



MEETING NOTICE AND AGENDA

Citizens Redistricting Commission

Commission Business Meeting - Friday, May 20, 2011 (11:00 a.m. – 5:00 p.m.)

Public Input Hearing – Friday, May 20, 2011 (6:00 –9:00 p.m.)

City Council Chambers

100 Santa Rosa Avenue

Santa Rosa, CA 95404

www.wedrawthelines.ca.gov

Friday, May, 20, 2011

11:00 a.m. – 5:00 p.m. (or conclusion of business).

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

This meeting will be streamed live via the Internet and recorded by a videographer and stenographer. Both the video and transcript will be available at www.wedrawthelines.ca.gov 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

Friday, May 20, 2011

Technical/Outreach Discussion Topics (11:00 a.m. – 12:15 p.m.; 1:15 p.m. – 2:00 p.m.)

- 1) Public Input Hearing Format, Structure, and Operations
 - a) Update on May 24 & 26 Statewide Hearings
 - b) Discussion of Additional Data Sources
 - c) Schedule and Locations for All Eight “To Be Determined” (TBD) July 13-20 Meetings
 - i) Possible Additional Los Angeles Public Input Hearing
 - ii) Possible Santa Cruz Public Input Hearing
 - d) Public safety protocol
- 2) Update on In-Line Reviewer IFB
- 3) Framework for Working with Line Drawers (Discussion with Q2 Present)
 - a) Update on Wrap Up Schedule
 - b) Structure of Line-Drawing Process
 - i) Line Drawing Principles
 - ii) VRA Issues
 - iii) Recommendations from Q2 for Line Drawing Meetings
 - iv) Schedule of Meetings (May 27 – June 10)
 - v) Commission Approval Procedure for Draft Maps
- 4) Outreach Activities
 - a) Update on Legislative Offer of Funding for Public Access Software

Finance and Administration Discussion Topics (2:00 p.m. – 3:00 p.m.)

- 1) Status of budget
 - a. FY 2010-11 Budget Augmentation
 - b. FY 2011-12 Budget Proposal
 - c. Current Reported Budget Expenditures vs. Remaining Budget
 - d. Current Commissioner Per Diem and Travel Expenses - All Categories
 - e. Total hours vs. Overtime hours.
- 2) Discussion and adoption of a financial reporting format, as shown in #1 above, that will remain in effect until August 31, 2011.
- 3) Management of personnel and equipment contracts

- a. Update on Consultant Contracts
 - i. Video Taping Contract
 - b. Security at Input Hearings
- 4) Update - Commissioner Ethics and Harassment Training
 - 5) Staffing and personnel

Public Information Discussion Topics (3:10 p.m. – 3:40 p.m.)

- 1) Update on Commission Video
- 2) Public education plan
- 3) Media relations training
- 4) Media plan
- 5) Website/social media
 - a. Update to site on criteria for map drawing, including allowable deviation
- 6) Communications strategy

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

- 1) Commission legal obligations and governance matters
 - a. Commission Publications -- Consideration of Ethics Training - further legal advice re same.
 - b. Commission access to Internet Maps /Advancement Project website
 - c. Population deviation direction to Q2
- 2) Review of Commission requests of VRA counsel
 - a. Weekly conference call
- 3) Racially Polarized Voting Analysis IFB
- 4) Other legal matters

PUBLIC COMMENT

*In addition to public comment regarding each agenda item, the Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction but are **not** on the noticed agenda. 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

If necessary, consideration of personnel matters. (Government Code section 11126(a)(1)).

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.