. In addition, electronic versions of the documents that have been made available to the Commission will be available at www.wedrawthelines.ca.gov.

Full Commission Meeting Agenda
Wednesday, April 27, 2011

Technical/Outreach Discussion Topics (1:00 p.m. – 3:00 p.m.),

1. Update: Public access to redistricting information: CRC Guidebook
2. Update: In-line process scope of work review and hiring process
3. Update: Guidelines for Commissioners at public input hearings
4. Operation and structure of public input hearings
 - a. Streamlined process for Input Hearings (including managing organized group speakers and Q&As, and input from speakers not in English)
 - b. Structure and process of regional wrap-ups
 - c. Guidelines for instructing line drawers based on legal and constitutional requirements and public input
 - d. Instructions to organized groups regarding statewide maps
5. Discussion of input hearing calendar
 - a. Consideration of expanding input hearings to additional Counties
6. Discussion of policy for public events participation (S.F. parade, etc.)

Public Information Discussion Topics (3:00 p.m. – 3:20 p.m.)

1. Website update
2. Public input hearing communication plan
3. Language translation of materials/website
4. Media outreach update/discussion
5. Video update

Finance and Administration Discussion Topics (3:20 p.m. – 3:40 p.m.)

1. Status of budget
 - DOF response to \$1MM augmentation
 - Budget Change Proposal
 - Budget vs. actuals/variance report
 - Commission per diem analysis (aggregated by month)

2. Staffing and personnel

- Review of revised staff policy manual
- Commissioner Code of Conduct
- Status of hiring and volunteer staffing
- Discussion of the evaluation process
- Adoption of Executive Director review criteria
- Update on Commissioners' Ethics and Sexual Harassment training

3. Information Technology

4. Facilities

5. Management of personnel and equipment contracts

Legal Discussion Topics (3:40 p.m. – 4:00 p.m.)

1. Coordination of work between Gibson, Dunn and Crutcher and Q2

- Meeting update

2. Consider Commission governance matters

- Publications by Commissioners and consultants

3. Consider Commission access to internet maps and the Advancement Project website

1. Consider the need to conduct a racially polarized voting analysis

- RFI
- Legal Opinion from Gibson Dunn

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

*In addition to public comment regarding each agenda item, the Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction but are **not** on the noticed agenda. The Commission is not permitted to take action on items that are not on the noticed agenda, but may refer items to staff for future consideration. The Commission reserves the right to limit the time for speakers.*

CLOSED SESSION

1. If necessary, consideration of personnel matters. (Government Code section 11126(a)(1)).
2. If necessary, consideration of potential litigation pursuant to Government Code section 11126(e)(1).

ADJOURNMENT

Please contact Janeece Sargis at 1-866-356-5217, or TDD 1-800-735-2929, or votersfirstact@crc.ca.gov to submit written material regarding an agenda item or to request special accommodations for persons with disabilities, or non-English language translations. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in the meeting of the Commission, in accordance with State or Federal law, should contact Janeece Sargis at 1-866-356-5217 not later than five (5) business days before the noticed meeting day.