

2020 CALIFORNIA CITIZENS REDISTRICTING COMMISSION PUBLIC MEETING AGENDA

Monday, February 8, 2021

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

Tuesday, February 9, 2021

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

Wednesday, February 10, 2021

Legal Affairs Committee Meeting

9:30 a.m. to 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.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/ or emailed directly to votersfirstact.ca.gov **no later than three days prior to the meeting.**

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



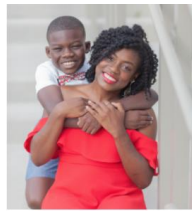


Monday, February 8, 2021, 9:30 a.m.

Chair: Commissioner TAYLOR / Vice-Chair Commissioner TOLEDO

1. Call to Order and Roll Call
2. Public Comment*
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 and personnel
 - Protocols for commission communications
 - Budget, contracts, and/or 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 Fornaciari
 - G. Language Access: Commissioners Akutagawa and Fernandez
 - H. Materials Development: Commissioners Fernandez and Kennedy
 - 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. Incarcerated Populations: Commissioners Fernandez and Sinay
 - N. Lessons Learned: Commissioners: Ahmad and Kennedy





10. Census Update – Comms. Sadhwani and Toledo
 - Presentation by Karin MacDonald, Statewide Database regarding the current status of the delivery of the U.S. Census population data; the status of the U.S. Census geographic data and the length of time that will be required to complete the adjustments for the California incarcerated populations; Presentation: 10:15 a.m., February 8, 2021
11. Grants – Comm. Akutagawa and LeMons
 - Discussion
 - Possible actions for a proposed grant structure.
12. Data Management - Comms. Ahmad and Turner
 - Discussion of data management approach, review
 - Possible actions on I.A.A.'s/agreements, if completed
13. Environment and Infrastructure Panel. Comms. Fornaciari and Sinay
 - Discussion of issues related to water, transportation, and the environment.
 - Presentation by: Samuel P. Sukaton, Redistricting Coordinator at California League of Conservation Voters & California League of Conservation Voters Education Fund; Caitrin Phillips Chappelle, Associate Center Director, and Research Fellow at Water Policy Center, Public Policy Institute of California Presentation: 11:15 a.m., February 9, 2021

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:

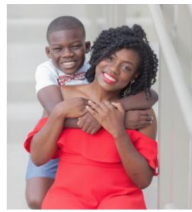
- A. Data and cybersecurity issues
- B. Personnel-related issues
- C. Potential litigation

RECONVENE IN OPEN SESSION

14. Report on actions, if any, taken in Closed Session
15. Discussion of future meeting dates & agenda items
16. 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 MEETING: FEBRUARY 16-18, 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.

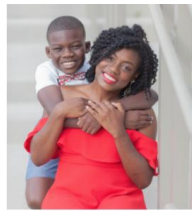
The Commission may consider parts of an agenda item without closing the item, and Agenda items may continue from day to day.

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 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. 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.





Wednesday, February 10, 2021, 9:30 a.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
4. Discussion and possible action on Legal Affairs Committee policies including the Chair rotation.
5. Review and discussion of the applicants applying for the position of VRA Counsel.
 - Action on who will receive an interview.
 - Public Comment*
6. Review and discussion of the applicants or firms applying for Litigation Counsel.
 - Action on who will receive an interview.
 - Public Comment*
7. Discussion of future meeting dates & agenda items.
8. Public Comment

**Note: The Committee 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 18, 2021

