

California Citizens Redistricting Commission

"Fair Representation—Democracy At Work!"



Meeting Minutes – July 27, 2016

10:00AM – 3PM

915 L Street, Oak Room

Meeting Location:

Oak Room

915 L Street, Sacramento, CA 95814

Telephone and/or Video Conferencing Public Assembly Locations:

- (1) City Hall, City of Santa Paula, 970 Ventura Street, Santa Paula, CA 93060
- (2) 1147 W. Rose Street, Stockton, CA 95203
- (3) 308 Cherry Avenue, Capitola, CA 95010
- (4) Neighborhood House Association Corporate Headquarters, 5660 Copley Drive, San Diego, CA 92111
- (5) Alexander Hughes Community Center, 1700 Danbury Road, Claremont, CA 91711
- (6) The James Irvine Foundation, 865 S. Figueroa Street, Los Angeles, CA 90017
- (7) 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

Stanley Forbes
Connie Malloy
Lilbert Ontai
Andre Parvenu
Peter Yao

Absent -

Jodie Filkins Weber
Jeanne Raya
Michael Ward



Chair notes that the teleconference recording function is not available. Meeting minutes will be posted for the record of this meeting.

The Sacramento location has moved from the Oak Room to the Cedar Room across the hall. Signage is posted and the meeting room door is open.

Finance and Administration:

Commission discussion and vote to approve the 4/25/2016 Meeting Minutes.

Any additions or corrections for 4/25/2016?

Two corrections:

1. Commissioner Ontai is incorrectly listed as present and absent. He was absent.
2. Under "Public Information", Commissioner Galambos-Malloy reported speaking with the group, "Future of California Elections", not "Future California Elections".

Motion: V. Barabba – Move to accept the 4/25/2016 meeting minutes with the two corrections.

2nd: L. Ontai

Commissioner Roll Call Vote:

Aye -

Gabino Aguirre
Angelo Ancheta
Vincent Barabba
Maria Blanco
Cynthia Dai

Michelle DiGuilio
Stanley Forbes
Connie Malloy
Andre Parvenu
Peter Yao

Nay –

N/A

Abstain –

Lilbert Ontai

Absent -

Jodie Filkins Weber
Jeanne Raya
Michael Ward

Motion Passes



Commission discussion and vote to approve the 6/30/2015 Meeting Minutes.

Any additions or corrections for 6/30/2015?

One correction:

1. Under "Public Information", Commissioner Dai reported speaking with the group, "Common Cause" at UC Berkley, not in Chula Vista, CA.

Motion: M. Blanco– Move to accept the 6/30/2016 meeting minutes with the correction.

2nd: G. Aguirre

Commissioner Roll Call Vote:

Aye -

Gabino Aguirre

Angelo Ancheta

Vincent Barabba

Maria Blanco

Cynthia Dai

Michelle DiGuilio

Stanley Forbes

Connie Malloy

Lilbert Ontai

Andre Parvenu

Peter Yao

Nay –

N/A

Absent -

Jodie Filkins Weber

Jeanne Raya

Michael Ward

Motion Passes

Staff Report:

Review of FY15/16 expenditures:

The Commission has exceeded its FY 15/16 appropriation by \$779.14 according to CRC records. This has not been verified by FISCAL or CFS and reconciliation continues. Staff anticipates being able to shift litigation expenses to BY 14/15 to eliminate the overage if necessary.

Review of 16/17 proposed budget and litigation estimates:

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Staff is anticipating an unfunded obligation of \$71k in litigation expenses for the DeWitt case in FY 16/17. Additionally, CRC's inter-agency agreement with DGS Contracted Fiscal Services for FY 16/17 has been negotiated with DOF assistance and will be \$10k, a \$5k increase over FY 15/16. Without a budget augmentation for FY 16/17, staff is anticipating a budget shortfall of \$76k. Staff advises the Commission to approve the proposed FY 16/17 budget and seek an augmentation for FY 16/17 to cover the shortfall.

Motion: C. Dai – The Commission should approve the proposed FY 16/17 budget with the caveat that should they both agree, the Chair and Vice-Chair shall be allowed to adjust the Attorney General and PHP Server line items if needed.

2nd: L. Ontai

Commissioner Roll Call Vote:

Aye -

Gabino Aguirre

Angelo Ancheta

Vincent Barabba

Maria Blanco

Cynthia Dai

Michelle DiGuilio

Stanley Forbes

Connie Malloy

Lilbert Ontai

Andre Parvenu

Peter Yao

Nay –

N/A

Absent -

Jodie Filkins Weber

Jeanne Raya

Michael Ward

Motion Passes

Personnel:

Review of SSM 1 Duty Statement and Proposed additions. – Item Tabled for future discussion

The Commission commended staff on the transparency and improved communication and directed staff to prioritize Meeting support, video and/or audio recordings, and posting meeting minutes.

Review/Approve Accounting Administrator RA Hire

Motion approved (**NEED MOTION LANGUAGE**)

HR specialist – No candidate at this time.



Chair Report –

The Commission will receive periodic updates from the Chair on the status of Commission business.

The Commission reconfirmed that all Commissioners should be claiming per diem subject to prior approval of the Chair.

Commissioner Forbes will prepare drafts of job descriptions for the Chair and Vice Chair for the Commission to approve at the next meeting.

Motion:

Nominate Stan Forbes for Chair and Jeanne Raya for Vice-Chair, to serve until ...– Approved **(NEED MOTION LANGUAGE)**

CRC Handbook (Summary Report)

The Commission approved minor corrections to the final draft and voted to approve.

Motion:

Accept the CRC Summary Report as submitted with the minor corrections discussed. Approved **(NEED MOTION LANGUAGE)**

Closed Session 12:15pm

Closed Session End: 12:23PM

Report Out – No Action Taken

Public Information Discussion:

No new presentations to address.

New Business:

Ideas for Commissioner Outreach:

Make a video for the application process.

Draft language to allow Commission to raise money. Possibly create an independent foundation for raising funds for outreach.

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Next Meeting: Place item on agenda for Outreach role for 2020 redistricting Commission, invite public suggestions and presentations.

Public Comment

LWWV is in favor of the 2020 Commission exploring possibilities to participate in outreach. Funding for outreach is a concern that should be addressed.

Meeting Adjourned: 1:08PM