

California's Citizens Redistricting Commission

"Fair Representation—Democracy At Work!"



721 Capitol Mall, Suite 260 \ Sacramento, CA 95814 | www.WeDrawTheLines.ca.gov

2020 Citizens Redistricting Commission

PUBLIC MEETING AGENDA

Wednesday, October 28, 2020

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

Thursday, October 29, 2020

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

Friday, October 30, 2020

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

Via livestream at <https://wedrawthelines.crc.ca.gov> Public Comment: Instructions for making public comment will be provided during the public meeting and posted on our website when available.

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NOTICE: The Commission may not meet on every noticed day. Please consult the website for up-to-date information on the days the Commission will convene. The order of business reflected on Meeting Notice and Agenda is subject to change by the Commission at the meeting. The Commission may consider parts of an agenda item without closing the item, and Agenda items may continue from day to day. At its sole discretion, the Commission may periodically recess for breaks. There will be a break for lunch from approximately 12:30 – 1:30 p.m.

This meeting will be streamed live via the Internet and recorded by a videographer and stenographer. Both the video and transcript will be available at www.wedrawthelines.ca.gov as soon as is practicable after the meeting. Hard copies of written materials that have been provided to the members of the commission will be available at the meeting. In addition, electronic versions of the documents that have been made available to the commission will be available at www.wedrawthelines.ca.gov.

Wednesday, October 28, 2020, 9:30* a.m.

Chair: Commissioner Akutagawa, Vice-Chair Commissioner Forniciari

1. Call to Order and Roll Call.
2. General Announcements.
3. Public comment on items not on the agenda.**

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

4. Commissioner updates: items of interest to the Commission
5. Executive Director's Report discussion and possible action on staff hiring, protocols for commission communications and update on Budget, contracts and procurement.
6. Key Milestones and Action Steps Oct – March: a discussion to identify the milestones and action step to achieve them
7. Subcommittee Updates: report of subcommittee actions for which action may be taken
 - A. Action on Census: Commissioners Sadhwani and Toledo
 - B. Hiring of Deputy Executive Director: Commissioners Fernandez and Ahmad
 - C. Hiring of Chief Counsel: Commissioners Andersen and Toledo
 - D. Hiring of Communications Director: Commissioners Taylor and Vazquez
 - E. Finance: Commissioners Fornaciari and Fernandez
 - F. GANNT chart report Commissioners Kennedy and Taylor
 - G. Line Drawers RFP: Commissioners Sadhwani and Andersen

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- H. VRA Compliance: Commissioners Sadhwani and Yee
 - I. Outreach and Engagement: Commissioners Vazquez and Sinay
 - J. Community of Interest (COI) Tool: Commissioners Kennedy and Akutagawa
 - Action on recommendations to Legislature
 - K. Troubleshooting: Le Mons and Andersen
 - Action on COVID Policy
 - L. Lesson Learned: Commissioners Kennedy and Ahmad
8. Local/Field Level Nonprofit Panel: A panel of local nonprofits share how they engaged their constituents in civic engagement. (Luis Sánchez, Executive Director, Power California, Alicia Olivarez, Narrative and Policy Director for Power California, Terry Supahan, Executive Director, True North Organizing Network and Ana R. Melgoza, Vice President of External Affairs, San Ysidro Health). This presentation scheduled for Oct. 30 at 11 AM.
9. General Access: Presentations and discussion related to current issues and approaches for increasing public access. (Rosalind Gold, Chief Public Policy Officer, Julia Liou, Chief Deputy of Administration for Asian Health Services and Thu Quach, PhD, Chief Deputy of Administration at Asian Health Services). This presentation scheduled for Oct. 29, approx. 9:35AM.
10. Vision exercise: Discussion on how Commission would ideally like to work with nonprofits at the regional and local level for public education, outreach, and engagement.

CLOSED SESSION

11. Pursuant to Section 11126(a)(1) of the Government Code, the Commission Will Meet in Closed Session to hold interviews and consider an appointment to the Chief Counsel and Communications Director and other staff positions.

RECONVENE IN OPEN SESSION

12. Language Access: Presentations and discussion related to current issues and approaches for increasing language access. Combined with Agenda Item #9)
13. Cybersecurity: Discussion about information security concerns.
14. Communications Director and Chief Counsel Update
15. Counsel Update (Marian Johnston, Interim Counsel)
16. Update on 2020 Census: report on progress of California census (Commissioner Ahmad)
17. Discussion of meeting dates & future agenda items

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18. Public comment on items not on the agenda.**

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MEETING WILL ADJOURN

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

If necessary, Agenda items will continue from day to day.

**Note: Instructions for making public comment during the Commission's meeting will be posted at <https://wedrawthelines.crc.ca.gov>. Alternatively, written comments may be submitted via the Commission's website at: https://wedrawthelines.ca.gov/contact_public_comment/ or emailed directly to votersfirstact@crc.ca.gov no later than 5:00 p.m., Tuesday, September 22, 2020. The commissioners may adopt reasonable time limits for public comments in order to ensure that the purpose of public discussion is carried out. (Gov. Code, §11125.7, subd. (b).)

Under Government Code section 11123, subdivision (a), all meetings of a state body are open and public, and all persons are permitted to attend any meeting of a state body, except as otherwise provided in that article. Pursuant to Executive Orders N-29-20 and N-35-20, certain provisions of the Bagley-Keene Open Meeting Act are suspended due to a State of Emergency in response to the COVID-19 pandemic. Consistent with the Executive Orders, this meeting of the Commission will be conducted remotely (streamed live) and by teleconference only. None of the locations from which the commissioners will participate will be open to the public. Members of the public who wish to participate in the meeting may do so via livestream on our website at <https://wedrawthelines.ca.gov>. Instructions for providing public comment during the meeting will be posted to the website and announced at the meeting. The video recording and transcript of this meeting will be posted on our website as soon as practicable.

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

Requests for disability-related modification or accommodation should be made at least five business days prior to the meeting and should be submitted in writing either by mail at 721 Capitol Mall, Suite 260, Sacramento, California 95814 or by email at votersfirstact@crc.ca.gov. [TTY/TTD users: prior to the meeting dial (916) 505-9699 to submit comments on an agenda item.]