

STATE OF CALIFORNIA
CITIZENS REDISTRICTING COMMISSION (CRC)

In the matter of:

CRC BUSINESS MEETING

THURSDAY, FEBRUARY 25, 2021

9:30 a.m.

Transcription by:

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Jane Andersen, Vice-Chair
Isra Ahmad, Commissioner
Linda Akutagawa, Commissioner
Alicia Fernandez, Commissioner
Neal Fornaciari, Commissioner
J. Ray Kennedy, Commissioner
Antonio Le Mons, Commissioner
Sara Sadhwani, Commissioner
Patricia Sinay, Commissioner
Derric H. Taylor, Commissioner
Angela Vasquez, Commissioner
Russell Yee, Commissioner

STAFF

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Marian Johnston, CRC Staff Counsel
Wanda Sheffield, Office Technician
Fredy Ceja, Communications Director
John Fitzpatrick, Budget Director
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P R O C E E D I N G S

February 25, 2021 9:30 a.m.

CHAIR TOLEDO: Good morning, California. My name is Pedro Toledo, the rotating chair for the California Redistricting Commission.

I do want to report that during closed session the Commission took action on the HR matter. Alvaro Hernandez was appointed to serve as the Executive Director for the 2020 California Citizens Commission. Please join me in congratulating Alvaro.

And with that, Ms. Sheffield, please conduct the roll call.

MS. SHEFFIELD: Commissioner Turner.
Commissioner Vasquez.

COMMISSIONER VASQUEZ: Here.

MS. SHEFFIELD: Commissioner Yee.
Commissioner Ahmad.

COMMISSIONER AHMAD: Here.

MS. SHEFFIELD: Commissioner Akutagawa.

COMMISSIONER AKUTAGAWA: Here.

MS. SHEFFIELD: Commissioner Andersen.

VICE CHAIR ANDERSEN: Here.

MS. SHEFFIELD: Commissioner Fernandez.

COMMISSIONER FERNANDEZ: Here.

MS. SHEFFIELD: Commissioner Fornaciari.

1 COMMISSIONER FORNACIARI: Here.

2 MS. SHEFFIELD: Commissioner Kennedy.

3 COMMISSIONER KENNEDY: Here.

4 MS. SHEFFIELD: Commissioner Le Mons.

5 COMMISSIONER LE MONS: Here.

6 MS. SHEFFIELD: Commissioner Sadhwani.

7 COMMISSIONER SADHWANI: Here.

8 MS. SHEFFIELD: Commissioner Sinay.

9 COMMISSIONER SINAY: Here.

10 MS. SHEFFIELD: Commissioner Taylor.

11 COMMISSIONER TAYLOR: Present.

12 MS. SHEFFIELD: And Commissioner Toledo.

13 CHAIR TOLEDO: Here.

14 MS. SHEFFIELD: Thank you.

15 CHAIR TOLEDO: Thank you, Ms. Sheffield.

16 COMMISSIONER YEE: Yee is here as well. Sorry to be
17 late.

18 CHAIR TOLEDO: Welcome, Commissioner Yee. Katy,
19 please instruct the public on how they can provide public
20 comment.

21 PUBLIC COMMENT MODERATOR: Yes, Chair, good morning.

22 In order to maximize transparency and public
23 participation in our process, the Commissioners will be
24 taking public comment by phone.

25 To call in dial the telephone number provided on the

1 livestream feed. It is 877-853-5247. When prompted to
2 enter the meeting I.D. number provided on the livestream
3 feed, it is 93047167360 for this meeting. When prompted
4 to enter a participant I.D., simply press the pound key.

5 Once you have dialed in, you will be placed in a
6 queue. To indicate you wish to comment, please press
7 star 9. This will raise your hand for the moderator.

8 When it is your turn to speak, you will hear a
9 message that says, "The host would like you to talk.
10 Press star 6 to speak."

11 If you would like to give your name, please state
12 and spell it for the record. You are not required to
13 provide your name to give public comment.

14 Please make sure to mute your computer or livestream
15 audio to prevent any feedback or distortion during your
16 call.

17 Once you are waiting in the queue, be alert for when
18 it is your turn to speak, and again, please turn down the
19 livestream volume.

20 The Commission is taking general public comment at
21 this time.

22 And we do not have anybody in the queue.

23 CHAIR TOLEDO: Let's give it a couple of minutes.

24 In the meantime, I'm planning to start where we left off
25 with the Executive Director report, and then after that

1 subcommittee reports, then the Legal Affairs Committee
2 update, and hopefully adjourn a little bit early today,
3 at least before 5 o'clock.

4 PUBLIC COMMENT MODERATOR: And the instructions are
5 complete on the stream, Chair.

6 CHAIR TOLEDO: Appreciate it, Katy, and thank you
7 for everything you do. I know it's important and you're
8 always on top of it.

9 PUBLIC COMMENT MODERATOR: Thank you. You're
10 welcome.

11 CHAIR TOLEDO: All right. Seeing that there are no
12 public comments, let's move onto the Executive Director
13 Report.

14 DIRECTOR HERNANDEZ: Good morning, Chair, and once
15 again, thank you to the Commission. I'm looking forward
16 to this exciting new chapter in my career, as well as
17 moving forward with the Commission's work. So with that,
18 let me go ahead and get started here.

19 I wanted to start by sharing that we have a new
20 staff, our Outreach Coordinator, Patricia Vazquez Topete,
21 began on Monday, so I want to officially welcome her.

22 Marcy Kaplan and I are providing her onboarding
23 materials and helping her get settled into this new
24 transition. She brings with her a wealth of experience,
25 having worked with the census doing a lot of the

1 outreach. So we're excited to have her on board.

2 We're also working on duty statements for field
3 staff positions that we had talked about previously. So
4 I'll be working with the subcommittees to finalize those
5 and get those moving.

6 I also wanted to mention that we had advertised for
7 a Commission secretary and will be reviewing some
8 applications that we received. And we also have on our
9 website the account tech positions out there. So if
10 anyone is interested and would like to take a look at
11 those job opportunities, they are listed under the "About
12 Us" tab on our website, so please take a look there.

13 As far as protocols for the Commission and
14 communications, I'm going to defer to the Finance and
15 Administration Subcommittee to discuss further protocols
16 for the Commission's communications.

17 Budget. We do not have any changes of the budget
18 projections that we provided at the last meeting.
19 Obviously, as we hear more on the final date, there will
20 be adjustments to the budget and we'll present that
21 information probably at the next meeting. That's what
22 I'm hoping to do for any budget items.

23 And also, I'll be working with the subcommittees to
24 identify, you know, what additional expenses may be
25 coming based on that different date that we're going to

1 be looking at.

2 I'll move over to the outreach updates. We're
3 continuing to work on our outreach, and we'll have more
4 information at our next meeting. And actually, the
5 subcommittee, the Outreach and Engagement Subcommittee,
6 will probably have more information to share on that as
7 well.

8 That's all I have. Thank you.

9 CHAIR TOLEDO: Thank you. With that, we will begin
10 subcommittee updates, starting with the census, Action on
11 the Census. Commissioner Sadhwani.

12 COMMISSIONER SADHWANI: Thank you, Chair Toledo. We
13 have -- since our last meeting when Ethan Jones from the
14 Legislature reached out we have an upcoming, actually
15 later today, conversation with him to further learn about
16 the stakeholders meetings.

17 I did a conversation with Alvaro and Marcy with
18 representatives from the Governor's Office who were also
19 very interested in learning more about our timeline and
20 offered really their support to support us if we need it
21 in any way, shape, or form.

22 And I think one of the great pieces that I was
23 hearing is that this is our timeline. We are an
24 independent Commission, and this is ultimately a timeline
25 that we need to establish. People are waiting on us to

1 figure out what that timeline will look like, and of
2 course, what that will look like within the boundaries of
3 the law.

4 So I do think that the burden is on us to really
5 think through that timeline. We just hired our line
6 drawer, of course, yesterday, or the intent to contract
7 in any case. And my sense is that as we bring them on
8 board we should be working very diligently and quickly to
9 figure out more about what that timeline -- what a
10 realistic timeline for us might look like. You know, I
11 think getting their expertise on getting what the line
12 drawing component of this will entail could be very
13 helpful for us in finalizing that timeline. So
14 certainly, we'll report back more as we continue to have
15 those conversations.

16 CHAIR TOLEDO: Thank you, Commissioner Sadhwani. I
17 just want to thank a moment to thank the Legislature and
18 our colleagues in the different branches of government
19 for their support as we undergo this unchartered
20 territory with regards to timeline around the census and
21 the issues that we're grappling with, and thank you for
22 their patience as we try to understand the impact of the
23 delays that we're facing and how to address them in the
24 most appropriate manner. And thank you, Commissioner
25 Sadhwani, and everyone on the Commission for your input

1 leading forward.

2 Next we have the Finance and Administration
3 Committee. Commissioners Fernandez and Fornaciari.

4 COMMISSIONER FERNANDEZ: Chair, I think Commissioner
5 Sinay had her hand up.

6 CHAIR TOLEDO: Oh, thank you. Commissioner Sinay.

7 COMMISSIONER SINAY: Thank you, Commissioner
8 Sadhwani for that update. And I think what was critical
9 for me was that we don't have a timeline, and I keep
10 seeing staff and others posting timelines, and I don't
11 even think we should post a guesstimate right now until
12 we really figure it all out. We can put the primary
13 dates, but I've seen timelines on presentations, at
14 meetings, and other places where sometimes they're saying
15 January 15th, sometime we're saying February 15th. We
16 don't know. We haven't discussed it as a Commission and
17 we haven't voted on it and until we do, no one should be
18 putting out any timelines.

19 CHAIR TOLEDO: Thank you, Commissioner Sinay.
20 Commissioner Sadhwani, do you want to respond?

21 COMMISSIONER SADHWANI: Yeah, I just want to say
22 thank you for that, and that is most certainly my
23 perspective as well, that this timeline, even though I'm
24 having these conversations, that this has to be the
25 decision of the Commission.

1 There's so many elements in this in terms of the
2 community outreach as well as the actual line drawing
3 sessions that we'll have to figure out, so this most
4 certainly will have to be a group effort, but we will
5 have to move quickly in the next month or so to solidify
6 what that will look like.

7 CHAIR TOLEDO: Thank you. Barring no other
8 questions, we'll move on to the Finance and
9 Administration Subcommittee with Commissioner Fernandez
10 and Fornaciari.

11 COMMISSIONER FORNACIARI: So we have three protocols
12 we're bringing forward for review. I don't know if you
13 all have had a chance to take a look. I think we'll
14 start with the chat protocol. That might be the simplest
15 to get through. Just the ideas provide some clarity on
16 what is allowed to take place in the chat feature of Zoom
17 during meetings, and basically it's nothing substantive,
18 you know, I have to go get a glass of water, or you know,
19 something not of any significance or related to the work
20 that we're doing. So does anyone have any comments or
21 feedback?

22 CHAIR TOLEDO: Commissioner Fornaciari, I was just
23 wondering if maybe you could put the policy in context.
24 Members of the public may not know what we're referring
25 to when we speaking about chat.

1 COMMISSIONER FORNACIARI: So in June there's a chat
2 feature that the Commissioners can use to speak with to
3 either chat to the entire Commission or to individuals on
4 the Commission, and we thought it would be appropriate to
5 have a policy to ensure that everyone knew, you know,
6 what the rules were behind using the chat, a feature in
7 Zoom, and again, it's nothing in the chat feature that is
8 related to the work we're doing. It's just kind of a
9 personal notification, I have to leave and go have a
10 meeting from 2:30 to 3:30 kind of thing. So we let all
11 the Commissioners knowing what's happening and it doesn't
12 interrupt the flow of the meeting, but we don't have
13 anything related to the work we're doing in the chat.
14 Does that cover it, you think?

15 CHAIR TOLEDO: I absolutely do. Thank you so much
16 for the clarification.

17 Commissioner Sinay.

18 COMMISSIONER SINAY: I would add that the chat is
19 really chat and other electronics chatting places, so
20 it's broader than just using chat.

21 COMMISSIONER FORNACIARI: Yes. Right, it's chat, or
22 text or emailing each other during the meetings.

23 CHAIR TOLEDO: Commissioner Ahmad.

24 COMMISSIONER AHMAD: Just a clarifying question, and
25 this is outside of our recognized subcommittees. I ask

1 because sometimes Commissioner Turner and I will send a
2 text like are you presenting on this item or am I. So
3 there's that kind of communication happening, or you
4 know, can you take the lead, or manage Q&A for a certain
5 item, but within the confinements of our already pre-
6 designated subcommittee. Does that fall under this
7 policy as well?

8 COMMISSIONER FORNACIARI: I think that's okay
9 because it's not substantive to what we're discussing in
10 the meeting, right. It's just who's going to take the
11 lead, who's going to, you know -- I guess Alicia and I
12 should have done that before our subcommittee update.
13 But yeah, I think that's okay.

14 COMMISSIONER AHMAD: Okay, thank you.

15 COMMISSIONER FORNACIARI: Commissioner Toledo, do
16 you want me to go through, or us to go through all three
17 of them and then vote together, or do we need to vote on
18 each individually?

19 CHAIR TOLEDO: Let's do them all as a package
20 because they're all part of the policy manual. We'll be
21 voting on updating our policy manual by including the
22 three policies.

23 Let's go to the next one.

24 COMMISSIONER FORNACIARI: Okay. If there's no other
25 feedback on that, we'll move to the evacuation plan. So

1 this was originally put together back when there was
2 potential civil unrest in the area of the Capitol, and so
3 the Executive Director had put together a draft on that,
4 and we've subsequently done some revisions to it. All of
5 these we've had Marian review and provide feedback.

6 And I did get one piece of feedback on this that,
7 you know, it might be a good idea to have a roster so
8 that we could ensure that, you know, everyone that was in
9 the office area is now out and you know, together in
10 their assembly place.

11 So I want to check in with Executive Director
12 Hernandez. I mean, is that something that's feasible?
13 You know, we haven't been in the office that much. We
14 don't really know whether, you know, it's feasible to
15 know who all is there, and if you don't know who all is
16 there, how do you know who all got out, if everyone got
17 out, I guess.

18 DIRECTOR HERNANDEZ: I do think that --

19 COMMISSIONER FERNANDEZ: Can I just add before you
20 start a little? We had talked about this before and in
21 my prior employment what we had was a in/out board with
22 everyone's names, and you would put -- the first thing
23 when you come in you put, you know, if you're in or out
24 and then as a manager you would take a picture of that
25 before you head out so you know who's in. So I think

1 that might be something that we could implement.

2 Go ahead, Alvaro.

3 DIRECTOR HERNANDEZ: Yeah. I will look to see what's
4 the best way to do that given that we have, you know,
5 various different schedules and some people are
6 teleworking. So having a roster is ideal, especially if
7 I'm not in the office or someone else is not in the
8 office, just to kind of check through and make sure
9 everybody is out of the office that is coming in.

10 So I'll look at different options and then share
11 them with the Commissioners.

12 COMMISSIONER FORNACIARI: Okay. So do you guys -- I
13 mean, this is probably something Commissioner Fernandez
14 and I could just work with the Executive Director and
15 modify the protocol here to include the approach we're
16 going to take. I mean, if the rest of you are
17 comfortable with that, maybe we can just go ahead and
18 approve that with that modification.

19 I think Commissioner Akutagawa has a question.

20 CHAIR TOLEDO: Commissioner Akutagawa.

21 COMMISSIONER AKUTAGAWA: Yeah. Just a real quick
22 question, and this is something that perhaps,
23 Commissioner Fornaciari and Commissioner Fernandez, you
24 can discuss with Executive Director Hernandez.

25 I am curious because we are an independent

1 Commission, and my understanding is that we're not
2 necessarily, you know, the contact information for the
3 staff or even maybe the staff or just the Commission
4 isn't always fully known to Security, I guess, or that
5 was my understanding on January 6th.

6 So if there should be an incident, and let's say,
7 for example, that just happens to be a day that, you
8 know, Director Hernandez or any of the other senior
9 leaders are not in the office for whatever reason, I'm
10 just curious as to how security will notify whoever from
11 the Commission might just happen to be in the office that
12 day.

13 Like what's the communication methodology, because
14 usually I think it would go to Director Hernandez and
15 then, you know, he would then spread the word to the rest
16 of the staff. But what if he's not there? What if some
17 other member of the staff is not available and security
18 doesn't know who to go to and they don't realize that
19 somebody is in the office? You know, what's the way in
20 which that will happen, and I'm just only asking that
21 more just for the sake of safety and you know, at least
22 something for you all to be aware of to address.

23 COMMISSIONER FORNACIARI: That's a great point that
24 we hadn't thought about, or we hadn't kind of recognized
25 that either -- okay, we'll definitely work on that.

1 CHAIR TOLEDO: Is that the last policy? I believe
2 there's one more, right?

3 COMMISSIONER FORNACIARI: Yes. So this -

4 COMMISSIONER FERNANDEZ: It was go ahead.

5 COMMISSIONER FORNACIARI: The external
6 communications approval protocol, this came up in context
7 of partly the letter -- the request that we got from the
8 current Attorney General -- I believe she's been
9 confirmed as the Attorney General -- for us to count the
10 inmates at their last known address. And how do we
11 approve that?

12 And then it also came up in the context of that
13 letter that the Census Committee put together on behalf
14 of the Commission that we want to send to the Census
15 Bureau stating our position on differential privacy and
16 taking time to get the census data right. So how do we
17 approve those different types of communications when
18 there's day-to-day communication?

19 And there was a proposal from Legal, but it seemed
20 pretty -- like it might be super disruptive to day-to-day
21 communication in the sense that the original proposal
22 from Legal had Legal reviewing every communication three
23 times.

24 And so we took that initial proposal and came up
25 with what we were trying to have as a reasonable

1 compromise, and it's kind of, sort of, a three-tiered
2 approach, day-to-day communication that -- or routine
3 communications where you post responsive email letters,
4 so-called, will -- you know, will be managed by the
5 communications group that we have.

6 Then the next level, I've kind of put the response
7 to the request by the Attorney General, we kind of felt
8 that didn't require the entire Commission to approve the
9 communication. We needed a response, and that would be
10 at the responsibility of the current chair to approve
11 that response. But there would be a review by the
12 Executive Director and the legal staff, and then, if
13 needed, the subcommittee or if requested by the chair,
14 the subcommittee could review -- would be requested to
15 review it to provide their input.

16 And then the third tier is communications on behalf
17 of the entire Commission, so for example, the letter we
18 sent to the Census Bureau, or that we intended to send.
19 I guess we haven't sent it.

20 So that kind of thing that requires review and
21 approval by the entire Commission, but you know, the same
22 kind of process, the legal review, Executive Director
23 review, subcommittee review, and the Commission approve
24 and the Chair signs the final version and sends it out.
25 So that's what we came up with.

1 CHAIR TOLEDO: Thank you, Commissioner Fornaciari.
2 Any questions? Commissioner Sinay.

3 COMMISSIONER SINAY: First, I just want to clarify,
4 it's the Secretary of State, not the Attorney General.

5 COMMISSIONER FORNACIARI: Oh, yeah, yeah. Sorry,
6 sorry. My mistake.

7 COMMISSIONER SINAY: I just wanted; in case we were
8 wondering if there was another letter.

9 And so on routine communications it's only dealing
10 with staff, but as subcommittees and zone teams we do
11 routine communication as well. It's one-on-one
12 communication. And so I wanted to check in on that,
13 especially, for instance, the letter, Commissioner
14 Fornaciari, you and I sent to statewide organizations to
15 send out to their members. We did work with staff and
16 they did review it, and you know, fix things. But I just
17 wanted to check in.

18 I don't think anybody wants to see -- that letter
19 could have just been an email, as well, and so that's
20 where things get complicated is sometimes you can get
21 around these things because you're like, well, I just
22 sent an email, but I just want some clarity on that.

23 COMMISSIONER FORNACIARI: So you're asking me what I
24 think? Okay. I mean I think that would fall under
25 routine communications, too. We have to, you know, keep

1 the ball rolling and not make a -- make it too onerous to
2 do our day-to-day business is my perspective on that.
3 I'd like to hear what others think.

4 CHAIR TOLEDO: Commissioner Le Mons.

5 COMMISSIONER LE MONS: Have these communication
6 policies been reviewed by our legal staff?

7 COMMISSIONER FERNANDEZ: Yes. Marian has reviewed
8 them.

9 COMMISSIONER LE MONS: Okay. And so they also had
10 the opportunity to raise any concerns about
11 communications and suggest any policy development that
12 was necessary?

13 COMMISSIONER FORNACIARI: Yes.

14 COMMISSIONER LE MONS: So we can expect to feel like
15 what's being put forward is comprehensive as of today?

16 COMMISSIONER FORNACIARI: Yes.

17 COMMISSIONER LE MONS: Okay, awesome.

18 COMMISSIONER FORNACIARI: I mean, Marian, do you
19 have any comment?

20 MS. JOHNSTON: I agree with the point on the routine
21 communications. I think -- I'm sorry. I agree with the
22 point on routine communications and think that you can
23 add will be handled by communications staff or the
24 appropriate subcommittee. And I would also put in there,
25 will be developed by the Executive Director and/or the

1 Deputy Executive Director, and we may not have an
2 Executive Deputy Director anytime soon.

3 COMMISSIONER FORNACIARI: Yeah, under the first
4 one -- okay.

5 MS. JOHNSTON: I added that in to the others, but
6 for some reason I missed that on the first one.

7 COMMISSIONER FORNACIARI: Okay.

8 MS. JOHNSTON: So in that same one after
9 communications staff, put or appropriate subcommittee.

10 COMMISSIONER FORNACIARI: Okay. We'll take care of
11 that.

12 CHAIR TOLEDO: Any other questions or comments from
13 the Commission? Seeing none, do we have a motion on the
14 floor?

15 COMMISSIONER FORNACIARI: Yeah. I'll move that we
16 adopt the policies with the amendments and changes
17 recommended.

18 CHAIR TOLEDO: Do we have a second?

19 COMMISSIONER FERNANDEZ: Second.

20 CHAIR TOLEDO: That was Commissioner Fernandez?

21 COMMISSIONER FERNANDEZ: Yeah.

22 CHAIR TOLEDO: All right. Katy, please open the
23 comment line.

24 PUBLIC COMMENT MODERATOR: Okay. In order to
25 maximize transparency and public participation in our

1 process, the Commissioners will be taking public comment
2 by phone.

3 To call in dial the telephone number provided on the
4 livestream feed. It is 877-853-5247. When prompted to
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6 feed, it is 93047167360. When prompted to enter a
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10 star 9. This will raise your hand for the moderator.

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15 and spell it for the record. You are not required to
16 provide your name to give public comment.

17 Please make sure to mute your computer or livestream
18 audio to prevent any feedback or distortion during your
19 call.

20 Once you are waiting in the queue, be alert for when
21 it is your turn to speak, and again, please turn down the
22 livestream volume.

23 And the Commission is taking public comment on
24 the -- I don't know what item it is.

25 MS. JOHNSTON: 9B.

1 PUBLIC COMMENT MODERATOR: 9B, on the motion on the
2 floor for 9B. And we do not have anyone in the queue at
3 this time.

4 CHAIR TOLEDO: Very well. We'll wait a couple of
5 minutes. The next item up is the Gantt chart update.
6 Commissioner Kennedy and Taylor.

7 COMMISSIONER KENNEDY: Do you want us to proceed,
8 Chair?

9 CHAIR TOLEDO: Yes, seeing that there's no comment
10 at this point and I don't see any calls on the line,
11 let's proceed.

12 COMMISSIONER KENNEDY: Okay. I've had no input from
13 colleagues -

14 COMMISSIONER SINAY: We need to vote.

15 CHAIR TOLEDO: Oh, sorry. Thank you, Commissioner
16 Sinay. Sorry I missed that.

17 Commissioner Kennedy, we'll come back to you in a
18 minute.

19 All right. So let's take vote on the policy and
20 procedures.

21 DIRECTOR HERNANDEZ: Okay. So the motion to adopt
22 the policies with amendments.

23 Commissioner Turner.

24 Commissioner Vasquez.

25 COMMISSIONER VASQUEZ: Yes.

1 DIRECTOR HERNANDEZ: Commissioner Yee.
2 COMMISSIONER YEE: Yes.
3 DIRECTOR HERNANDEZ: Commissioner Ahmad.
4 COMMISSIONER AHMAD: Yes.
5 DIRECTOR HERNANDEZ: Commissioner Akutagawa.
6 COMMISSIONER AKUTAGAWA: Yes.
7 DIRECTOR HERNANDEZ: Commissioner Andersen.
8 VICE CHAIR ANDERSEN: Yes.
9 DIRECTOR HERNANDEZ: Commissioner Fernandez.
10 COMMISSIONER FERNANDEZ: Yes.
11 DIRECTOR HERNANDEZ: Commissioner Fornaciari.
12 COMMISSIONER FORNACIARI: Yes.
13 DIRECTOR HERNANDEZ: Commissioner Kennedy.
14 COMMISSIONER KENNEDY: Yes.
15 DIRECTOR HERNANDEZ: Commissioner Le Mons.
16 COMMISSIONER LE MONS: Yes.
17 DIRECTOR HERNANDEZ: Commissioner Sadhwani.
18 COMMISSIONER SADHWANI: Yes.
19 DIRECTOR HERNANDEZ: Commissioner Sinay.
20 COMMISSIONER SINAY: Yes.
21 DIRECTOR HERNANDEZ: Commissioner Taylor.
22 COMMISSIONER TAYLOR: Yes.
23 DIRECTOR HERNANDEZ: Commissioner Toledo.
24 CHAIR TOLEDO: Yes.
25 DIRECTOR HERNANDEZ: The motion passes.

1 CHAIR TOLEDO: Thank you, Director Hernandez. With
2 that, let's move forward with the Gantt chart update.
3 Commissioner Kennedy.

4 COMMISSIONER KENNEDY: I've had no input from
5 colleagues, so there's no further reporting at this point
6 on the Gantt chart.

7 CHAIR TOLEDO: Thank you. We will move on to the
8 line drawer RFP update. Commissioner Sadhwani and
9 Andersen.

10 VICE CHAIR ANDERSEN: Well, I'll jump right in. We
11 obviously took a big action yesterday. Congratulations.
12 I have received a couple of congratulations on the --
13 people saying they think, the public, did a great job,
14 good recommendations.

15 We have proceeded with the pieces of the contract.
16 Those are being forwarded today, and we should have a --
17 what happens is then the particular forms get signed and
18 the package goes to -- actually to both the Office of
19 Legal Services and to Department of General Services for
20 the final approval.

21 And we are in what's called the protest period. Any
22 other proposers who are protesting this intent to award,
23 they have up until March 3rd, actually, and that's posted
24 on the state contracting website.

25 So basically things don't really proceed until the

1 protest period is over, and at which point we will
2 know -- then we really are in essentially just having the
3 wording okayed, and we finally get an actual date that
4 it's a done deal, and we will keep you posted.

5 CHAIR TOLEDO: Thank you, Commissioner Andersen.
6 Anything else to add, Commissioner Sadhwani?

7 COMMISSIONER SADHWANI: No, I think that's it.

8 CHAIR TOLEDO: Okay. Just want to recognize both of
9 you for the great work on the line drawer RFP, and just
10 thank you for all -- it was a very smooth process, and I
11 know it took a lot of work to make it such. Appreciate
12 it. Commissioner Fornaciari.

13 COMMISSIONER FORNACIARI: No, I just want to say
14 thanks. It was a great job.

15 CHAIR TOLEDO: Next we'll move on to our Outreach
16 and Engagement Committee. Commissioner Sinay and
17 Fornaciari.

18 COMMISSIONER SINAY: Neal, do you want to go first?
19 See, we didn't use the chat.

20 COMMISSIONER FORNACIARI: Well, go ahead. Yeah, why
21 don't you go ahead and I'll do the input. Is that okay?

22 COMMISSIONER SINAY: Okeydokey.

23 COMMISSIONER FORNACIARI: I've got to find it now.

24 COMMISSIONER SINAY: We got organized in that we
25 created notes, so we got disorganized that we didn't have

1 it up, so we apologize.

2 As we had mentioned, you know, our purpose is to do
3 outreach to all of Californians and make sure that we're
4 reflecting the diversity of all of California.

5 And as part of that effort, to help the zone
6 outreach, we are looking at creating kind of a template
7 or a checklist of groups you may want to consider
8 reaching out to, if you haven't reached out to them
9 already.

10 And as part of that we are trying to create
11 partnerships, you know, with the -- being a consultant
12 that does collaboration partnerships, I use that word
13 loosely, but we are trying to work with different
14 statewide organizations and ask them how can they help
15 us, invite them to be part of our outreach efforts. And
16 people have been very excited and open. We have sent
17 just an overview letter, which we will be posting, to the
18 California Farm Bureau Federation, the California Chamber
19 of Commerce, UnidosUS, which is a national organization,
20 but it's a section here in California that's all Latino
21 helping human service organization, and it used to be
22 National Council La Raza, Hispanic Chamber of Commerce
23 and the California League of Women Voters. They've all
24 agreed to send out the letter to their local chapter, so
25 they'll have some overview of what redistricting is, how

1 we're doing outreach, that we would like to hear from
2 them about their local, you know, how to do outreach
3 locally, and we included some questions that you all may
4 be asking them so that it feels familiar when you all
5 connect.

6 And then we have some scheduled conversations with
7 the California -- well, we spoke with the California
8 Association of Nonprofits, and so we're working on that.
9 Commissioners are meeting with the Cal Asian Business
10 Chamber, California League of Community Foundations and
11 Equality California. So those meetings have been
12 scheduled, or we talked to them but we haven't confirmed
13 what is of interest.

14 Just so that you know, first of all, please think
15 through your networks. And you know, as we know,
16 everybody can be part of the redistricting process, so go
17 ahead and look at your LinkedIn or the networks that you
18 have and send any recommendations that you would like of
19 statewide entities, you know, to have conversations with.
20 And we don't have to have the conversation; you all can
21 have them.

22 Marcy is leading this effort on the staff, so please
23 email her your recommendations since staff needs to
24 consolidate all of that, and let her know if you're
25 interested in taking the lead on having those

1 conversations.

2 The menus that we've kind of been talking about
3 offering when we talk to people is that general
4 introduction letter I mentioned as well as the overview
5 presentation, as well as the social media kit and
6 newsletters. These are all things that I probably just
7 took that away from Fredy. He was going to talk about,
8 so I apologize, Fredy.

9 But the good news was that when we were talking to
10 the statewide groups, these are the things they were
11 asking for, and when we met with staff, staff said, hey,
12 we're already creating all that. So Fredy will go into
13 more detail. And that also includes the videos that will
14 be coming, so everything that we create, a lot of these
15 groups were so excited just to push it out.

16 And the number one thing we've heard, which I think
17 is really interesting, is that the statewide
18 organizations are usually outside their chapters were
19 already created news articles, articles that they can put
20 in their newsletters. And to me, that was just kind of
21 like, oh okay, we can do that, and Fredy already knew we
22 could do that and he already had that in mind. But I'm
23 just sharing my ad hominin.

24 And then just a reminder to please send your
25 contact. When you do meet with someone please send

1 Patty. If you haven't noticed, Patricia Vazquez Topete,
2 she includes the two original members of the Outreach
3 Committee's names. So we've been her calling Buppy, and
4 I've been told she does like the name Buppy, so it
5 doesn't confuse you which Patricia we're talking to. But
6 please do send Buppy your zone contact information, who
7 you talked to, so that it can be in our database and they
8 can begin receiving our updates.

9 And let's see, the rural outreach, I know a lot of
10 you are doing rural outreach are excited because you've
11 learned a lot, and so what we recommend, can you please
12 send your Lessons Learned to Marcy so that we can compile
13 all our Lessons Learned on what's best for rural outreach
14 and engagement. And then we will have a session in a
15 later meeting where we can talk about rural outreach and
16 things might be missing that we don't have in our
17 strategies right now.

18 And then you wanted to do the last one, so that's
19 yours, sir.

20 COMMISSIONER FORNACIARI: You know, Alvaro, would it
21 be -- could you ask Patty to maybe just sign in for a few
22 minutes after lunch or something, or maybe after the
23 break so we can all say hi to her. I think that would be
24 great. I think we'd all like to meet her.

25 I was going to say something else, but I forgot.

1 Let's see. So we've been and others, the Line Drawing
2 Subcommittee, has been thinking about this. We've been
3 thinking about it, about the, you know, the pre-census
4 community input meetings and line drawing meetings and
5 what those are going to look like.

6 And you know, Sara brought up an idea -- sorry,
7 Commissioner Sadhwani brought up an idea at the last
8 meeting that maybe we should form a subcommittee between
9 the Outreach Committee, the Line Drawing Committee, the
10 Language Access Committee, you know, and so I wanted to
11 propose that to the Chair to propose forming that
12 subcommittee.

13 I know there's going to be some intersection with
14 the Data Management Subcommittee. There's also going to
15 be some intersection with the Grant Subcommittee, too.

16 You know, if we form a smaller subcommittee, we'd
17 need to, you know, notice these meetings. We'd need to
18 have less than a quorum. So we'd have to figure out how
19 to manage it. I mean I think that there's -- the
20 intersection with the Data Management and the Grant
21 Subcommittee, you know, it's not clear in my mind exactly
22 how deep that intersection goes. We have to work through
23 that. But we'd have to work through the attendance of
24 this meeting from all those committees and how we're
25 going to manage it.

1 But I think, I mean, I would propose a subcommittee
2 because I think it's a little, you know, more efficient.
3 You know, certainly not everyone's input is welcome, and
4 we would bring everything back to the full body to have
5 those conversations, but I think a subcommittee taking on
6 the design of these meetings would be maybe a little more
7 efficient.

8 So that's my thought. I want to throw that out
9 there.

10 CHAIR TOLEDO: I just want to clarify that. So it
11 would be a committee comprised of three or more
12 Commissioners from the various subcommittees that are
13 working on this effort. Is that the proposal?

14 COMMISSIONER FORNACIARI: Right. Yes.

15 CHAIR TOLEDO: Would it be one member from each one
16 of these subcommittees that you've outlined, outreach,
17 data management, grants, and I believe there was on
18 other.

19 COMMISSIONER FORNACIARI: Yeah, language access.

20 CHAIR TOLEDO: Language access.

21 COMMISSIONER FORNACIARI: And line drawing.

22 CHAIR TOLEDO: Line drawing. So at least one member
23 from each one of those four committees?

24 COMMISSIONER FORNACIARI: Well, you know, I want to
25 hear -- I'd like to hear from -- the thoughts from the

1 Data Management and the Grants Subcommittee on how deeply
2 they think they would need to be involved in the design
3 of these input sessions and how they -- what the
4 connection is there.

5 CHAIR TOLEDO: A little more clarity is also
6 probably needed in terms of what the intent -- what the
7 charter for the committee would be.

8 COMMISSIONER FORNACIARI: So the intent of the
9 subcommittee would be to design the public input
10 meetings.

11 CHAIR TOLEDO: So all of the details around all of
12 the -- the process for hosting those meetings; is that
13 correct?

14 COMMISSIONER FORNACIARI: Right, and the thought
15 would be to do it in conjunction, of course, with our
16 outreach team and our new line drawing contractor, since,
17 you know, we're all part of it. I mean the videographer
18 would have to be involved, too, but you know, there are
19 ideas floating around about what those meetings look
20 like, but we're kind of feeling like it's time to really
21 start putting pen to paper and figure out how we're going
22 to design those meetings. I mean, there are lots of
23 different ideas and approaches that we could take, and we
24 would, you know, like to invite in some thought from
25 other external organizations that have been managing this

1 kind of input in the COVID environment and how to, you
2 know, elicit input from, you know, everyone, those who
3 have technology, those who don't have technology, you
4 know, and how we could come up with some innovative ways
5 to get the input we're looking for.

6 CHAIR TOLEDO: So let's open up to questions.
7 Commissioner Akutagawa.

8 COMMISSIONER AKUTAGAWA: First off, I guess I'll
9 just make an observation. I mean, we're talking about
10 practically half the Commission, so I'm wondering if it's
11 just better to just -- one thought is just do it with the
12 entire Commission if we're going to have to agendize and
13 all of that, and set up a separate meeting because I'm
14 sure, you know, this could be the other members of the
15 Commission might be interested.

16 But separate from that, that wasn't really my
17 initial question. My initial question is, Commissioner
18 Fornaciari, it sounds like you might have some
19 perspective about the involvement of the Data Management
20 and the Grants Committee, and I think it would be helpful
21 to understand where you see the value of our
22 participation from those committees being on this
23 particular subcommittee, because then I think that will
24 help, as least for me, you know, from a Grants Committee
25 perspective it would -- it could help Commissioner Le

1 Mons and I in terms of understanding our involvement.

2 With that said, I will also say that there's
3 overlapping kind of roles that we're playing, so like for
4 me, I'm on the Grants Subcommittee, but I'm also on the
5 Language Access Subcommittee, and that, I think, is going
6 to need to be involved in this process, so some of -- I
7 guess -- I don't know whether or not it would be a
8 violation of Bagley-Keene if I'm representing both. But
9 then I'm also then packing on information to Commissioner
10 Le Mons. And if that's the case, then I think we need
11 some clarity if, you know, what the role of the Grant
12 Subcommittee would be and also then in this case, data
13 management, too.

14 COMMISSIONER FORNACIARI: So yeah, it -- great
15 question, and I think that, you know, one kind of -- they
16 both drive each other, right. So there's going to be the
17 Grant Subcommittee is going to have ask for the folks
18 that would grant to, right, and so obviously, it's not
19 crystal clear in my mind. We have to think this through,
20 and I haven't set down -- I don't know if Commissioner
21 Sinay has some ideas, but based on the design of the
22 meeting they've potentially asked for the grantees to
23 help support how we do the public input. I mean, there's
24 certainly a connection there. What that connection is
25 exactly, I don't know off the top of my head, but we have

1 to figure that out.

2 CHAIR TOLEDO: For a little bit of clarity, I think
3 if I'm understanding this correctly, the goal would be to
4 bring in the stakeholders who are most connected to the
5 development of the process for these meetings to come
6 together and have a conversation and really delve into
7 the detail, receive additional public comment from, you
8 know, more public comment on the design of these
9 meetings, and have the Commissioners that are most
10 involved participate and perhaps have other Commissioners
11 focus on other areas.

12 So it's really an attempt to -- if I'm understanding
13 this correctly, to have the Commissioners -- as we move
14 on there's a lot more work, right, so that's one of the
15 reasons why we created the Legal Affairs Committee was so
16 that one group of people can develop expertise in that
17 area and oversee that work, and so this would be a group
18 that would be the experts in the design of these meetings
19 and hash out all the details with public comment, and
20 ultimately bring those to the rest of the board so that
21 at our business meetings we can focus on the higher level
22 issues and not so much of the details that would have
23 been worked out at the committee level; is that correct?
24 Am I understanding that correctly?

25 Commissioner Andersen and Sinay after that.

1 VICE CHAIR ANDERSEN: I think this is definitely a
2 step that needs to happen. It might be a little
3 premature, only in that I think we need a full Commission
4 discussion about -- this seems to incorporate also, you
5 know, what are we doing with our extra time, and this is
6 like, you know, the timeline, how are we putting some of
7 these meetings together, the actual details of it, all
8 dovetail, they certainly do in my mind. And I'm looking
9 at the actual dates. Anything that's obviously over
10 three people requires a ten-day notification, fourteen-
11 day.

12 I propose that we bring this up on the -- at our
13 upcoming March 8, 9 meeting. There is a lovely spot that
14 we happen to include in there for line drawing
15 presentations, thinking that the thought there was that
16 we might bring the line drawers in and have more of a
17 discussion of the actual plan, not what they had in mind,
18 but what are we actually thinking.

19 And so I think why don't we possibly have the
20 different subcommittees bring their ideas, you know,
21 possibly submit to the Chair before that meeting, ideas
22 to bring this thing together, and at that point we might
23 be able to discuss timeline, get everyone's input and
24 then possibly form a committee at that point.

25 And looking forward beyond that, we could actually

1 place a few things on the calendar. So essentially, the
2 first meeting would be on that March 8th, 9th, and we
3 could start, maybe propose more of this type of
4 subcommittee meetings beyond that date. That's a sort of
5 a work around.

6 CHAIR TOLEDO: Thank you, Commissioner Andersen.
7 Commissioner Sinay.

8 COMMISSIONER SINAY: I'm okay.

9 CHAIR TOLEDO: Marian.

10 MS. JOHNSTON: The only reason you might want to
11 create it now is that it could be noticed for the
12 meeting, and then it can actually meet during that time
13 period.

14 VICE CHAIR ANDERSEN: Just date wise, it would -- we
15 could create one now, but it couldn't be before that. So
16 essentially, the first -- the big discussion of this
17 topic and everything could possibly occur at the 8, 9
18 meeting.

19 MS. JOHNSTON: I think it could in the last day of
20 the meeting.

21 CHAIR TOLEDO: Commissioner Sinay.

22 COMMISSIONER SINAY: This is kind of building.
23 Where this came from was a recommendation from
24 Commissioner Sadhwani, but also, conversations that we
25 had in early December about going through every aspect of

1 bringing in all the different questions that we've been
2 having and clarifying it.

3 And so the reason we did recommend to do it via, you
4 know, create a new committee, a super subcommittee was so
5 that we could try to address a lot of the questions that
6 we know that we all have and then bring it so that we
7 have a draft, draft. You know, it's a draft, but we have
8 some of those -- the legal questions that we have, the
9 technology questions we have, a lot -- you know what are
10 a lot -- some of us are still stuck on it has to be a
11 hearing while others are, okay, how do we create more
12 inclusive space that we can bring other, you know, people
13 in? How do we deal with the language access?

14 So that was why we wanted -- it wasn't that we
15 wanted to keep anybody out, but it was to be more
16 efficient when we had all of us together because of our
17 time, and that we could go through a lot of the different
18 options and come back to you all saying here are the meat
19 and potatoes of what we really need to look at, or kale
20 and sweet potatoes.

21 CHAIR TOLEDO: Commissioner Sadhwani.

22 COMMISSIONER SADHWANI: I'll just echo what
23 Commissioner Sinay had just said, and you know, when I
24 had suggested it, it was just like, I don't know, I blurt
25 things out of my mouth sometimes, but it had appeared to

1 me that because of our subcommittee systems of two that
2 there are multiple groups taking pieces over the same
3 kinds of questions.

4 So from a line drawer's perspective and the
5 development of an RFP we were thinking about like, okay,
6 well what is the timeline of this and when are those
7 meetings going to occur. But the outreach folks, you
8 know, have had so many wonderful conversations with
9 folks, the language access, of course, also has about
10 just the technologically -- well, not even
11 technologically, but how do we coordinate the language
12 access components, the outreach folks were thinking about
13 that inclusivity, and it just felt like we were in silos.

14 So you know, yeah, like I said, I just kind of
15 blurted out an idea, but. So I support, you know,
16 whoever wants to go ahead with that, that committee if it
17 makes sense. And I guess I'll just leave it at that.
18 But ultimately, I think that there's a lot to coordinate.

19 CHAIR TOLEDO: Quick question for Marian. Is the
20 creation of a super committee, or a super subcommittee,
21 or just a committee under the discretion of the Chair or
22 is it something the whole Commission has to vote on? I'm
23 unclear on that.

24 MS. JOHNSTON: Under Robert's Rules it's up to the
25 Chair, and that's the policy that the Commission has been

1 following.

2 CHAIR TOLEDO: So at this time I just want to do
3 a -- okay, Commissioner Fernandez.

4 COMMISSIONER FERNANDEZ: Just for clarification,
5 Marian, how many -- what's the maximum you can have on a
6 supercommittee, or whatever we want to call it, just so
7 that we make sure we're in compliance?

8 MS. JOHNSTON: There's no maximum. It's just that
9 you have a meeting. You need to have a majority of the
10 committee members. And if you make it the Commission,
11 then it's got to be a quorum of nine which is the super
12 majority.

13 CHAIR TOLEDO: So I want to look at the interest.
14 Who would be interested in serving on this committee from
15 each subcommittee? We have Commissioner Andersen, Ahmad
16 from Data. We have Akutagawa, Sinay, Fornaciari,
17 Fernandez. Are we missing any subcommittees? I think
18 they're all represented. Russell from many
19 subcommittees.

20 So let me get a count of who's interested again. So
21 we have Fornaciari, that's one, Commissioner Ahmad, two,
22 Sinay, that's three, Yee, that's four, Fernandez, five,
23 Le Mons, six, Andersen, seven, and Akutagawa, eight. So
24 that's eight, and we do have a couple of Commissioners
25 that aren't here today, but -

1 MS. JOHNSTON: Well, for eight it would be a quorum
2 of five, anyway, majority of five, so if someone else
3 wants to be added, it wouldn't change the numbers
4 required to have a meeting if you could add a member
5 later.

6 CHAIR TOLEDO: Okay. So at a later time we can
7 always add another member if we said -- if we're missing
8 someone. Commissioner Sinay and then Commissioner Le
9 Mons.

10 COMMISSIONER SINAY: Just for clarification, I
11 thought a subcommittee couldn't be more than the majority
12 of the full committee, which is fourteen, so a
13 subcommittee would have to be seven -- six or less, or am
14 I totally misunderstanding?

15 MS. JOHNSTON: I'm not aware of that. I'll check it
16 out.

17 CHAIR TOLEDO: Commissioner Le Mons.

18 COMMISSIONER LE MONS: I was a little delayed in
19 raising my hand in that I think I'm going back to
20 something that Commissioner Andersen brought up, is like
21 the timing. And it seems like this needs to have the
22 input of all of us, just based on our involvement in all
23 the subcommittees, and it sounds more like the
24 comprehensive plan. It sounds like these questions would
25 get answered as we tackle the comprehensive plan, the

1 comprehensive timeline. I mean they have to be, right?

2 So it seems that we're establishing a subcommittee
3 to do something that -- I guess, I'm not getting it
4 really, to be honest. I'm not understanding -- I
5 understood what Commissioner Sadhwani's proposal was when
6 it was made, or the comment when it was made, and I think
7 she raises a valid point of the need, because there is
8 all of this intersection. Establishing a committee of
9 nine, ten people, eight -- nine, ten people, is the
10 Commission basically.

11 So I was slow to raise my hand in that, sure, I
12 would want to participate in ensuring that the
13 intersection between the subcommittee that I am
14 responsible for in partnership with Commissioner
15 Akutagawa, that those needs are considered. I don't
16 personally need to be on the subcommittee. I was
17 thinking to myself are there other intersection points to
18 do that. But maybe not, if it's the majority of us
19 already, then I probably need to be in the conversation
20 at that time rather than Johnny come lately.

21 So I guess I'm struggling with if we're going to
22 have a committee that is potentially that big based on
23 the general interest, and I think that the interest is --
24 is valid because it's something that the whole Commission
25 needs to address and wants to address. So I don't know

1 if this is the path forward.

2 CHAIR TOLEDO: Commissioner Sinay.

3 COMMISSIONER SINAY: So really those who are on this
4 committee need to be process oriented and be okay going
5 back and forth and figuring, you know, the little
6 details, and some of us are process oriented and some of
7 us are not, and so the idea was to -- part of our
8 thinking was, you know, is can we bring the different
9 committees together to have some of the minutia discussed
10 and figure things through and then bring options to the
11 larger group.

12 I completely agree with Commissioner Le Mons that it
13 gets more -- you know, that's why I asked the question
14 doesn't a subcommittee have to be less than the majority,
15 because once we're hitting the majority, then let's do
16 it, but let's all agree that we're going to be okay with
17 the process and the time it takes to do it correctly
18 versus rushing us through it, or you know -

19 CHAIR TOLEDO: Commissioner Andersen.

20 VICE CHAIR ANDERSEN: I sort of see it -- the reason
21 I brought it up in terms of our first discussion on the
22 8th, 9th, one, because I know that's within -- it has to
23 be any date to meet before that we're beyond being able
24 to notify. It has to be -- anything we do, we say we
25 want to do it right now is already after the 8th, 9th,

1 just because of our fourteen-day -- well, it should be
2 ten-day, but that point.

3 And the reason is I'm thinking that this is actually
4 going to become an item similar to the Legal Affairs
5 Committee. Yes, we all are interested in everything
6 except that it will have a -- and we're adding maybe an
7 agenda item on the full agenda at all meetings to discuss
8 for the over and then we can also have the, you know,
9 subcommittee which it does, indeed, involve, okay, so
10 we're actually going to be -- actual nitty gritty of we
11 could have it come in like this.

12 We'll have fourteen different meetings, and we'll
13 have four of those types of meetings which actually only
14 meet with small groups, you know, all those nitty gritty
15 details like that could be done at the -- you know, if
16 not a subcommittee, the other committee meetings, all of
17 which essentially if it's large enough anyone can want to
18 attend, which Legal Affairs is a little bit more limited.
19 It can only be these members. This could be a large
20 group, but we can't have it too big because otherwise we
21 won't have enough people to be able to meet. But
22 everyone wouldn't have to attend, so you could have --
23 it's essentially like -- it's a little bit larger than
24 the Legal Affairs Committee. It would have a spot on the
25 regular agenda to discuss the big picture item, and then

1 the nitty gritty is going to be worked out in this other
2 meeting. That's how I kind of envision we move forward
3 with this. And I thought the 1st, 8th, 9th, would be
4 overall, let's talk about how the whole thing fits
5 together, and in terms of, you know, what do we do, you
6 know, big picture. What do we want to do with our time
7 frame? Do you want to spend it all on outreach, do you
8 want to spend it on workshops, do you want to spend it
9 on, you know, how does the VRA fit in, all these
10 different pieces? And then get it over a big view and
11 then get into the nitty gritty.

12 So that's how I see it evolving. It's just the sort
13 of natural evolution would be to go ahead and create the
14 subcommittee now, and so it can actually start agendizing
15 its meetings as soon as --

16 CHAIR TOLEDO: Thank you, Commissioner Andersen.
17 Commissioner Fernandez, then I'm going to ask
18 Commissioner Fornaciari and Sinay to just, having heard
19 all of this, just your recommendation. Commissioner
20 Fernandez.

21 COMMISSIONER FERNANDEZ: Okay. I just want to
22 clarification because Commissioner Andersen just said
23 that anyone could attend the subcommittee meetings, but I
24 don't think that's -- I need to ask Marian. I mean, once
25 you set a number, then anybody can attend after that if

1 it's over eight? I wasn't clear on that.

2 MS. JOHNSTON: It's a public meeting, so anyone may
3 participate as a member of the public. Only the
4 Commission members would actually be zoomed in as the
5 committee members.

6 COMMISSIONER FERNANDEZ: Okay. So if it's -- if we
7 set it up and there's eight, then you have to meet the
8 quorum for the eight, right?

9 MS. JOHNSTON: You have to have five people. And if
10 you did it as the whole Commission is doing it, you have
11 to have nine.

12 COMMISSIONER FERNANDEZ: Right, right. So it is --
13 you are limited in terms of the number that's established
14 initially, correct?

15 MS. JOHNSTON: Right.

16 COMMISSIONER FERNANDEZ: Okay.

17 MS. JOHNSTON: You can have a smaller number of
18 people and still have a quorum and meet.

19 COMMISSIONER FERNANDEZ: Right. Okay, thank you.

20 CHAIR TOLEDO: Thank you, Commissioner Fernandez.
21 Commissioner Fornaciari and Sinay.

22 I can tell you where I'm leaning. I'm leaning to
23 creating the committee, knowing that any issue that comes
24 back to the full Commission will be able to be discussed.

25 So yes, the subcommittee can do some of the

1 coordination, some of the getting into the details in
2 developing the process, and the subcommittees will still
3 be doing their work. We'll still have subcommittees
4 doing work. This is really a coordination committee
5 that's outlying the subcommittee, and some of this work
6 will have to happen anyway at the full Commission level
7 because we get reports from the subcommittees, we also
8 will be getting reports from the committee, and having
9 agendized items around the larger issues as well.

10 But I just wanted your feedback on that.

11 COMMISSIONER FORNACIARI: Yeah, I support that.

12 CHAIR TOLEDO: That being said, I will move forward
13 in creating the -- what are we calling this committee,
14 Commissioner Fornaciari? The alignment committee?

15 COMMISSIONER FORNACIARI: What's that?

16 COMMISSIONER SINAY: Pre-census Input Committee.
17 No? Well, it's pre-census was the -

18 COMMISSIONER LE MONS: Don't use the word "census."

19 COMMISSIONER SINAY: Well, we're just clarifying
20 that it wasn't -

21 COMMISSIONER FORNACIARI: How about we call it the
22 Public Input Design.

23 CHAIR TOLEDO: Let's go with Fornaciari. What are
24 we calling it, since you made the motion?

25 COMMISSIONER FORNACIARI: Public Input Design -

1 CHAIR TOLEDO: Public Input Design Committee. That
2 sounds reasonable to me, if all are in favor.

3 All right. So please raise your hand if you're
4 interested in participating and then we'll -

5 All right. We have Fornaciari, we have Yee, Sinay,
6 Ahmad, Andersen, Fernandez and Taylor. Am I missing
7 anyone? And Akutagawa.

8 So all of the subcommittees are represented, and we
9 have a full -- how many individuals does that comprise,
10 Marian?

11 MS. JOHNSTON: Eight members. That's eight members.

12 CHAIR TOLEDO: Eight members.

13 MS. JOHNSTON: So the five would have to constitute
14 a quorum.

15 CHAIR TOLEDO: And they would have to post their
16 agenda -

17 MS. JOHNSTON: Being more than two, they have to
18 comply with all of Bagley-Keene requirements.

19 CHAIR TOLEDO: Thank you. One other potential
20 change to a subcommittee that we've been thinking about,
21 and I should have brought this up in census, and I'll
22 bring it up now, is potentially changing the name of the
23 Census Subcommittee from Action on Census to Government
24 Relations because our role has shifted slightly. We're
25 not just working on the census, although most of our

1 government relations work is the census work, but it's
2 also other issues.

3 Commissioner Sadhwani and I have been thinking about
4 this, and it's either government relations or advocacy,
5 but it's getting a little bit broader than the census now
6 in terms of a timeline and working with the various
7 stakeholders, and I just wanted your feedback on
8 potentially change -- renaming the Action on Census
9 Committee to be the Government Relations Committee to
10 ensure that we have -- that the name reflects the work
11 that we're doing. Is there any concerns there?

12 Would you like to say anything on that issue,
13 Commissioner Sadhwani?

14 COMMISSIONER SADHWANI: No, I mean, I think you and
15 I just discussed briefly that it seems like the scope is
16 shifting a little bit and certainly most of that is still
17 focused around census, but as that shifts, I just want to
18 be transparent about, you know, that there are additional
19 issues that seem to crop up.

20 CHAIR TOLEDO: And some of these issues that will
21 crop up we're just anticipating. We know we may have to
22 revise work that we'll have to do to push our budget
23 forward. We know that there's advocacy points with
24 regard to the census timeline and against getting the
25 communication with the Government entities and the

1 Legislature. And that's really -- Action on Census
2 doesn't really reflect everything we're doing, so I want
3 to make sure that that is captured.

4 Commissioner Kennedy.

5 COMMISSIONER KENNEDY: Thank you, Chair. Just to
6 observe that once we get to the Lessons Learned exercise
7 next year and developing Legislative reform proposals,
8 the Lessons Learned Subcommittee might merge with this to
9 form a larger committee to push on those proposed
10 legislative changes.

11 CHAIR TOLEDO: Okay, Commissioner Kennedy, that
12 makes sense. Are there any objections to renaming the
13 Action on Census Committee to the Government Relations
14 Committee?

15 Commissioner Andersen.

16 VICE CHAIR ANDERSEN: This isn't actually an
17 objection, but shouldn't it say like Census/Government
18 Relations, because if someone just glances and it says
19 Government Relations, it's like that's kind of odd.
20 Wait, what are they trying to do? And I think the idea
21 is it's census-related government work. We're not just
22 all of a sudden -- like I'd not like to see it say
23 government advocacy. You see how that kind of like makes
24 us like into a different group.

25 And this is, you know, it does involve more than

1 just the census, as you were just saying, but it still --
2 you know, the reason why we're doing is census related.
3 I want to keep it -- keep the group focused on the
4 census, redistricting, you know, that sort of thing. I
5 don't want it to appear that we're branching into
6 anything different, so I agree Action on Census is too
7 limiting, but should it just be Census/Government or
8 Government/Census Relations?

9 I don't want to lose that "census" word just yet.

10 CHAIR TOLEDO: Commissioner Vasquez.

11 COMMISSIONER VASQUEZ: I was just going to make a
12 suggestion Government Affairs/Census. I mean -

13 CHAIR TOLEDO: That seems reasonable. So let's just
14 rename it Government Affairs/Census as a compromise. I
15 think that captures the work that we're doing, because as
16 Commissioner Andersen pointed out, most of the work that
17 we're doing is census related, but there are some
18 components of it that are not. The budget is one of
19 those that will need to push forward and may revise it,
20 and some other issues that may come up, and we just need
21 to have a committee that covers that. All right, thank
22 you.

23 With that, we will move forward with the VRA
24 Compliance update. Commissioner Yee and Commissioner
25 Sadhwani.

1 COMMISSIONER SADHWANI: No exact updates at this
2 time. We'll talk more with the Legal Affairs Committee
3 update. Of course, Legal Affairs has not met in -- you
4 know, since our last meeting, so there are a few items
5 that we need to work out in terms of VRA. Of course,
6 we'll continue on with the hiring process, which we'll
7 discuss as part of Legal Affairs.

8 We continue to think about various trainings, but I
9 think that the landscape of the trainings will shift once
10 we actually hire a VRA attorney.

11 Commissioner Yee, any additional updates?

12 COMMISSIONER YEE: We are meeting with Eric McGhee
13 from PPIC next week to follow up his report being done
14 for us free to track population shifts in California in
15 the past ten years. So we'll eventually bring that --
16 we'll report on that to you once we digest.

17 VICE CHAIR ANDERSEN: Excellent. Great, great.

18 COMMISSIONER SADHWANI: I think we may have
19 mentioned before, but we had had a conversation with
20 Professor Bernie Grofman from UC Irvine who has served as
21 a special master in VRA cases for many, many years. He
22 was preparing a memo for us which we will share with you
23 very shortly. That's at the next meeting.

24 CHAIR TOLEDO: All right. So Commissioner Taylor.

25 COMMISSIONER TAYLOR: Commissioner Yee, did I hear

1 you say correctly we got some analysis for free? This is
2 a free service being provided?

3 COMMISSIONER YEE: Yes.

4 COMMISSIONER TAYLOR: Okay. Thank you. USDR and
5 this analysis, I'll take it for free.

6 COMMISSIONER YEE: The bare thought is they don't
7 want to take money because it makes them obligated to
8 this party and that party, and so forth.

9 COMMISSIONER SADHWANI: Yeah, that's right. And
10 this is PPIC has -- Public Policy Institute of
11 California, and they had presented to us earlier on back
12 in August, and I think there was another member of their
13 staff who presented on the environmental issues as well.
14 So they're a nonpartisan think tank that handles a lot of
15 data analysis.

16 COMMISSIONER YEE: They did a 2018 assessment of our
17 previous Commission.

18 CHAIR TOLEDO: With that, we'll move on to the
19 Language Access Committee. Commissioner Akutagawa and
20 Fernandez.

21 COMMISSIONER FERNANDEZ: Okay, I'll start off and
22 then Commissioner Akutagawa will add on I'm sure. We are
23 still -- I shouldn't say we. Raul is still finalizing
24 the contracts with the translators and interpreters, and
25 as soon as that's done we will forward the documents that

1 we had agreed to to be translated into the twelve
2 languages.

3 And then, also, we are -- we've asked Marcy to go
4 back and Raul to get some information on this in terms of
5 the cost to translate our agendas into the twelve
6 languages, as well as some other, maybe even our
7 PowerPoint presentations, so we're looking into that as
8 well.

9 I think that's all I have. We had some questions
10 regarding the contract language, so that's being
11 addressed as well.

12 Commissioner Akutagawa, did we have anything else on
13 that?

14 COMMISSIONER AKUTAGAWA: I think I just want to
15 acknowledge that we did receive, or not receive, we
16 received previously, and I believe it was posted,
17 encouragement about simultaneous interpretation.

18 I also want to acknowledge that we did receive the
19 public comment yesterday about encouraging us to consider
20 simultaneous translation or interpretation. Both
21 Commissioner Fernandez and I are very much aware of the
22 needs, and we are looking into just what it all entails,
23 and we'll continue to report out as we get further
24 information about any possibilities.

25 But I also want to make clear that we can't make any

1 promises. You know, we are just looking into all of the
2 different options and trying to understand what -- not
3 only process, but I think the fiscal cost as well, and I
4 think what we all have to balance. But we can't do that
5 unless we know what the actual costs are, so we're just
6 investigating what all of that is going to mean, and so
7 just stay tuned. We'll continue to keep everybody
8 updated.

9 CHAIR TOLEDO: Thank you, Commissioner Akutagawa and
10 Fernandez. We're doing very good on time right now. I
11 don't want to jinx us, but so far we've been doing good
12 on time.

13 At this time I want to take a fifteen-minute break.
14 It's a natural point. We're scheduled to do one at
15 11:00, but we'll do it a little bit earlier just to get
16 it out of the way and come back at 11:05, and at that
17 time we'll go into the Materials Development Committee
18 with Commissioner Fernandez and Kennedy and go over some
19 of the outreach material agenda items. Thank you. So
20 we'll see you at 11:05.

21 (Whereupon, a recess was held from 10:50 a.m.
22 until 11:05 a.m.)

23 CHAIR TOLEDO: Welcome back. Our next committee
24 update is Materials Development Committee with
25 Commissioner Fernandez and Commissioner Kennedy.

1 COMMISSIONER FERNANDEZ: Okay, I guess I'll start.
2 So we made changes -- hopefully, the final changes per
3 se -- I mean for now -- to the PowerPoint presentation
4 and the script, and this has been posted, so those are
5 the latest. And in the future if they're ever updated
6 we'll go ahead and post them, but we won't necessarily
7 discuss them during a meeting, but we'll let you know
8 that they're posted up there.

9 Also, another form that we posted up there is My
10 California Community, and basically that's the same
11 information that we asked for in the COI tool, the
12 communities of interest tool, and so it's a form that can
13 be used that someone can download and they can put their
14 information in there on the front page which asks the
15 same three questions that the COI tool asks, and in the
16 back they can actually draw their community. And if they
17 fold it and staple it, they can mail it in, because it
18 already has our address in the back, and this was
19 something that Commissioner Kennedy put together.

20 So if you want to talk further about that,
21 Commissioner Kennedy. I thought it was very good. It's
22 something -- he also thought that, you know, it could be
23 something that we post, like at the post office if they
24 allow us to, you know, next to the vote now forms you
25 could also have the, you know, send us your community

1 information. And we're thinking that maybe also having
2 like a little tear-off sheet that briefly describes
3 redistricting and why it's important for them to respond.

4 COMMISSIONER KENNEDY: And Commissioner --

5 COMMISSIONER FERNANDEZ: Oh, go ahead.

6 COMMISSIONER KENNEDY: Sorry. The concept was, you
7 know, not just to respond to the need for an input
8 channel for population in detention, but also for rural
9 communities that had been saying that they don't have
10 easy access, or you know, elderly who aren't comfortable
11 with computers, anyone who wants or needs a paper form we
12 want to be responsive, and we're hoping to be able to
13 place these at least anywhere that there is a voter
14 registration form -- library, city halls, senior centers,
15 you know, public health clinics, anywhere and everywhere,
16 and basically it would be up to the zone teams to work
17 with their local counterparts to get these out once
18 they're printed.

19 Raul will need to liaise with the postal service to
20 make sure that all of the design elements are in
21 compliance with postal service regulations and that, you
22 know, the business reply mailing account is funded so
23 that when things come in they're not held at the post
24 office, but they're delivered expeditiously.

25 So there are a few more steps to go, but as

1 Commissioner Fernandez has indicated, we seem to be
2 getting very good response to even the idea of having a
3 paper communities of interest form.

4 COMMISSIONER FERNANDEZ: And also, I just wanted to
5 add in terms of fast forward in terms of materials, since
6 we already developed the other documents, now our
7 priority is going to be the videos, one of our PowerPoint
8 presentations and then a shorter video that just
9 introduces us in case someone wants to present that at
10 one of their forums.

11 I don't know if -- is Fredy here? Fredy, did you
12 want to add anything? Yes.

13 DIRECTOR CEJA: I just joined the conversation.
14 What are we discussing?

15 COMMISSIONER FERNANDEZ: I am not repeating myself.
16 No. Commissioner Kennedy and I just gave an update in
17 terms of the updated PowerPoint and script is online, or
18 has been posted, and Commissioner Kennedy went through
19 the form that he created for those that want to mail in
20 their community of interest information. And I noted
21 that our next priority are the videos, and so I didn't
22 know if you wanted to add anything.

23 DIRECTOR CEJA: I have a meeting tomorrow with our
24 videographer to start scripting out the presentation.
25 That's going to be priority is to get the outreach

1 presentation on video, and then start doing the
2 introductory video of the Commission and then the
3 individual videos for the Commission.

4 CHAIR TOLEDO: Commissioner Andersen.

5 VICE CHAIR ANDERSEN: Great work, everybody. Thank
6 you. It really looks good. I only had one comment. In
7 the slides, in the script, for some reason all the --
8 when you talk about the members it's no longer
9 alphabetical order, and I was just thinking in terms of
10 the script, you know, the script, itself, you know, if
11 you're trying to just kind of quickly do that and you
12 looked at the list, it doesn't match the slide. So I
13 don't know if that was just a -- that's just about there.

14 The paper is awesome. Thank you very much. This is
15 specifically for Zone G. I know now Linda is aboard. We
16 were talking about, you know, basically the best way to
17 reach half the people in our zone is direct mail. This
18 could go in it.

19 Are we going to put like a little blurb that would
20 go like a second page that would be just specifically
21 essentially for this? I'd like you to maybe pause to
22 work on that before we -- well, we need the videos as
23 well. But I don't know the status of that.

24 And one thing I know that was an idea, and I would
25 assume this would be modified for each community, is --

1 because I can think in our specific area -- they could
2 actually draw. They could actually have the outline of
3 their map already on here. So the people could then
4 highlight where their community was on a map already.
5 Because most people cannot draw just on a blank piece of
6 paper a map. Most people are just not good at that.

7 So if -- and I'm thinking the county would be happy
8 to do that because they already have their own maps, so
9 they could put their own, you know, thing on here. But
10 that's sort of an idea.

11 Would that be something that we then coordinate with
12 each location who's trying to use it, or just your
13 further thoughts?

14 COMMISSIONER KENNEDY: Okay. On the last point, I
15 don't think that's practical because you need a level of
16 detail. We're talking about communities of interest, not
17 districts. And if we're talking about communities of
18 interest, we're talking about small enough areas where
19 you're not going to be able to get a detailed enough map
20 in this space that is going to give them the opportunity
21 to provide the level of detail.

22 I mean, we're not looking for works of art. We're
23 looking for something that, you know, helps us zone this
24 in. And we can say, you know, draw or describe the
25 boundaries of. It doesn't have to be a map, per se. I'd

1 be happy if they just provided, you know, north along
2 this street, east along this street, south along this,
3 you know, that kind of description.

4 What was the first -

5 COMMISSIONER FERNANDEZ: Can I jump in?

6 COMMISSIONER KENNEDY: Yes -- the explanation, yes,
7 and as Commissioner Fernandez said, we are looking at
8 having a tear-off sheet. So some of you may have used a
9 form at the DMV that had your DMV information on kind of
10 an overlay that also copied onto a somewhat longer form
11 on heavier stock that was actually the voter registration
12 form. I mean this is years ago, but that's kind of what
13 we're looking at doing, is having this kind of overlay
14 that could then be torn off before it's folded, and taped
15 and dropped in the mail. And we're looking at using
16 language already developed and finalized for the script,
17 just excerpting from the script to come up with that
18 description that would be on that overlay.

19 CHAIR TOLEDO: Thank you, Commissioner Kennedy. We
20 have a couple of questions. I don't know, Commissioner
21 Fernandez, before we get to those questions if
22 Commissioner Fernandez wanted to chime in on that as
23 well.

24 COMMISSIONER FERNANDEZ: Oh, I was just going to say
25 on Commissioner Andersen regarding having a map in there

1 already, as Commissioner Kennedy said, this would be for
2 individuals, and really we just like what's the street
3 name or whatever, because if you provide them with the
4 map already of the city or even the county, it's going to
5 be so -- their one area is going to be so tiny that we're
6 not going to be able to blow that up to show what their
7 specific community is.

8 So then, as Commissioner Kennedy said, if they
9 explain it, that's great. If they draw it and they just,
10 you know, write the names of the streets and the
11 boundaries, that's good, too. It's just giving them an
12 option. You can draw it, or you can write it, or you can
13 do both. So trying to make it as easy for them as
14 possible and hopefully, not confuse them too much.

15 VICE CHAIR ANDERSEN: And you're talking about like
16 in your tear off would have kind of an example of like it
17 could be a map, you know, may be a map, or north on Ford,
18 south on such and such. Great. Thank you. Excellent
19 work. Excellent work.

20 CHAIR TOLEDO: Next we have Commissioner Ahmad, and
21 then after that, Commissioner Le Mons.

22 COMMISSIONER AHMAD: Thank you. The paper version,
23 great, awesome. I already know a handful of people who
24 would be able to contribute to this process because of
25 assistance of the paper version.

1 Just two things. I think I got some clarity about
2 the drawing and community question when I first read
3 that. I was thinking of drawing like stick figures and
4 you know, shiny fun and whatnot. So I don't know if
5 there's an additional word or a couple of words we can
6 put in there to indicate a map-type community of
7 interest.

8 And then the other thing was I didn't see any
9 contact information on there, so our website, phone
10 number, et cetera, in case folks want to move just
11 directly that way as well.

12 But awesome, and I'm really excited for this. Thank
13 you.

14 CHAIR TOLEDO: Thank you Commissioner Ahmad.
15 Commissioner Le Mons.

16 COMMISSIONER LE MONS: I want to echo the
17 congratulatory sentiments on this as well. We've been
18 talking about needing an analog version way to
19 participate, so I think that's awesome. I think
20 Commissioner Ahmad really addressed a couple of the
21 points I was going to raise around contact information,
22 and I do think that we -- if we could give some examples
23 in terms of that instructional with the draw section,
24 like what that looks like, because in some cases people
25 will probably have no idea. So I do think we need to

1 enhance that part. Like we're kind of clear on what
2 we'll accept, but helping them to understand how to
3 communicate vis-a-vis boundaries, or imagery, or whatever
4 would probably be very, very helpful.

5 And then my final question is, is there a proposed
6 budget for printing of this particular -- particularly
7 we're talking about placement in post offices and stuff
8 throughout the state and this could get expensive very
9 quickly. So that's not to suggest -- that's not a
10 deterrent, but I was wondering have any cost assessments
11 been done.

12 COMMISSIONER KENNEDY: I will say that, no, not yet.
13 Fredy is sending it to the graphic designer to work on
14 some of the finer points of design, and we'll also be
15 working on how we incorporate the instructions. We can
16 then start getting some bids. But this is also one of
17 those reasons why I've consistently said we need to
18 reserve some of the outreach budget for some of our own
19 materials that we are producing for outreach. Thank you.

20 CHAIR TOLEDO: Commissioner Fernandez.

21 COMMISSIONER FERNANDEZ: Yes, and I did want to add
22 a little bit to that for -- Commissioner Sinay and I are
23 on the incarcerated people subcommittee, and for that we
24 have asked for some funding to be set aside because we at
25 that point knew it would have to be a paper document.

1 So we do have costs for that piece that we don't
2 have it for statewide, so Executive Director Hernandez,
3 if we can put that into the budget and project that out,
4 that would be great, too. If John's there, too, John
5 Fitzpatrick, we'd appreciate that, so thank you so much
6 for your feedback.

7 CHAIR TOLEDO: Thank you

8 DIRECTOR FITZPATRICK: Thank you. We'll include
9 that.

10 CHAIR TOLEDO: Commissioner Sinay.

11 COMMISSIONER SINAY: This is great. Thank you. And
12 I had just a few minor things that most people have
13 brought up, but I quickly put a sentence just in an
14 email.

15 The one big one is can we try to stay away from
16 using CA for California, because it's a very native
17 Californian thing, but not everyone will know that CA
18 means California.

19 And on the PowerPoint presentation, we still have
20 the timeline. I think we need to take out that timeline
21 slide and just say that we're working on the timeline and
22 be very honest about that part, or be very general, just
23 saying when we're doing input and stuff but it can't --
24 it has a date of February 15th when we're turning in the
25 maps and that's when we have to, but I would just feel

1 more comfortable if we didn't have a timeline in there.

2 CHAIR TOLEDO: Commissioner Fernandez.

3 COMMISSIONER FERNANDEZ: I understand the concerns
4 on the timeline, but I also feel that we need to provide
5 something, and again, it's kind of a work in progress and
6 it may change, and of course, it's something we want to
7 make sure we communicate. I still feel there's -- most
8 of the conversations I have, they want to know what is
9 your timeline, and so we have to give them a parameter,
10 and we always caveat it with it could change because we
11 never know. And I guess I'm just a little bit wanting to
12 if we want to establish a timeline, we should establish a
13 timeline based on what we know now, so that way it's a
14 consistent message being given by everyone.

15 CHAIR TOLEDO: Commissioner Le Mons.

16 COMMISSIONER LE MONS: Speaking of timelines, it
17 just made me think, I don't remember because I'm not
18 looking now, but is there a deadline for submission on
19 that form, and do we need one? At what point are we no
20 longer accepting that feedback and how would the public
21 know, particularly if we're talking about some kind of
22 large-scale distribution, we won't have control over
23 like, you know, once they go to those sites that they're
24 being distributed from. So that might be a thought so we
25 at least are covering our base on that.

1 CHAIR TOLEDO: Thank you. Any other comments or
2 questions for the subcommittee? Great work. Look
3 forward to see the other iterations. Commissioner Yee.

4 COMMISSIONER YEE: On the form, I'm trying to think
5 of somebody who doesn't know we exist and doesn't
6 actually know what redistricting is about. They pick up
7 this form. It wouldn't be clear. So we definitely need
8 a website address there somewhere, and maybe just a one
9 sentence -- how can you really summarize it very
10 succinctly, something you know in California a Citizens
11 Commission draws election districts. We want to keep
12 your community intact. I don't know. Somehow succinctly
13 give some indication about what this is about. What is
14 this? Why would I -- what is this about.

15 CHAIR TOLEDO: Thank you, Commissioner Yee.
16 Commissioner Fernandez.

17 COMMISSIONER FERNANDEZ: Thank you, Commissioner
18 Yee. Commissioner Kennedy had explained that we will be
19 having a tear-off portion of it, too, that will explain
20 who we are, and how they can get involved, and hopefully,
21 we'll incorporate some of the other comments to show
22 maybe examples of kind of what we want from them. So
23 thank you very much.

24 COMMISSIONER YEE: Yeah, I see.

25 CHAIR TOLEDO: And if there's any other feedback,

1 please send it to staff, Fredy, and he can get it to the
2 committee so that they can take a look at it, review it
3 and come back with a recommendation.

4 With that, let's move on to our Data Management
5 Subcommittee. That's Commissioner Ahmad.

6 COMMISSIONER AHMAD: Thank you so much, Chair. So
7 we don't have any new updates for you all. Commissioner
8 Turner and I will take the discussion from yesterday to
9 USDR tomorrow at our scheduled meeting regarding the line
10 drawer, what we learned from that, and we look forward to
11 collaborating with the line drawers to see how we can
12 best bring in additional support from the data management
13 side to really like assist that process to move forward.

14 So no new updates, and we won't be needing our
15 urgent item, number 12, Chair.

16 CHAIR TOLEDO: Appreciate that. Thank you. With
17 that, let's move on to the Grants Committee. That's
18 Commissioner Akutagawa and Le Mons.

19 COMMISSIONER LE MONS: Thank you. So we have met
20 since our last meeting and done some refinements working
21 with staff on the overall package. There's some
22 additional information that does need to be refined. We
23 had a couple really robust discussions around the
24 lineation between the grantees and the administrator. So
25 some of the language to really make it very clear in

1 terms of when we release the RFA that the roles of the
2 administrator versus the grantee and really developing
3 guidance for the administrator on what we need from the
4 grantee. So that was a point that we thought needed to
5 be flushed out more.

6 And we're still taking cues from the outreach plan,
7 and I think that this committee that was established
8 earlier, I apologize, I don't remember the name of the
9 one that was established earlier today, but some of that
10 intersection that Commissioner Fornaciari was asking
11 about and Commissioner Sinay, there are some questions
12 that we have, even as it relates to the line drawer, and
13 how these eventual outreach opportunities that are going
14 to be funded with the grants can support.

15 So one of the big messages that was really clear in
16 our conversations with staff is that the activities that
17 we're going to be supporting with these resources needs
18 to clearly dial back into our objective. So it can't
19 just be something -- I mean, that could be any kind of
20 outreach activity, but it has to be purposeful and
21 intentional, and we have to define that. We've got to
22 let people know. We can't after the fact go, oh, well
23 no, that doesn't really need -- that flyer didn't really
24 get us where we needed to be.

25 So that's where we are, so it's taken a little bit

1 longer because we felt that that more granular
2 exploration and subsequent detail was necessary, even for
3 someone applying to be the administrator, whether they
4 can deliver on that. Because what we also discussed very
5 clearly is that while an organization may be very good at
6 administrative -- a fiscal administrator, they may not be
7 as good at ensuring that the subgrants meet our objective
8 if we're not crystal clear with them. So we can't leave
9 that design to them.

10 So expect in our next meeting we should be closer.
11 We don't have a date for release at this time. That
12 hasn't changed, right, Executive Director Hernandez. So
13 yes, we don't have a date for release at this time. We
14 will keep you posted.

15 We're really pleased with the progress that's being
16 made, and we're very excited that the line drawing
17 process has moved forward as well and is going to
18 dovetail very nicely because there is some intersection
19 there that we want to make sure that's captured. So
20 we've had -- we're working with staff to get some
21 questions answered from some of the other subcommittees,
22 and again, this larger subcommittee we feel is going to
23 be very instrumental in helping us close some of the gaps
24 on those questions.

25 Commissioner Akutagawa, do you have anything to add?

1 COMMISSIONER AKUTAGAWA: No, I thought that that was
2 a great synopsis of where we are right now. Thank you.

3 CHAIR TOLEDO: Thank you. Next, let's go to
4 Community of Interest update.

5 Oh, one question. Commissioner Sinay.

6 COMMISSIONER SINAY: Thank you, Commissioner Le
7 Mons, for pointing me out. And thank you both for this
8 work. This is great work.

9 You had said that the work of the new subcommittee
10 would be really helpful. When -- I know you don't know
11 when it's being sent out, but what's your deadline for
12 getting some of those questions answered so we can make
13 sure, obviously Linda -- I mean Commissioner Akutagawa is
14 on that committee, but I just wanted just a sense so we
15 can prioritize.

16 COMMISSIONER LE MONS: Well, I'd say at this time we
17 don't have a hard deadline. Some of it is development
18 driven. I think the urgency that we talked about as a
19 Commission on this next step will help dictate that. So
20 we have two processes.

21 So I think we'll have an opportunity -- let's say,
22 for example, there is a small subsection of information
23 that we haven't been able to crystalize at the granular
24 level, right. That will be more about scope. As we're
25 moving certain aspects of the business part of the

1 process, we can be sewing that part up.

2 So we will have more of a timeline in our next
3 report. I wish I could give you a more succinct deadline
4 today, but I think it has to do with the actions that we
5 take. And so you made it crystal clear earlier you don't
6 want to be rushed.

7 COMMISSIONER SINAY: I said not to be rushed in a
8 meeting, but yes, we can rush the process.

9 COMMISSIONER LE MONS: I know. I play, I play.

10 CHAIR TOLEDO: Thank you, both of you.

11 Let's move on to the Communities of Interest update
12 with Commissioner Akutagawa and Kennedy.

13 COMMISSIONER AKUTAGAWA: Okay. I'll go ahead and
14 get started. I do want to just say that the communities
15 of interest tool, itself, had what I'll call a soft
16 launch. I think we're all aware of that from the tweet
17 we discussed a couple meetings back.

18 What we are ready to do is to make an official
19 announcement next week. March 1st is the International
20 Women's Day, so we are going to avoid that day because
21 I'm sure there's going to be a lot of activity around
22 that. So we are planning to make our official
23 announcement launch on the next day, on March the 2nd, so
24 that we can get that officially out.

25 We are expecting to have the Spanish language

1 version of the communities of interest tool also ready to
2 be launched alongside the English version of the
3 communities of interest tool. That we expect to be ready
4 by the end of this week, or actually tomorrow. So that
5 will be part of the announcement.

6 The other subsequent languages will be rolling out
7 and will be ready. We should be fully -- at least for
8 the communities of interest tool it will be fully ready
9 by the end of the month and so one of the things that we
10 are planning to do to keep the interest and the awareness
11 of the communities of interest tool up is we're going to
12 release a press release every time a new language becomes
13 available so that we can make an announcement about the
14 release of the new language.

15 I think one of the ideas that we did have, and I
16 think is a detail that we have to work out with Mr. Ceja
17 and also, how long it will take to get it translated, but
18 we were thinking that we would also release a press
19 release in that language that becomes available so that
20 we can get it out to media for that language, again, as a
21 way to just keep the interest up.

22 Commissioner Kennedy shared about the paper version
23 of the communities of interest tool, which we're really,
24 really excited about.

25 One last thing that I'll mention is that because of

1 the soft launch there has been some maps already
2 received. According to Jaime at the Statewide Database
3 she said that she's received -- they received roughly
4 around thirty maps from the community of interest tool,
5 and so right now the question that we want to propose or
6 put forward to the rest of the Commission is when do you
7 want to receive all of the maps that they have received
8 to date? There's questions about should it be received
9 as they receive it. Do you want to wait until we have
10 more of a data management system in place to figure out
11 what we need to do with it? There's also going to be an
12 impact to staff because this input is going to need to be
13 placed onto the website, so we also want to be mindful of
14 what's the kind of cadence that will help them manage
15 getting it up onto the website. So those are some open
16 questions.

17 Commissioner Kennedy, I'm sure there's other things
18 that I may have missed, so I'm going to turn it over to
19 you if there's anything else that you want to add.

20 COMMISSIONER KENNEDY: Well, apologies for my
21 technical issues. You did mention the Monday launch?

22 COMMISSIONER AKUTAGAWA: Yes. Well, actually the
23 Tuesday because Monday is the International Women's Day,
24 so the advice that we received is let's wait until
25 Tuesday so that we don't lose -- we don't get swept up in

1 all the needs about the International Women's Day.

2 COMMISSIONER KENNEDY: International Women's Day I
3 believe is the 8th of March.

4 COMMISSIONER AKUTAGAWA: I think because it's the
5 start of Women's History Month also, too, and I'll defer
6 to Mr. Ceja about that.

7 CHAIR TOLEDO: Director Ceja.

8 DIRECTOR CEJA: It is the start of Women's History
9 Month. Naturally every station will be focusing on that.

10 CHAIR TOLEDO: Commissioner Sinay and then
11 Commissioner Ahmad.

12 COMMISSIONER SINAY: Just a little thing. I've
13 heard that for surveys and launches like this, it's best
14 to do on a Tuesday because everybody is overwhelmed with
15 their email and everything else on a Monday.

16 CHAIR TOLEDO: Commissioner Ahmad.

17 COMMISSIONER AHMAD: Thank you. This is a really
18 good update and really timely for data management things.

19 So I just wanted to follow up on the question you
20 asked Linda, Commissioner Akutagawa, about when do we
21 want to receive the maps. My sense is that it would be
22 nice if we had some type of system set up that would
23 just, you know, we can manage all the maps coming in.
24 It's great that there's thirty and we haven't even, you
25 know, blasted it out there. So this, to me, is a signal

1 that once we do share far and wide, we probably should
2 anticipate a lot of information coming through.

3 After we receive them is this the part where we
4 would then send the GIS files to the line drawer? Am I
5 understanding this correctly?

6 COMMISSIONER AKUTAGAWA: I think there's two parts.
7 One is because the maps submitted to the communities of
8 interest tool is technically published input, we do need
9 to post it. So then there's that and then there's the
10 GIS information, and I think -- I think they were
11 referring specifically to the maps, itself. And we
12 received a sample. It's like a PDF document that shows
13 their comment and the map that's drawn. However, there's
14 a GIS portion, but that still relates to -- and that's
15 why I think there's all these questions now, so what do
16 we do? What's the best timing? And we asked them to
17 hold off until we could have a further conversation
18 because this just came up in this last week, and so we
19 wanted to ask that and to understand what's the best,
20 most useful, most efficient, most, you know, transparent
21 way in which we could manage all of this.

22 One last thing I'll also mention to you that Jaime
23 said. The soft launch was good because it has allowed
24 them to continue to refine the tool because as the users
25 are using it they're able to -- they're having tech

1 support chat hours from 9:00 to 5:00, just so if anybody
2 is interested, they are providing that as well, too. And
3 it's enabling them to, I think, you know, work out or
4 continue to work out any little kinks and bugs and
5 questions that come up from the users. And they have
6 been getting questions from folks who have been using it.

7 COMMISSIONER AHMAD: Okay, awesome. I think -- just
8 follow up on that. I think I would personally from data
9 management I'd want to have a conversation with Alvaro to
10 see what our staff capacity is right now at this point,
11 and figure out what our potential timeline looks like in
12 collaboration with the line drawer to see when would be
13 the best time to hit the -- you know, open the flood
14 gates and let all of the input come through to us. So if
15 that's appropriate, I will check in with Alvaro off-line.

16 CHAIR TOLEDO: Thank you, Commissioner Ahmad. And
17 it's certainly appropriate.

18 Commissioner Fornaciari.

19 COMMISSIONER FORNACIARI: I was wondering about the
20 check box that I thought when I first went through the
21 demo there was a little check box there that said I am
22 not a bot. And when I went back and I made a test, one
23 of those thirty submissions is my submission, it's a test
24 submission, so you can ignore it. But there was no check
25 box, and so did you get a chance to ask Jaime? Okay.

1 COMMISSIONER AKUTAGAWA: They did test it out. We
2 did get feedback from her that they did -- it is working
3 now. So if you want -- if anybody wants to go on and
4 check it, yeah. But that was asked of them, too.

5 COMMISSIONER FORNACIARI: Very good. Thank you.

6 COMMISSIONER KENNEDY: I'll read the response, the
7 verbatim response that we received. The question that we
8 posed was, "What is the status of CAPTCHA implementation?
9 Commissioner Fornaciari reports using the site recently
10 and not facing the CAPTCHA challenge." And the response
11 was, "Our developers are implementing the recapture.
12 Currently there are some configuration requirements that
13 are being addressed."

14 COMMISSIONER FORNACIARI: So I guess it doesn't mean
15 it's implemented at this point. They're working on it,
16 or they may finished it. We just don't know. Okay. But
17 they are working on it, that's at least important.

18 COMMISSIONER KENNEDY: And we have asked them to
19 provide us with regular updates. They have not yet
20 gotten back to us as to their choice of how, you know,
21 the timetable for that. We said you could either do it
22 on a weekly basis, or you could do it before every
23 posting deadline, in which case we would have to share
24 our posting deadlines with them. But we're waiting for a
25 response on how frequently they would, or which of those

1 options they would choose.

2 CHAIR TOLEDO: Thank you. Commissioner Akutagawa.

3 COMMISSIONER AKUTAGAWA: Yes. I actually also
4 wanted to -- I just realized. There were some questions
5 that were posed to us from some of the Commissioners
6 about the communities of interest tool, and I realize
7 that I did not go through that. So if I can, I'd like to
8 just update the Commission on some of these questions.

9 One question, so we did address the Captcha
10 implementation question. There was also a question about
11 who has or will have access to the data. And on that we
12 were told the Statewide Database where the Production
13 Database lives currently has access. The Citizens
14 Redistricting Commission, including any of the designees,
15 will have access to the data once you designate where
16 that data should go. And the Commission will also
17 determine how, when to post that data for the public.

18 Another question that was asked is who actually owns
19 the tools, and the response we got was UC Berkeley owns
20 the code for the tool.

21 Another question was, was the 2010 Commission
22 involved at any point in the development of the tool?
23 And the response we received is yes, our beta testers
24 included members of the 2010 Citizens Redistricting
25 Commission. So that sounds like they were a part of the

1 same group of data testers as we were, as well as other
2 community partners organizations were.

3 Next one, and I think I already shared this part, is
4 the -- have we received any permissions, and I already
5 addressed that one.

6 CHAIR TOLEDO: Thank you, Commissioner Akutagawa.
7 Seeing no other questions, I will move on to --
8 Commissioner Andersen.

9 VICE CHAIR ANDERSEN: This wasn't actually a
10 question. It was more of something I threw out.
11 Actually, Linda and I heard this from, again, with our
12 Zone G. Basically the COIS, they were interested, they
13 were like ah, but in terms of the overall districting,
14 they're not so much interested. They're really
15 interested in once they start redistricting their
16 counties or their local areas.

17 And the idea of could they use this communities of
18 interest, could they get that information after we're
19 done? And the idea being if people thought by drawing
20 their communities of interest at this point for us they
21 would eventually have that information when they went to
22 redistrict their counties, everybody would be really
23 excited and get involved, and we'd get everybody out of
24 the woodwork who otherwise wouldn't necessarily be there.
25 And it actually would make the counties work much

1 simpler.

2 And the reason I'm bringing this up now is, one,
3 it's a possibility. It was something that the Statewide
4 Database would have to be involved in. And since the
5 tool is set up for us, it would be up to us. But it's an
6 item that in terms of government, you know, the
7 Government Affairs Group, or the Census Government Group,
8 could that facilitate everyone's deadlines for the voting
9 because part of it is, you know, when they have to
10 redistrict, you know, they have to make their -- they
11 also have to put their candidates up, et cetera, et
12 cetera. I don't know if that is any part of that,
13 whatsoever, but I don't know if there was any
14 intersection that could benefit either us, the
15 communities in general, that sort of thing. So it's an
16 idea being thrown out there that was brought to us as we
17 were talking to our county -- some of the county
18 supervisors.

19 CHAIR TOLEDO: Commissioner Sinay, and then we'll
20 turn it over to the Cybersecurity Committee.

21 COMMISSIONER SINAY: No, this has come up not just
22 in the rural areas, but it did come up when we did a
23 presentation with Chula Vista Redistricting Commission,
24 one of their members. And we've got this robust tool,
25 and from the beginning we said how can we support local

1 efforts, you know, that's not our primary effort or our
2 primary goal, but we are the State, so is there ways that
3 we can support the local efforts that are happening.

4 And then what hit me was when Samuel had said --
5 Samuel had quoted James Woodson saying a community of
6 interest is a community of interest is a community of
7 interest. That finally helped me kind of narrow that
8 your community, you know, may fit within the
9 redistricting effort of a State Assembly or a Senate.

10 You know, our job is to figure out what size it is.
11 For them, they're just sharing information. And so
12 instead of all these redistricting Commissions, I've been
13 looking at some of their websites, and they're all like
14 doing the same trainings, the same, you know, all the
15 stuff that we did, which I feel like say, hey, just look
16 at our website and pull out the trainings you might need.
17 It just feels like we really do need to figure out how we
18 can open that communication and provide support, and the
19 data piece, it would just create such robust information
20 for everybody to have versus them spending money on
21 creating a tool or whatnot.

22 CHAIR TOLEDO: Thank you. Commissioner Akutagawa.

23 COMMISSIONER AKUTAGAWA: Yes, and I -- I'm
24 partnering with Commissioner Andersen in one of the rural
25 communities and that has definitely -- the thought about,

1 you know, our ability to share the data is that we're
2 collecting through the communities of interest tool. I
3 think for me the question is, is this just a decision of
4 the entire Commission body, or is there a legal question
5 that we need to address first? We weren't sure, so thank
6 you, Commissioner Andersen. God bless you. I'm glad
7 that you brought that up because I almost forgot about
8 that, so that was good.

9 So I think that that's one thing, and then on the
10 other thing to what I think Commissioner Sinay also said,
11 we had a similar conversation. I think that in some of
12 the rural counties I think because obviously budgets are
13 also limited for them, too, I think they're also
14 interested in seeing how can we piggyback our efforts so
15 that we can more efficiently use the resources that we
16 have so that we're supporting each other instead of just
17 duplicating each other.

18 And so I think I just want to put that out there for
19 our consideration in terms from an outreach and
20 engagement point of view. Is there -- you know, what are
21 the ways in which we can also include that as part of,
22 you know, what we're doing with groups at the county
23 level, which, I think as Commissioner Andersen said,
24 would create a higher level of willingness to work with
25 us.

1 CHAIR TOLEDO: I think this is a great question for
2 the newly developed committee because it involves so many
3 of our subcommittees and obviously, thinking about, you
4 know, how we collect that data at the local level and
5 then how we - so more of the process of getting it and
6 then sharing it with the other entities doing
7 redistricting, redistricting if it's possible. So I look
8 forward to -- yes, Marian.

9 MS. JOHNSTON: Legally it is public, so it could be
10 downloaded by anybody. The question would be would they
11 have access to all the manipulations and things that we
12 do. That may be a question for the Cyber Security
13 Committee, or it may be something that we want to leave
14 up to the Statewide Database as to what mechanism, in
15 addition to just downloading the material, they could
16 actually have access to it, though it's more of a process
17 question than a legal question.

18 CHAIR TOLEDO: That's right. Commissioner Sinay.
19 Okay. Seeing no other questions, let's move on to
20 Cybersecurity.

21 Commissioner Fornaciari and Taylor.

22 COMMISSIONER FORNACIARI: No substantive updates at
23 this point.

24 COMMISSIONER TAYLOR: I concur.

25 CHAIR TOLEDO: Thank you. Next we'll go on to the

1 Incarcerated Population Subcommittee, Fernandez and
2 Sinay.

3 COMMISSIONER FERNANDEZ: Okay. So we met --
4 Commissioner Sinay and I met with the Chief Probation
5 Officers of California this week to make contact. Again,
6 they are over the Detention Facilities throughout the
7 State of California, separate from the California
8 Department of Corrections.

9 And so our last piece to this puzzle is to meet with
10 the California State Sheriff's Association who oversee
11 all of the county jails.

12 So once we meet with them, we're going to reconvene
13 with representatives from each area, one from the State
14 Department of Education -- Department of Corrections, one
15 from the Chief Probation Officers and one from Sheriffs,
16 and then that's when we'll brainstorm and come back with
17 some recommendations in terms of how we feel that -- what
18 would be the best outreach efforts for the incarcerated
19 people. Commissioner Sinay.

20 COMMISSIONER SINAY: You did a great job.

21 CHAIR TOLEDO: Thank you. Let's move on to Lessons
22 Learned with Commissioner Kennedy and Ahmad.

23 COMMISSIONER KENNEDY: Please continue to challenge
24 your Lessons Learned to us. We appreciate your emails.
25 We are keeping track of all of these. Just keep them

1 coming.

2 CHAIR TOLEDO: Thank you. With that, I just want to
3 go over the agenda. It's almost 12 o'clock. We have the
4 Legal Affairs update. I don't anticipate it's going to
5 be a long update. It's a brief update from Legal
6 Affairs, and after that we have a conversation about
7 future dates and agenda items, just very brief. We have
8 most of our meetings scheduled, but there may be a need
9 to talk a little bit about the scheduling for the new
10 committee just in terms of process and dates that might
11 look at our potentials. And then introduction to Patty
12 Topete as well.

13 So at this point I'm leaning toward adjourning at
14 lunch, if possible. I think it is possible for us to do
15 that. We have notified Patty about an hour ago to see if
16 she's available to come in right before lunch, so with
17 that, I'll turn it over to the Legal Affairs Committee,
18 and then from there we'll talk about future meetings
19 dates and times. If we are successful in doing that,
20 then we would reconvene tomorrow at 9:30 in closed
21 session.

22 All right. Let's go with Commissioner Sadhwani, Yee
23 and myself. I'll turn it over to Commissioner Sadhwani.

24 COMMISSIONER SADHWANI: Okay. Thank you, Chair. As
25 you all know, we postponed our interviews for VRA and

1 litigation. We need to finalize this time actually
2 because the Legal Affairs Committee is a committee of
3 three. We don't have opportunities to plan outside of
4 this, so we do need to finalize a date in which we can
5 reschedule those meetings.

6 We have also -- I believe, Commissioner Yee, agenda
7 is March 10th as a meeting for us simply to review the
8 procedures and protocols of the hire publicly in an
9 agendized meeting. So we will look forward to doing that
10 on March 10th.

11 You might also note that we did receive public
12 comment on one of our applicants, so I would certainly
13 encourage the members of the Commission to take a closer
14 look at that.

15 In it the letter asks that we -- in short, that we
16 do a full review of all of our candidates' disclosures in
17 terms of lobbying activities as well as funds that have
18 been given to candidates. So we most certainly will be
19 doing that for all candidates. I did speak briefly with
20 some of the staff just about how to manage that. There's
21 certainly an FEC website where we can look up all of the
22 individuals, so I might ask for some staff support in
23 making sure that there's multiple individuals on every
24 application. We make ask for some staff support in doing
25 so.

1 In terms of rescheduling the interviews, I wanted to
2 ask the Legal Affairs Committee if the week of the 22nd
3 would be feasible for you both. We are not agendized
4 currently for a Commission meeting, and my hope was that
5 that would kind of take some of the burden off, but I
6 wanted to just check in and see if that would work for
7 both of your schedules.

8 CHAIR TOLEDO: Works for me.

9 COMMISSIONER SADHWANI: Okay, great. Should we say
10 the 8th, 9th and 10th we'll agendize? Hopefully it
11 doesn't take that long, but you know, the way we were
12 able to book it last time fortunately VRA was all on one
13 day, litigation was all on one day, and then we allowed
14 ourselves one additional day should we need additional
15 deliberation. I think that that model, hopefully, will
16 work out well, and also just gives us enough time and
17 hopefully, won't make our days too long or daunting.

18 Of course, it will depend on -- we'll agendize for
19 those days, but it will depend on when the applicants,
20 themselves are available, if we can keep them together as
21 VRA and litigation.

22 I believe that's all that I have, unless either of
23 you have any additional items that you'd like to raise.

24 COMMISSIONER YEE: I think 22nd, 23rd, 24th for the
25 interviews.

1 COMMISSIONER SADHWANI: Yes, that's correct. I'm
2 sorry, did I say a different date?

3 COMMISSIONER YEE: You said 8, 9, 10.

4 COMMISSIONER SADHWANI: My apologies. Yes, the
5 22nd, 23rd, 24th, correct. And so Alvaro, if we could
6 work with you to agendize for those days and put out an
7 agenda also, that would be really great.

8 CHAIR TOLEDO: Thank you. Any questions for the
9 Legal Affairs Committee? Seeing none, let's move to
10 discussion of a future meeting date and agenda item.
11 This will be our last agenda item in public session, then
12 for now we will go into closed session 9:30 tomorrow
13 morning.

14 In terms of future meeting dates and agenda items,
15 we just talked about the dates for the Legal Affairs
16 Committee. Any other discussion on future meeting dates
17 or possible agenda items? Commissioner Fornaciari.

18 COMMISSIONER FORNACIARI: I'm wondering if we should
19 try to agendize a meeting for our new subcommittee maybe
20 on the 18th.

21 CHAIR TOLEDO: 18th of March?

22 COMMISSIONER FORNACIARI: Yeah.

23 CHAIR TOLEDO: Posting for that would need to
24 happen --

25 COMMISSIONER FORNACIARI: On the 4th.

1 CHAIR TOLEDO: -- on the 4th.

2 COMMISSIONER FORNACIARI: So we can, you know, I
3 would offer that, you know. Commissioner Sinay and myself
4 could take the lead in putting an agenda together and
5 maybe we should work through Marcy, I think, on this. I
6 don't know. Is that okay, Director Hernandez, to work
7 through Marcy to get input from the other Commissioners
8 for the agenda, and Commissioner Sinay and I can kind of
9 take the lead in pulling that together for this first
10 meeting?

11 DIRECTOR HERNANDEZ: Yes, that will work.

12 COMMISSIONER FORNACIARI: Does that work for
13 everybody who volunteered?

14 CHAIR TOLEDO: Commissioner Andersen, then
15 Commissioner Akutagawa.

16 VICE CHAIR ANDERSEN: Just a quick date. In terms
17 of the way we've been doing to get posting, et cetera, et
18 cetera, I know it looks like fourteen days, but it would
19 actually be March 3rd where everyone has to get
20 everything in. To get that together, you get it together
21 on the third, so then it actually goes up. Then you have
22 the fourteen. If we want to do the fourteen, there's the
23 issue of the fourteen, ten which we should discuss at one
24 point, but if it's the fourteen, it would be the third,
25 so just want to make sure.

1 CHAIR TOLEDO: Commissioner Fernandez.

2 COMMISSIONER FERNANDEZ: I'm just wondering,
3 Commissioner Fornaciari and Commissioner Sinay, do you
4 anticipate it being a full day meeting or just so that I
5 can block out if it's a full day or just a half day?

6 COMMISSIONER FORNACIARI: I was kind of thinking
7 half.

8 COMMISSIONER SINAY: I would think half at the most,
9 and I was wondering if we could do it half, but in the
10 afternoon versus in the morning, giving people time to
11 get stuff done in the morning. I'm seeing some yeses.
12 Okay. We don't know until we do the agenda what it will
13 look like, so --

14 CHAIR TOLEDO: Thank you. Commissioner Akutagawa.

15 COMMISSIONER AKUTAGAWA: Yeah, that was going to be
16 my question. If you do it in the afternoon, what time in
17 the afternoon are you talking about, only because the
18 Commission meetings take up so much time, the remaining
19 days, the rest of the week are basically everything else
20 gets packed into that, and so I'm just trying to look at
21 my calendar for the 18th. And I'm also wondering if we
22 have to finish up or have an agenda ready by next
23 Wednesday, are we better off maybe trying to even push it
24 off one more week so that we have some time to think
25 through what this agenda is going to look like since it's

1 a fairly new -- unless you're going to have some
2 information for us that we're going to be able to use as
3 guidelines for this new committee.

4 CHAIR TOLEDO: Commissioner Sadhwani.

5 COMMISSIONER SADHWANI: Just one thought. I haven't
6 looked to see what our agenda looks like on the 16th and
7 the 17th, but given that there's so many Commissioners
8 who are part of this piece and I think that outreach --
9 the details of the outreach take up a lot of time in our
10 typical meeting, perhaps one of the afternoons could even
11 just be, you know, maybe 17th afternoon could just go to
12 the community outreach, at least as an initial organizing
13 meeting, something of that nature.

14 CHAIR TOLEDO: Commissioner Vasquez.

15 COMMISSIONER VASQUEZ: Yeah. I'd also like to get
16 us to think really hard about making our meetings more
17 accessible as we get more into sort of the details of
18 what public hearings may look like, et cetera. And
19 really, community events typically do not take place
20 during business hours, and even school boards meet and
21 city councils meet in the evenings and host events on
22 weekends because that's just when community members are
23 available. So thinking hard about having public meetings
24 in the late afternoons and into the evenings I think is
25 something we should do.

1 CHAIR TOLEDO: And that was a topic that we wanted
2 to bring up in case, you know, in looking at future
3 agenda items do we want to have evening shift to at least
4 some of our meetings in the evening or weekend times, and
5 that's up for discussion, obviously.

6 Commissioner Andersen.

7 You're on mute, Commissioner Andersen.

8 VICE CHAIR ANDERSEN: Thank you. I was just looking
9 at what's on the agenda, you know, items for the 16th,
10 17th. That agenda has not been worked out yet. I'm
11 actually the Chair with Commissioner Kennedy, so we can
12 actually kind of work possible things into that. I'm
13 just looking. I believe it's the labor up there. I'm
14 just trying to have a look to see what's actually on
15 the -- up there for that date. But the idea being we
16 could maybe possibly put something into the 16th.

17 If it was during then I could certainly help out in
18 terms of since having done a bunch of -- we have the
19 labor sector panel. So that's the only thing we have on
20 right now.

21 We could certainly add that and make it general
22 enough that we can cover enough. I don't know if we want
23 to have it like take part of the day the 17th, but we'd
24 certainly do the 18th kind of like we did in February.
25 We were originally doing 16th, 17th of business and then

1 the 18th was actually legal affairs. We could do 16, 17
2 and then have down the 18th for this, kind of possibly to
3 do a bit of a blend over in the agenda.

4 CHAIR TOLEDO: Thank you, Commissioner Andersen. As
5 to right now we are -- Commissioner Fornaciari.

6 COMMISSIONER FORNACIARI: Yeah, I would support
7 that. If we have -- it looks like there's going to be
8 time on the agenda that we could fit it in, you know, the
9 end of the day on the 17th, then let's do that. I mean,
10 it will be our first meeting. You know, I would think a
11 couple hours would be enough time.

12 CHAIR TOLEDO: Are you proposing -- I just want to
13 get this correct -- proposing to have the new committee
14 meet in the afternoon on the 16th or 17th?

15 COMMISSIONER FORNACIARI: The 17th.

16 CHAIR TOLEDO: Does that meet the posting
17 requirement, the committee meeting on the 17th?

18 COMMISSIONER FORNACIARI: Well, we could -- we could
19 add in the agenda. The agenda is not up yet. It
20 wouldn't be up until the 2nd, and we could just add
21 meeting of the -- whatever we named the committee. I
22 forgot already, but I'll remember. You know, we could
23 just add that sort of a generic thing and figure out the
24 details.

25 VICE CHAIR ANDERSEN: I would actually -- sorry to

1 jump, but I would go like a little bit on the 17th. I
2 would also put down the 18th as needed, because you can
3 always cancel it. Since we might talk about it on the
4 8th, 9th, we might have a better understanding of what we
5 need to do, so there might be, you know, hey, we already
6 have some ideas that you want to work out. And if we
7 don't post it on the -- by the 1st or you know, then it's
8 we can't. So it's easier to get it on the calendar and
9 then say we don't need it, as long as the timing would
10 work with everybody. That's what I would propose.

11 CHAIR TOLEDO: Okay. So at this point, the times
12 that we have agendized and have been posted are March 8th
13 and 9th, March 16th and 17th, March 29th, April 1st, and
14 April 17th. And there is Commissioner Andersen
15 suggesting adding the 18th as a potential date to our
16 meeting, in case we need it. Commissioner Sadhwani.

17 COMMISSIONER SADHWANI: Just a point of
18 clarification. Is it March 29th and April 1st, or is it
19 March 29th through April 1st?

20 VICE CHAIR ANDERSEN: It's and right now.

21 COMMISSIONER SADHWANI: Okay. The website actually
22 says the 29th through the 1st.

23 VICE CHAIR ANDERSEN: Oh.

24 COMMISSIONER SADHWANI: Yeah. And then just to
25 note, I actually won't be here on the 1st, but you know,

1 you can go ahead without me.

2 CHAIR TOLEDO: Commissioner Akutagawa.

3 COMMISSIONER AKUTAGAWA: Can I just ask. I'm just
4 thinking about something that Commissioner Vasquez said
5 that got me thinking. Since this is the first meeting of
6 what is going to be I guess -- I think it's called like
7 Public Input Design Subcommittee, or something like that,
8 whatever it is, you know, this is the design of what the
9 public input meetings are going to be, I think there is
10 going to be a lot more interest in what this process is
11 going to be. It may be the initial meeting, but there
12 may be more interest in what we'll be discussing, and I'm
13 just wondering if we would be better off considering if
14 we're going to agendize March 18th, if we do plan for
15 maybe a late -- maybe a late afternoon, early evening
16 start, so that those who would be more interested can
17 participate in that meeting. Just a thought. Especially
18 if we're just talking about maybe a two, two-and-a-half,
19 even three-hour meeting.

20 CHAIR TOLEDO: Thank you. Commissioner Fernandez.

21 COMMISSIONER FERNANDEZ: I'm hoping that by the end
22 of this meeting we'll have meetings for March and April
23 because right now we just have April just so you had to
24 get it on the calendar.

25 And then just wondering if the meetings that we

1 currently are proposing for the 29th and the 1st, if we
2 actually need it, because it's kind of spring break and
3 for those that may have kids will have kids during spring
4 break.

5 So if it's not needed, I would prefer not to meet
6 that week. I know it's hard to know what we're going to
7 need and what we're not going to need, but that's already
8 three weeks of meetings for some individuals, especially
9 the legal team. So just for consideration, and again,
10 I'd like to have us schedule out March and April.

11 CHAIR TOLEDO: Do you have any suggestions for the
12 April, March and April?

13 COMMISSIONER FERNANDEZ: I will start looking.

14 CHAIR TOLEDO: Let's get our calendars out, then.
15 Commissioner Kennedy.

16 COMMISSIONER KENNEDY: So my understanding is that
17 we have scheduled Saturday, the 17th of April, for
18 training. I believe that's with the line drawer, if I'm
19 not mistaken, just to confirm that.

20 VICE CHAIR ANDERSEN: That was the idea. I have
21 like from 10 to 6 is what I have on my calendar. I've
22 been trying to keep good track of this, and you know, I'm
23 just calling all of that sort of stuff workshop.

24 COMMISSIONER SADHWANI: Though I think to note, we
25 have not mentioned that date, I don't know unless you

1 have Commissioner Andersen, to the new contractor, so we
2 do still need to make sure it would work for them.

3 VICE CHAIR ANDERSEN: Yeah. All of this with the
4 contract will -- our next step is that we get to actually
5 talk to them.

6 CHAIR TOLEDO: Commissioner Fornaciari.

7 COMMISSIONER FORNACIARI: Yeah. I want to follow
8 up. We've been talking about, you know, maybe holding
9 meetings later in the afternoon or the weekends. You
10 know, we have one scheduled on the weekend, but we
11 haven't taken any action on it, and I agree that, you
12 know, trying to make our meetings more accessible. One
13 of the things we talked about was maybe making one of our
14 March meetings kind of start in the afternoon and go into
15 the early evening.

16 So I would like to make a specific proposal that we
17 do the March 16th and 17th meeting, we start them at 1 in
18 the afternoon, and then whoever is making the agenda can
19 figure out what the end time is.

20 CHAIR TOLEDO: That would be for the March 16th and
21 17th meeting?

22 COMMISSIONER FORNACIARI: Yeah.

23 CHAIR TOLEDO: Any discussion on that? Commissioner
24 Andersen.

25 VICE CHAIR ANDERSEN: The 17th is Saint Patrick's

1 Day. I don't really want to be having a meeting until
2 the end of the day. I don't know if we were just talking
3 about doing it late on the 16th, but that would not go
4 over well in my household, let's put it that way, on the
5 17th. And since I'm chair I really would not have the
6 17th be our late date. It's certainly great, you know,
7 the 18th, let's do that one, absolutely. From then on
8 it's just a -- but again, you know, if the Commission
9 wants to.

10 CHAIR TOLEDO: Any other discussion? Commissioner
11 Yee.

12 COMMISSIONER YEE: On the 16th I have a hard stop at
13 7 p.m., for what it's worth.

14 CHAIR TOLEDO: Okay. So Commissioner Le Mons.

15 COMMISSIONER LE MONS: Maybe a compromise could be
16 to start looking at later ones in April, since we already
17 scheduled out March, and then that way people have
18 already kind of set their schedules for March aren't now
19 having to go back and recalibrate. So why don't we start
20 with April looking at those meetings.

21 And then also I wanted to ask, is there like Doodle
22 or something we could use for this process? It might
23 make it easier. I don't want to sit through everybody's
24 personal calendar, personally. But maybe some kind of
25 mechanism that we can use that respects -- and all that.

1 There's a lot of schedules to try and coordinate.

2 Anyway -

3 CHAIR TOLEDO: Agreed, and I want to ask
4 Commissioner -- Director Hernandez to work with the
5 administration team would make the most sense at this
6 point in terms of setting up the Doodle and getting us --
7 especially because Commissioner Fernandez has already
8 identified potential dates, setting up the Doodle,
9 getting it to all the Commissioners, getting us all to
10 provide the data to the staff so that we're -- and then
11 looking at potential dates for meetings, and working, of
12 course, with the Chairs and Vice Chairs to make
13 recommendations.

14 Commissioner Sinay.

15 COMMISSIONER SINAY: Just a big -- I think that's a
16 great idea. I agree that trying to figure out our
17 calendars doesn't make sense. But what's the added time?
18 Originally we were like, phew, we've got time, and then
19 we were like, oh. So I feel emotionally we keep going up
20 and down, and so can we at least as a group decide how
21 many meetings do we think we need, or do we not even know
22 that, so it's better just to put them on.

23 But we had talked about taking a little bit of a
24 break in April because we had been running so hard and
25 just to slow down a little in April, and I just wanted to

1 check in on that.

2 CHAIR TOLEDO: In terms of business meetings are you
3 referring to or all meetings?

4 COMMISSIONER SINAY: Business.

5 CHAIR TOLEDO: Business meetings, okay. Any
6 discussion on that item? Commissioner Andersen.

7 VICE CHAIR ANDERSEN: This would also give a chance
8 to map out the presentations and coordinate the
9 presentations as well as our meetings because we're
10 trying to think about meetings in the evening, you know,
11 I guess the outreach would also know when those happen to
12 be.

13 But then, yeah, I like the idea. Why don't we skip,
14 you know, that first week in April, because that's --
15 well, Passover start is on the 3rd -- no that's end.
16 Passover is on the 29th -- 27th, well, Friday, 26th
17 through -- and then Easter is on the 4th. You know,
18 we've got a holiday on the 28th. So do you want to take
19 that time, those two weeks essentially off?

20 CHAIR TOLEDO: So let's go to Commissioner Fernandez
21 and then we'll come to some resolution on this.

22 COMMISSIONER FERNANDEZ: I just have to laugh. I
23 love Commissioner Andersen with her thinking out loud,
24 which is great, so thank you.

25 But my recommendation is kind of along the lines of

1 Commissioner Sinay. I would like to have that last week
2 in March and the first week in April, if maybe that could
3 be like new meeting weeks, two weeks in a row.

4 As we noted, we do have extra time, which is great.
5 That doesn't mean we're not going to be busy, because we
6 still have plenty of work to do, and so that's why I was
7 looking at maybe starting back up like April 12th, the
8 12th and 13th, something like that. And then maybe
9 meeting a couple of times in April, and then we just kind
10 of go through that process.

11 CHAIR TOLEDO: So this is my suggestion. My
12 suggestion is that Alvaro, Director Hernandez, and
13 Fernando work on getting a Doodle out this afternoon.
14 We'll have the full afternoon, and get it out to the
15 Commissioners for their availability over the next couple
16 of months, and then maybe we can -- once we have the
17 availability we can look at the schedule on Friday
18 afternoon, because we'll have closed session in the
19 morning, a brief public session, and maybe look at those
20 dates at that time. And by that time we'll have better
21 information, better data about people's availability and
22 can take a couple minutes to - and hopefully, have some
23 recommendations from our director and Commissioner
24 Fernandez.

25 Commissioner Fernandez.

1 COMMISSIONER FERNANDEZ: That's great. I can work
2 on that with Executive Director Hernandez. The only
3 problem is I have no idea what Doodle is, so if there's
4 another Commissioner that knows what Doodle is, I welcome
5 them to join us for our meeting so that it's a little bit
6 more productive than.

7 Executive Director Hernandez, have you worked with
8 Doodle?

9 DIRECTOR HERNANDEZ: I believe Fredy has. I believe
10 Director Ceja has.

11 COMMISSIONER FERNANDEZ: Oh, okay, then I'm good.
12 We're going to meet then. We're all good. Thank you.

13 CHAIR TOLEDO: I think as long as we're working with
14 staff we're fine, and it's just a scheduling software.
15 It helps with scheduling. It's really -- it's not very
16 difficult.

17 Commissioner Akutagawa.

18 COMMISSIONER AKUTAGAWA: If I can also just add,
19 then, for clarification, then I think what I'm hearing is
20 that tomorrow will then just determine what the dates for
21 April will be. Are we also then going to make a decision
22 about March 29th and April 1st, and then also the Public
23 Input Design Subcommittee meeting date? Are we putting
24 the 18th on our calendars for sure and what time? Are we
25 going to make those decisions tomorrow? And I'm sorry,

1 I'm just anxious about trying to get it on my calendar,
2 so that's why I'm kind of trying to determine when we'll
3 know.

4 CHAIR TOLEDO: We all are, and so -- and we also
5 need more data, so if we get information -- if we need --
6 if we can get the data on what are Commissioners'
7 availability in terms of for March and into April, that
8 will help us be able to make decisions.

9 I think at this point we should all have the 16th,
10 17th and 29th on our calendar as well as the 1st, but the
11 April dates, we may need more April dates potentially.

12 COMMISSIONER AKUTAGAWA: So then, for clarification
13 are you asking for the Doodle to also include our
14 availability for -- let's just say late -- well, I heard
15 that the 17th in the evening is not going to work, so
16 unless that subcommittee meeting happens within the span
17 of, you know, the current time, are we also going to ask
18 for availability on the 18th and the time frame as well
19 for that, too? I'm just asking for clarification.

20 CHAIR TOLEDO: So yes, availability on the 18th as
21 well as -- the Doodle allows you to put the times, so the
22 times will be on there and you can tell us if you're
23 available in the evenings and weekends in April because
24 at this point we're looking at the evening and weekend
25 dates in April as a potential option as well.

1 Of course, we also know that we have spring break
2 and there's other -- and there's potential scheduling
3 issues that we've already heard from a couple of
4 Commissioners, so we're trying to work through all of
5 those issues, as well as potentially having a hiatus -- I
6 can't remember if that was at the end of March, but
7 having a time when we don't meet to give some of the
8 Commissioners a reprieve, especially those Commissioners
9 that have been working so hard on line drawing and
10 other -- well, everyone has been working hard because I'm
11 been getting the updates from everyone, so -

12 Does that sound like a decent plan? So at this
13 point look at everyone's availability for the 18th, see
14 if it's a possibility to add it on, look at the dates for
15 April to see what the Commissioners' availability is, and
16 then we come back on Friday, tomorrow, in the afternoon
17 and look at the data.

18 But I do need every Commissioner to agree to respond
19 to that Doodle tonight, and then for those Commissioners
20 that aren't here, I'll make sure to reach out to them and
21 ask them to commit to their Doodle as well. And of
22 course, we'll work with staff to get the Doodle out as
23 soon as we can so that you have it and are able to
24 respond.

25 If that's -- perfect, so we're moving forward with

1 that.

2 And then I want to introduce Patricia Vazquez
3 Topete, and she's on the line. You can see her on there.
4 And maybe Director Hernandez can give a little bit more
5 background, and then we'll get an opportunity to
6 introduce ourselves to her.

7 DIRECTOR HERNANDEZ: Yes, thank you, Chair. As I
8 mentioned, Ms. Topete comes with -- comes to us with a
9 lot of experience, having worked with the census, so
10 we're very excited to have her on board.

11 The other thing, too, is she is familiar with the
12 Central Valley, and that was another thing that we really
13 appreciate because we need to do that outreach in those
14 areas.

15 So with that, I'll go ahead and turn it over to Ms.
16 Vazquez Topete to introduce herself.

17 MS. VAZQUEZ TOPETE: Hi, Commissioners. My name is
18 Patricia Vazquez Topete. My understanding is I'm going
19 to go by Patty so there is no confusion, because there's
20 two Patricias, one of them being a Commissioner, so
21 Buppy, that's what you can refer to me as.

22 And yes, as Director Hernandez has said, I am
23 familiar with the Central Valley. I grew up in the
24 Central Valley, and when I worked at the California
25 Complete Count Census Office, I got to travel up and down

1 the Central Coast before COVID and the pandemic happened,
2 so I'm familiar with the Central Coast and the Central
3 Valley, both areas. I've done outreach in the coast for
4 the census, and I also worked with our California
5 Complete Town Committee for one year while I was at the
6 Census, so that's a little bit of my experience.

7 I'm a Central Valley native. I went to college
8 here, and I am also an immigrant from Mexico. I speak --
9 I am a native Spanish speaker, so I also want to jump on
10 board in helping in any way that I can with Spanish. I
11 know we've heard from yesterday in the meeting Celine,
12 one of the community members, and so it's very
13 interesting. I'm trying to catch up to speed by
14 listening to the meetings and coming to the meetings this
15 week, but I'm very excited to work with all of you, and I
16 know that I'll be reaching out and some of you will be
17 reaching out to me as I also come up to speed.

18 But very excited for this opportunity, and I really
19 see this as just continuing with the great work that we
20 did at the Census and just continuing to work together to
21 really serve our community.

22 CHAIR TOLEDO: Welcome on board, and we're lucky to
23 have you. Thank you very much for joining our team.

24 Any comments from the Commission before we adjourn
25 for lunch? Commissioner Sinay.

1 COMMISSIONER SINAY: You're welcome to go as
2 Patricia. I was just -- they said that you did go by
3 Patty, but if Patricia is what you're more comfortable
4 with, please don't worry about it.

5 CHAIR TOLEDO: Any other comments before we adjourn?
6 Marian.

7 MS. JOHNSTON: Public comment, Commissioner.

8 CHAIR TOLEDO: Thank you. With that, Katy, let's go
9 to public comment.

10 PUBLIC COMMENT MODERATOR: In order to maximize
11 transparency and public participation in our process, the
12 Commissioners will be taking public comment by phone.

13 To call in dial the telephone number provided on the
14 livestream feed. It is 877-853-5247. When prompted to
15 enter the meeting I.D. number provided on the livestream
16 feed, it is 93047167360 for this meeting. When prompted
17 to enter a participant I.D., simply press the pound key.

18 Once you have dialed in, you will be placed in a
19 queue. To indicate you wish to comment, please press
20 star 9. This will raise your hand for the moderator.

21 When it is your turn to speak, you will hear a
22 message that says, "The host would like you to talk, and
23 to press star 6 to speak."

24 If you would like to give your name, please state
25 and spell it for the record. You are not required to

1 provide your name to give public comment.

2 Please make sure to mute your computer or livestream
3 audio to prevent any feedback or distortion during your
4 call.

5 Once you are waiting in the queue, be alert for when
6 it is your turn to speak, and again, please turn down the
7 livestream volume.

8 The Commission is taking general public comment for
9 the end of their day at this time. I think the end of
10 the day.

11 And we don't have anyone in the queue at this time.

12 CHAIR TOLEDO: Wait a couple of minutes and then
13 we'll adjourn for lunch.

14 I know some of you are adjourning to the
15 subcommittee meetings. I appreciate all of the work that
16 you're doing to keep us on track.

17 PUBLIC COMMENT MODERATOR: And, Chair, the
18 instructions are complete on the stream.

19 CHAIR TOLEDO: So for tomorrow we'll be coming back
20 at 9:30 into closed session, and then we'll be coming
21 back into public session around 11:30 and adjourning and
22 ending our meeting before lunch -- at lunch.

23 With that, we'll adjourn today's meeting. Thank
24 you. See you tomorrow.

25 (Whereupon, the CRC Meeting adjourned.)

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CERTIFICATE OF TRANSCRIBER

I certify that the foregoing is a correct transcript, to the best of my ability, of the videoconference recording of the proceedings provided by the California Citizens Redistricting Commission.

Lori Rahtes
LORI RAHTES, CDLT-108

July 4, 2022
DATE

