

MEETING NOTICE AND AGENDA

Citizens Redistricting Commission

Commission Business Meeting - Monday, April 22, 2019

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

**Meeting Location:**

California State Library

900 N Street

(corner of 9th and N Street)

Room 340

Sacramento, CA 95814

Teleconference Locations:

1. Law Office of Jodie P. Filkins, A P.C. -

625 The City Drive South, Ste. 305, Orange, CA 92868

1. Michelle DiGuilio

1147 W Rose Street, Stockton.  95203

1. Gabino Aguirre, Poder Popular

217 N 10th Street, Santa Paula, CA 93060

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 website. 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**

**Introduction**

**Roll Call**

**New Business Topics**

1. CA Census 2020 Update
2. Statewide Database/AB 420 Update
3. 2020 Citizens Redistricting Commission Recruitment
4. Public Comment

**Finance and Administration Discussion Topics**

1. Staff Report
   1. Finance - Cynthia Dines
   2. Business - Patrick McGuire
2. Closed Session: Personnel Actions & Pending Litigation - Government Code §§ 11126(e)(1), 11126(a)(1)).
   1. Report on Closed Session Items
3. Personnel - (Finance and Staff Sub Committee)
4. TEC - Status on Submission, approval and F$SCAL - Staff
5. CRC Budget Forecast and Submission timeline - Staff
6. CRC Payment obligations (credit cards, invoices, status of and confirmation of prompt payment) - Staff
7. Website & Social Media - need for update for CA Auditor’s Outreach - Staff
8. Public Comment

**Innovations in American Government Award Committee**

1. 2018/2019 Activities Report - Commissioner - Cynthia Dai (Co-Chair – Ash Grant Committee)
2. 2019/2020 Activities Anticipated - Commissioner - Cynthia Dai (Co-Chair – Ash Grant Committee)
3. ASH Grant
4. Public Comment

**Legal Advisory Discussion Topics**

1. Current Legal Pending Litigation
   1. 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
   2. Status of service of process of pending filings
   3. 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.*

**ADJOURNMENT**

*Please contact* ***Patrick McGuire at 1-916-709-6303****, 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* ***Patrick McGuire at 1-916-709-6303*** *not later than five (5) business days before the noticed meeting day.*