

California Citizens Redistricting Commission
"Fair Representation—Democracy At Work!"



MEETING NOTICE AND AGENDA
Citizens Redistricting Commission Business Meeting
Friday, June 24, 2011 (11:00 a.m. – 5:00 p.m.)
Warren Atherton Auditorium
(THIS IS A VENUE CHANGE)
San Joaquin Delta College
5151 Pacific Ave
Stockton, California 95207
www.wedrawthelines.ca.gov

(Free parking in Lot L3. See map posted next to hearing notice on website)

Full Commission Meeting Agenda
Friday, June 24, 2011

Introduction

Public Comment

Legal Advisory Committee Discussion Topics

1. Senate District Numbering: report and decision (Marian Johnston, Staff Counsel)
2. Deviation for Assembly and Senate District: Legal discussion and decision (Kirk Miller, Chief Counsel)
3. Final Map Preparation (Commissioner Ancheta, Commissioner DiGuilio)
 - a. Litigation preparedness (Kirk Miller, Chief Counsel)
4. Update on Commissioners responses to PRA requests.

Technical/Outreach Discussion Topics

1. Recruiting and hiring consultants
 - a. Review of the bid proposal for the In-Line Review Consultant
 - b. Open and review the cost proposal from the In-Line Review Consultant
 - c. Motion to accept or reject the proposal
2. Framework for working with line drawers

- a. Review of calendar
 - i. 2nd draft map release date
 - ii. Business and line drawing meetings
 - iii. Deadlines for public comment and commissioner responsibilities

- b. Commissioner access to data
 - i. Public input database
 - ii. Additional databases

- c. Workplan discussion
 - i. Update on VRA review of district maps
 - ii. Narrative Reports (draft and final reports) - content, structure, and responsibilities of staff, consultants ,and commissioners
 - iii. Commissioner review of maps and public input

- d. Criteria and principles for line drawing (concept of “share the pain”)

- e. Utilization and integration of outside data sources
 - i. Cities' official neighborhood boundaries
 - ii. Unincorporated areas

Finance and Administration Discussion Topics

- 1. Budget and financials--Executive Director’s report
 - a. YTD Financials, including implications of reduced # of input hearings
 - b. Plan for 2011-12

- 2. Staffing and personnel

- 3. Management of personnel and equipment contracts
 - a. Additional line-drawing sessions
 - b. In-line process reviewer
 - c. Transcription support

Public Information Discussion Topics

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

Direction to Q2 for line-drawing

Commission vote on preliminary maps (as necessary)

Gibson, Dunn Presentation/Training

Other Expert Presentation/Training

Executive Director's Report

Communication Director's Report

Chief Counsel's Report

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

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.

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.