

## California Citizens Redistricting Commission

"Fair Representation—Democracy At Work!"



### Citizens Redistricting Commission

Meeting Minutes - June 30, 2015

10AM – 3PM

#### **Meeting Location:**

Springfield College  
17542 E 17th Street  
Room 224-225  
Tustin, CA 92780

#### **Telephone and/or Video Conferencing Public Assembly Locations:**

- (1) University of the Pacific, DeRosa University Center (DUC), Room 216  
3601 Pacific Avenue, Stockton, CA 95211
- (2) 308 Cherry Avenue, Capitola, CA 95010
- (3) The James Irvine Foundation, One Bush Street, Suite 800  
San Francisco, CA 94104

#### **Call to Order: 10:10am**

#### **Staff Present:**

Christina Shupe, Senior Operations Manager  
Marian Johnston, Chief Counsel

#### **Commissioner Roll Call:**

Present –

Gabino Aguirre  
Angelo Ancheta  
Vincent Barabba  
Maria Blanco  
Cynthia Dai  
Michelle DiGuilio

Jodie Filkins Weber  
Stanley Forbes  
Connie Malloy  
Lilbert Ontai  
Andre Parvenu  
Jeanne Raya

Absent – Michael Ward

#### **Staff Report:**

Funding and Responsibilities – Commission is facing a deficit for FY 15/16 and FY 16/17.

**Motion:** (M. Blanco) Authorize Chair and Vice-Chair to approve final BCP for submission FY 15/16. (Pass)



**Ethics/Sexual Harrassment:**

Bi Annual Training in Sexual Harassment Prevention and Ethics due December 31, 2015.

**Commission Chair Report:**

Public Comment

**Legal Advisory:**

Arizona State Legislature vs. Arizona Independent Redistricting Commission (SCOTUS 13-1314): Decided in favor of independent redistricting.

**ACTION:** Commission will send a letter to the Arizona Independent Redistricting Commission congratulating them.

HR 2501 Citizens' Districts Preservation Act – SCOTUS decision on 13-1314 has made this bill unnecessary. No Action

Evenwel v. Abbott – Attorney summary. Discussion. No Action.

Harris v. Arizona – Racial and Partisan Gerrymandering and (Maryland) Shapiro v. Mack. Discussion. No Action.

**CLOSED SESSION (12:05PM)**

**END CLOSED SESSION (12:25)**

**Report from Closed Session:**

**ACTION** – Chair, Legal, and Staff will prepare a proposal for the next meeting to address Commissioner participation.

**Recess for 12:27PM**

**Resume Session 12:39PM**

**Handbook:**

**ACTION:** For the next meeting have both text and graphics for review and comment. Chair and staff will seek to find someone to hire for the help with the graphics and the comments.

Public Comment

## California Citizens Redistricting Commission

"Fair Representation—Democracy At Work!"



### **Public Information:**

Report of participation in events.

- 1) S. Forbes - Michigan
- 2) Dai – Chula Vista, CA

Public Comment

### **New Business:**

Next meeting for January or February of 2016.

- 1) CRC should develop a video explaining the Redistricting Commissioner role, sacrifices, and job demands. Seek donation/grant funding for project. Yao/Dai
- 2) Develop timeline for the transition and recruitment of the next commission. Forbes/Weber
- 3) Research video conferencing options. DiGuilio

**Meeting adjourned at 1:37pm**