

## 2020 CALIFORNIA CITIZENS REDISTRICTING COMMISSION PUBLIC MEETING AGENDA

**Monday, May 24, 2021**

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

**Tuesday, May 25, 2021**

1:00 p.m.- 8:00 p.m. (or upon conclusion of business)

**Monday, May 24, 2021, 9:30 p.m. – 4:30 p.m.**

**Chair: Commissioner AHMAD/  
Vice-Chair Commissioner YEE**

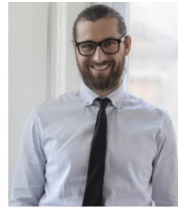
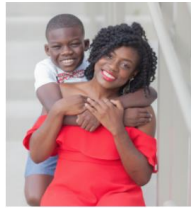
1. Call to Order and Roll Call: *Video Timestamp:05.24.2021;00:00:03*
2. Public Comment: *Video Timestamp: 05.24.2021;00:03:00*
  - **Alejandra Ponce De Leon**
  - **Helen Hutchison**
  - **Sandra Barreiro**
  - **Toni Trigueiro**
  - **Sky Allen**
3. General Announcements/Commissioner Updates: Items of interest to the Commission: *Video Timestamp: 05.24.2021;00:14:55*
4. Chair Report: *Video Timestamp: 05.24.2021;00:15:07*
5. Executive Director's Report, including discussion and possible action on:  
*Video Timestamp: 05.24.2021;05.24.2021;00:15:36*
6. Outreach Director's Report: *Video Timestamp:05.24.2021;00:23:16*
7. Chief Counsel's Report: *Video Timestamp:05.24.2021;38:39*
8. Communications Director's Report: *Video Timestamp:05.24.2021;00:17:52:00*
9. Subcommittee Updates: Report of subcommittee recommendations on which action may be taken:
  - A. Government Affairs/Census: Commissioners Sadhwani and Toledo: *Video Timestamp:05.25.2021;00:07:41*

***Motion Video Timestamp: 05.25.2021;00:18:20***

***Motion Name: Policy on Bagley-Keene***

***Motion Details: Motion to approve the Policy on Committee***





*Meeting Compliance with Bagley-Keene Open Meeting Act Requirements with suggested edits. (Passed)*

*Motion Video Timestamp: 05.25.2021;00:19:01*

*Motion Name: Policy on Redistricting Matter*

*Motion Details: Motion to approve Policy on communication about Redistricting Matters with suggested edit. (Passed)*

*Public Comment: Video Timestamp: 05.25.2021;20:22*

- No public comment

- B. Finance and Administration: Commissioners Fernandez and Fornaciari: *Video Timestamp:05.25.2021;04:06:22*

*Motion Video Timestamp: 05.25.2021;04:18:32*

*Motion Name: Policy on Public Comment*

*Motion Details: Motion to approve the Finance and Administration Subcommittee recommended Public Comment During Commission Business Meetings Policy. (Passed)*

*Public Comment: Video Timestamp: 05.25.2021;04:19:13*

- No public comment

*Motion Video Timestamp: 05.25.2021;04:27:23*

*Motion Name: Hiring of Outreach Manager*

*Motion Details: Motion to approve the hiring of the candidate recommended for the Outreach Manager position. (Passed)*

*Public Comment: Video Timestamp: 05.25.2021;04:27:45*

- No public comment

- C. GANTT Chart: Commissioners Kennedy and Taylor: *Video Timestamp: 05.24.2021:03:07:14*

- D. VRA Compliance: Commissioners Sadhwani and Yee: *Video Timestamp:05.24.2021:0317:19*

- E. Outreach and Engagement: Commissioners Sinay and Fornaciari: *Video Timestamp: 05.25.2021;04:33:16*





*Motion Video Timestamp: 05.25.2021;05:20:53*

*Motion Name: Public Education Sessions*

*Motion Details: Motion to approve that the Commission will no longer accept requests for public education sessions after June 4, 2021. We will honor all scheduled requests, and anything beyond July 1<sup>st</sup> will be up to the Commissioner to honor or pass it over to staff or offer the video. (Passed)*

*Public Comment: Video Timestamp: 05.25.2021;05:27:19*

- No public comment

F. Language Access: Commissioners Akutagawa and Fernandez: *Video Timestamp:05.24.2021;03:07:29*

G. Materials Development: Commissioners Fernandez and Kennedy: *Video Timestamp:05.24.2021;03:08:20*

H. Website: Commissioners Kennedy and Taylor: *Video Timestamp: 05.24.2021;03:09:26*

I. Data Management: Commissioners Ahmad and Turner: *Video Timestamp: 05.24.2021;03:11:37*

J. Grants: Commissioners Akutagawa and Le Mons: *Video Timestamp:05.24.2021;40:24/05.25.2021;05:33:19*

*Motion Video Timestamp: 05.24.2021;02:38:21*

*Motion Name: Outreach RPF*

*Motion Details: Motion to make the edits to the Outreach RFP as noted by Director Kaplan, follow up with OLS and incorporate releasing funds for technology equipment, and changing the opening of proposal time to June 25<sup>th</sup> at 10AM.*

*Public Comment: Video Timestamp: 05.24.2021;02:40:20*

- Rosalind Gold
- Renee Westa-Lucks

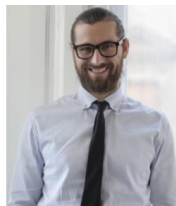
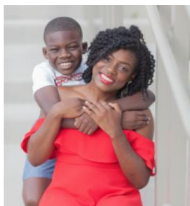
*Motion: Outreach RPF Failed*

*(Video Timestamp: 05.24.2021;02:52:36)*

*Motion Video Timestamp: 05.25.2021;05:34:18*

*Motion Name: Outreach RFP*





*Motion Details: Motion to make the edits to the Outreach RFP as noted by Director Kaplan, remove the 10% max for technology, and changing the opening of proposal time to June 25, 2021, at 10am. (Failed)*

*Public Comment: Video Timestamp: 05.25.2021;05:50:27*

- No public comment

- K. Community of Interest (COI) Tool: Commissioners Akutagawa and Kennedy: *Video Timestamp: 05.24.2021;03:13:43*
- L. Cybersecurity: Commissioners Fornaciari and Taylor: *Video Timestamp:05.24.2021;03:11:56*
- M. Incarcerated Populations – State and Local Facilities: Commissioners Fernandez and Sinay: *Video Timestamp: 05.24.2021;03:12:08*
- N. Incarcerated Populations – Federal Facilities: Commissioners Kennedy and Turner: *Video Timestamp: 05.24.2021;03:12:23*
- O. Lessons Learned: Commissioners Ahmad and Kennedy: *Video Timestamp:05.24.2021;03:12:42*
- P. IT Recruitment: Commissioners Andersen and Fornaciari: *Video Timestamp: 05.24.2021;03:12:56*
- 10. Legal Affairs Committee Update -- Commissioners Yee, Toledo and Sadhwani: *Video Timestamp:05.25.2021;05:56:18*
- 11. Public Input Design Committee: Commissioners Ahmad and Fornaciari: *Video Timestamp:05.25.2021;27:06:00*

*Motion Timestamp: 05.25.2021;01:39:57*

*Motion Name: Public Input Meeting Agenda*

*Motion Details: Motion to approve the COI Public Input Meeting Agenda with suggested edits (add 3-minute notice on item #5 and language: or upon conclusion of public input). (Passed)*

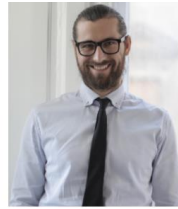
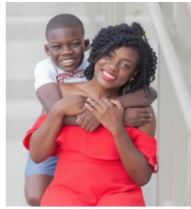
*Public Comment: Video Timestamp: 05.25.2021;02:07:55*

- Caller 9538 (no name)

*Motion Video Timestamp: 05.25.2021;02:18:28*

*Motion Name: June 10 COI Public Input Flyer*





*Motion Details: Motion to approve June 10 COI Public Input Meeting Flyer with recommended edits and give Communication Director the authority to edit as needed for the remainder of the summer. (Passed)*

*Public Comment: Video Timestamp: 05.25.2021;02:19:52*

- No public comment

*Motion Video Timestamp: 05.25.2021;02:31:16*

*Motion Name: 3 Minute Protocol*

*Motion Details: Motion to approve the protocol as was indicated to end at 3 minutes and not allow caller to go on and direct staff to mute their microphone. (Passed)*

*Public Comment Video Timestamp: 05.25.2021;02:39:46*

- No public comment

*Motion Video Timestamp: 05.25.2021;02:38:04*

*Motion Name: Redirect Non-COI Public Input*

*Motion Details: Motion to allow Chair to redirect a non-COI public comment during public input (time place manner restriction) to another avenue and using a brief script for the Chair. (Passed)*

*Public Comment Video Timestamp: 05.25.2021;02:39:46*

- No public comment

*Motion Video Timestamp: 05.25.2021;03:09:28*

*Motion Name: Appointment System for June 10 PM*

*Motion Details: Motion to adopt the proposed appointment system/process for the June 10<sup>th</sup> Public Input meeting and leave to the discretion of the Chair on how we move forward with the process post June 10<sup>th</sup>. (Passed)*

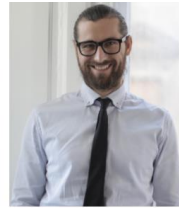
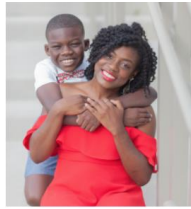
*Public Comment Video Timestamp: 05.25.2021;03:18:51*

- No public comment

*Motion Video Timestamp: 05.25.2021;03:30:47*

*Motion Name: Allow Video Accessibility*





*Motion Details: Motion to have video accessibility for the June 10<sup>th</sup> COI Public Input Meeting. (Passed)*

*Public Comment Video Timestamp: 05.25.2021;03:32:51*

- *No public comment*

*Motion Video Timestamp: 05.25.2021;04:01:29*

*Motion Name: No attachments during Public Input Meeting Phase*

*Motion Details: Motion to accept staff recommendation to not display attachments during the Public Input Meeting phase. (Passed)*

*Public Comment: Video Timestamp: 05.25.2021;04:01:53*

- *No public comment*

12. Line Drawer Updates/Training: Commissioners Andersen and Sadhwani:  
*Video Timestamp:05.25.2021;05:56:19*

## **RECONVENE IN OPEN SESSION**

13. Report on actions, if any, taken in Closed Session: *Video Timestamp: 05.24.2021;04:29:38*

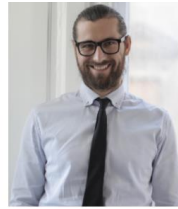
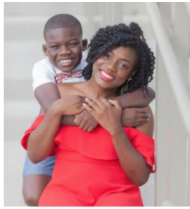
14. Discussion of future meeting dates & agenda items: *Video Timestamp: 05.24.2021;04:29:50/05.25.2021;05:56:24*

*Public Comment: Video Timestamp:05.24.2021;04:33:34/05.25.2021;05:56:45*

- Lori Shellenberger
- Renee Westa-Luck

**MEETING WILL ADJOURN:** *Video Timestamp: 05.24.2021;04:40:48/05.25.2021;05:59:32*





**THE NEXT SCHEDULED MEETINGS:**

**Full Commission: June 2, June 9, June 16, June 25, June 30**

**Legal Affairs Committee: June 1**

**Public Input Meeting Design: May 26, June 14, July 6**

