MEETING NOTICE AND AGENDA

Citizens Redistricting Commission

Commission Business Meeting - Friday, September 20, 2019

(10:00 A.M. – 1:00 P.M. or conclusion of business)

Meeting Location:

California Department of Finance, 915 L Street, Cedar Room, Sacramento, CA 95814

Teleconference Locations:

1. The James Irvine Foundation, One Bush Street, Suite 800, San Francisco, CA 94104
2. Neighborhood House Association 5660 Copley Drive, San Diego, CA 92111
3. John L. Raya Insurance, 401 S. Mission Drive, San Gabriel CA 91776
4. Ventura County Community Foundation, 4001 Mission Oaks Blvd., Camarillo CA. 93010.
5. Avid Reader, 1945 Broadway, Sacramento, 95818
6. 308 Cherry Avenue, Capitola, CA 95010

10:00 A.M. – 1:00 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.

Full Commission Meeting Agenda

Introduction

Roll Call

New Business Topics

1) Ash Grant Reimbursement Processing
    a) Action Item: Out-of-State TEC Variance and Reimbursement Requests
2) California State Auditor and 2020 CRC Selection Process
    a) Update on Application Process
        i) CSA Applicant Review Panel Activities
    b) CSA Position on Current CRC and 2020 Applications
        i) Action Item: Letter to CSA on Legal Position
    c) CRC Ramp-Down Process
3) CRC Leadership Transition
    a) Nominations for Chair and Vice Chair - 2019-20
4) 2019-2020 Meeting Schedule
    a) Discussion: In-Person Meetings and Closing Meeting (Spring/Summer 2020)
5) Public Comment

Finance and Administration Discussion Topics

1) Staff Report
    a) Finance and Website Social Media - Cynthia Dines
        1. CRC Budget Forecast and Submission timeline
        2. Web Site Updates - Cynthia Dai

b) Business - Cynthia Dines for Patrick McGuire

1. TECs

2. CRC Payment obligations (credit cards, invoices, status of and confirmation of prompt payment)

2) Closed Session: Personnel Actions & Pending Litigation - Government Code §§ 11126(e)(1), 11126(a)(1)).

a) Report on Closed Session Items

3) Personnel

4) Public Comment

Innovations in American Government Award Committee

1) 2018/2019 Activities Report - Commissioners - Cynthia Dai and Stan Forbes (Ash Grant Advisory Committee Co-Chairs)

2) 2019/2020 Activities Anticipated -Commissioners - Cynthia Dai and Stan Forbes (Ash Grant Advisory Committee Co-Chairs)

3) Public Comment

Legal Advisory Discussion Topics

1) Legal Updates/Litigation

2) Public Comment

Technical Discussion Topics

1) 2020 Data Issues

2) Public Comment

Public Information Discussion Topics

1) Communications/Outreach Activities

2) Articles written/responded to

3) Speaking engagements

4) 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.*