

## California Citizens Redistricting Commission

*"Fair Representation—Democracy At Work!"*



### MEETING NOTICE AND AGENDA

#### Citizens Redistricting Commission

Commission Business Meeting - Friday, November 9, 2018

(10:00 A.M. – 3 P.M. or conclusion of business)

#### **Meeting Location:**

915 L Street, Cedar Room  
Sacramento, CA 95814

#### Teleconference Locations:

- (1) Neighborhood House Association Corporate Headquarters  
5660 Copley Drive, San Diego, CA 92111
- (2) Fullerton Public Library, 353 W Commonwealth Ave, Fullerton,  
CA 92832
- (3) 308 Cherry Avenue, Capitola, CA 95010
- (4) Centro Wesley, 133 North Mill Street, in Santa Paula CA, 93060
- (5) The James Irvine Foundation, One Bush Plaza, 1 Bush St #800, San Francisco, CA  
94104, Ventana Conference Room
- (6) Law Office of Jodie P. Filkins, 625 The City Drive South, Suite 305, Orange, CA  
92868
- (7) The James Irvine Foundation, 865 South Figueroa Street Los Angeles CA 90017,  
Figueroa Conference Room

10:00 A.M. – 3 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.*

*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](http://www.wedrawthelines.ca.gov).*

## **Full Commission Meeting Agenda**

Friday, November 9, 2018

### **Introduction**

### **Roll Call**

### **Finance and Administration Discussion Topics**

- 1) Chair's Report
- 2) Staff Report
- 3) Closed Session: Personnel Actions & Pending Litigation - - Government Code §§ 11126(e)(1), 11126(a)(1)).
- 4) Personnel - (Finance and Administration Advisory Committee)
- 5) Report on Closed Session Items
- 6) Commission Leadership Rotation – Commissioner Malloy
  - a) Discussion

- b) Nominations and Vote (if needed)
- 7) Public Comment

### **Innovations in American Government Award Committee**

- 1) 2018 Activities Report – Commissioners Dai and Forbes
- 2) ASH Grant Budget Report
- 3) ASH Grant - Augmentation Request
- 4) Public Comment

### **Legal Advisory Discussion Topics**

- 1) Current Legal Pending Litigation
  - a) Current actions :
    - 1. DeWitt v. Secretary of State/Citizens Redistricting Commission
    - 2. Citizens for Fair Representation, et al. v. Secretary of State/Citizens Redistricting Commission/State of California
  - b) Status of service of process of pending filings
  - c) Budget/State defense of CRC
- 2) Public Comment

### **Public Information Discussion Topics**

- 1) 2019/2020 Commission Work Plan
- 2) Media Policy Review and Update
- 3) Communications/Outreach Activities
- 4) Articles written/responded to
- 5) Speaking engagements
- 6) Public Comment

## **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. These items should be addressed under NEW BUSINESS. 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.*

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

## **ADJOURNMENT**

*Please contact Christina Shupe at 1-916-709-6303, or [votersfirstact@crc.ca.gov](mailto: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 Christina Shupe at 1-916-709-6303 not later than five (5) business days before the noticed meeting day.*