



## 2020 CALIFORNIA CITIZENS REDISTRICTING COMMISSION PUBLIC MEETING AGENDA

**Tuesday, January 26, 2021**

9:30 a.m.-4:30 p.m. (or upon conclusion of business)

**Wednesday, January 27, 2021**

9:30 a.m.-4:30 p.m. (or upon conclusion of business)

**Thursday, January 28, 2021**

9:30 a.m.-12:30 p.m. (or upon conclusion of business)

### **Legal Affairs Committee Meeting**

Starting at 1:30 p.m. or upon conclusion of business, ending at 4:30 p.m. or upon conclusion of committee business

Attend via livestream at <https://wedrawthelines.ca.gov>

**Requests for disability-related modification or accommodation** should be made at least five business days prior to the meeting and should be submitted in writing either by mail at 721 Capitol Mall, Suite 260, Sacramento, California 95814 or by email at [votersfirstact@crc.ca.gov](mailto:votersfirstact@crc.ca.gov).

### **The Commission Welcomes Public Comment!**

The Commission generally seeks public comment at the beginning of each day, the end of each day, and in advance of any vote. Public comment may be sought at other times as well depending on the topic under discussion.

Public Comment: The Commission may not discuss or take action on any matter raised during this public comment period that is not already on the agenda, except to decide whether to place the matter on the agenda of a future meeting. [Gov. Code §§ 11125, 1125.7(a)]

**\*\*Detailed instructions for making public comment during the Commission's meeting** will be posted at <https://wedrawthelines.ca.gov> and announced during the meeting. The commissioners may adopt reasonable time limits for public comments in order to ensure that the purpose of public discussion is fulfilled. (Gov. Code, §11125.7, subd. (b).)

Alternatively, **written comments** may be submitted via the Commission's website at: [https://wedrawthelines.ca.gov/contact\\_public\\_comment/](https://wedrawthelines.ca.gov/contact_public_comment/) or emailed directly to [votersfirstact@crc.ca.gov](mailto:votersfirstact@crc.ca.gov) **no later than three days prior to the meeting.**

**TTY/TTD users:** prior to the meeting, dial (916) 505-9699 to submit comments on an agenda item.





**Tuesday, January 26, 2021, 9:30 a.m.**

**Chair: Commissioner TAYLOR / Vice-Chair Commissioner TOLEDO**

1. Call to Order and Roll Call
2. Public Comment

*Note: The Commission may not discuss or take action on any matter raised during this public comment period that is not already on the agenda, except to decide whether to place the matter on the agenda of a future meeting. [Gov. Code §§ 11125, 1125.7(a)]*

3. General Announcements/Commissioner Updates: Items of interest to the Commission
4. Chair Report
5. Executive Director's Report, including discussion and possible action on
  - Staffing
  - Protocols for commission communications
  - Budget, contracts, and procurement
6. Deputy Executive Director's Report
  - Discussion of Preliminary Outreach Strategy
7. Chief Counsel's Report
8. Communications Director's Report
9. Subcommittee Updates: report of subcommittee recommendations on which action may be taken:
  - A. Action on Census: Commissioners Sadhwani and Toledo
  - B. Finance and Administration: Commissioners Fernandez and Fornaciari
  - C. GANTT Chart: Commissioners Kennedy and Taylor
  - D. Line Drawers RFP: Commissioners Andersen and Sadhwani
  - E. VRA Compliance: Commissioners Sadhwani and Yee
  - F. Outreach and Engagement: Commissioners Sinay and Vazquez
  - G. Language Access: Commissioners Akutagawa and Fernandez
  - H. Materials Development: Commissioners Fernandez and Sadhwani
  - I. Data Management: Commissioners Ahmad and Turner
  - J. Grants: Commissioners: Akutagawa and Le Mons
  - K. Community of Interest (COI) Tool: Commissioners Akutagawa and Kennedy
  - L. Cybersecurity: Commissioners: Fornaciari and Taylor
  - M. Lessons Learned: Commissioners: Ahmad and Kennedy





10. VRA Training – Comm. Sadhwani and Yee – Speaker; Chad Dunn and Representatives from NALEO, the Asian American Advancing Justice and the Black Census and Redistricting Hub; 10:15 a.m. Tuesday, January 26, 2021
11. Discussion on Outreach and Engagement to Incarcerate and Formerly Incarcerated Individuals – Comm. Fernandez and Sinay – Speaker; Taina Angeli Vargas, Co-Founder & Executive Director, Initiate Justice, David Maldonado, Deputy Chief, External Affairs at the CA Dept Correctional & Rehabilitation, Alberto Vasquez, Science Educator & Community Advocate; 1:30 p.m., Tuesday, January 26, 2021
12. Economic Sector Panel – Comm. Fornaciari and Sinay – Speaker; Martin Wilson, Executive VP, Public Affairs at California Chamber of Commerce, Mike Zimmerman, Political Affairs Manager at California Farm Bureau Federation, Justin Hyer, VP, Government Relation at Silicon Valley Leadership Group; 10:00 a.m. Wednesday, January 27, 2021
13. Language Access Recommendations-- Comm. Akutagawa and Fernandez--10:00 a.m. Thursday, January 28, 2021
  - Discussion
  - Possible actions on recommendations
14. Outreach Zones – Comm. Vazquez and Sinay
  - Discussion
  - Possible actions on Outreach Issues
15. Outreach Plan and Materials – Comm. Fernandez and Sadhwani
  - Outreach plan collateral materials
  - 2020 Commission Logo presentation
  - Possible actions on the plan and materials
16. Data Management: - Comms. Ahmad and Turner
  - Discussion of data management approach, review
  - Possible actions on RFPs/agreements, if completed

#### **CLOSED SESSION**

Pursuant to Sections 11126(c) (18), 11126(a), and 11126 (e) of the Government Code, the Commission will meet in Closed Session to consider:

- A. Data and cybersecurity issues
- B. Personnel-related issues
- C. Potential litigation

#### **RECONVENE IN OPEN SESSION**

17. Report on actions, if any, taken in Closed Session





18. Discussion of future meeting dates & agenda items

19. Public Comment

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## MEETING WILL ADJOURN

## THE NEXT SCHEDULED MEETING: FEBRUARY 8-9, 2021

### IMPORTANT NOTES:

Under Government Code section 11123, subdivision (a), **all meetings of a state body are open and public**, and all persons are permitted to attend any meeting of a state body, except as otherwise provided in that article. However, pursuant to Executive Orders N-29-20 [17 March 2020] and N-35-20 [21 March 2020], **certain provisions of the Bagley-Keene Open Meeting Act are currently suspended due to a State of Emergency in response to the COVID-19 pandemic.**

**Consistent with the Executive Orders, this meeting of the Commission will be conducted remotely (streamed live).** Members of the public who wish to participate in the meeting may do so via livestream on our website at <https://wedrawthelines.ca.gov>. **None of the locations from which the commissioners will participate will be open to the public.**

**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.

**All times are approximate.** In the sole discretion of the commissioners, the commissioners will periodically recess after no more than 90 minutes for the comfort of the participants and staff, without reference to agenda items. There will be a break for lunch from approximately 12:30–1:30 p.m.

The Commission may consider parts of an agenda item without closing the item, and Agenda items may continue from day to day.

This meeting will be streamed live via the Internet and recorded by a videographer and stenographer. Both the video and transcript will be available respectively at [www.wedrawthelines.ca.gov/viewer](http://www.wedrawthelines.ca.gov/viewer) and <https://wedrawthelines.ca.gov/transcripts/> as soon as is practicable after the meeting.

**Handouts:** 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). The Commission generally seeks to have all materials available on the website at least two business days in advance of its meetings, but materials may occasionally be posted later; please check the website regularly for updates.

For questions regarding this meeting, please call (916) 505-9699.





**Thursday, January 28, 2021, ~1:30 p.m.**

**The Legal Affairs Committee**

**Chair: Commissioner Sadhwani / Vice-Chair: Commissioner Yee / Commissioner Toledo**

1. Call to Order and Roll Call
2. Public Comment\*
3. General Announcements
  - A. Introduction of the committee, members and scope of work
  - B. Instruction on the parameters of hiring VRA and Outside litigation; Chief Counsel Kary Marshall
4. Agenda Items
  - A. Videos of applicant interviews from the 2010 Commission
  - B. Discussion of the interview plan
5. Discussion of future meeting dates & agenda items
6. Public Comment\*

*\*Note: The Commission may not discuss or take action on any matter raised during this public comment period that is not already on the agenda, except to decide whether to place the matter on the agenda of a future meeting. [Gov. Code §§ 11125, 1125.7(a)]*

**MEETING WILL ADJOURN**

**THE NEXT SCHEDULED COMMITTEE MEETING: FEBRUARY 10, 2021**

