

2020 CALIFORNIA CITIZENS REDISTRICTING COMMISSION PUBLIC MEETING SUMMARY

Wednesday, July 21, 2021

4:00 p.m.- 8:00 p.m. (or upon conclusion of business)

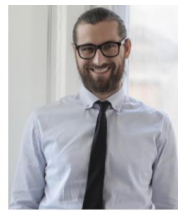
Wednesday, July 21, 2021, 4:00 p.m. – 8:00 p.m.

Chair: Commissioner YEE/

Vice-Chair Commissioner AKUTAGAWA

1. Call to Order, Establishment of Quorum, and General Announcements:
Video Timestamp: 07.21.2021;00:00:01
 2. Public Comment for Items Not on the Agenda/Public Comment: *Video Timestamp: 07.21.2021;00:02:35*
 - **Caller 6252: Helen Hutchison**
 3. Director Reports
 - A. Executive Director's Report, including but not limited to discussion and possible action on: *Video Timestamp: 07.21.2021;00:06:28*
 - B. Communications Director's Report, including but not limited to discussion and possible action on: *Video Timestamp: 07.21.2021;00:59:15*
 - C. Outreach Director's Report, including but not limited to discussion and possible action on: *Video Timestamp: 07.21.2021;01:04:57*
 - D. Chief Counsel's Report, including but not limited to updates on: *Video Timestamp: 07.21.2021;01:20:47*
- Public Comment on Directors Report (4A-4D): *Video Timestamp: 07.21.2021;01:22:20*
- **No public comment**
4. Subcommittee Updates: Report of subcommittee recommendations on which action may be taken:
 - A. Government Affairs/Census: Commissioners Sadhwani and Toledo: *Video Timestamp: 07.21.2021;01:24:14*





- B. Finance and Administration: Commissioners Fernandez and Fornaciari: *Video Timestamp: 07.21.2021;01:33:46*

Motion: Video Timestamp: 07.21.2021;01:39:33

Motion Name: Motion to approval Data Manager and Field Support Staff

Motion Details: Motion that the Commission approve the hiring of the recommended data manger and the two field support staff for the Northern and Southern areas. (Passed).

Public Comment on the Motion: Video Timestamp: 07.21.2021;01:37:35

- **Caller 0110: Donna Johnson**

Motion: Video Timestamp:07.21.2021;01:57:38

Motion Name: Motion for staff to arrange meeting in 11 Zones.

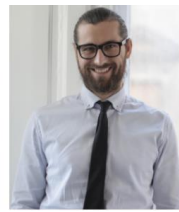
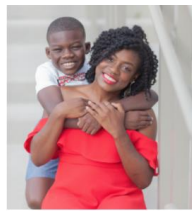
Motion Details: Motion to direct staff to arrange for one travel venue, as practicable, for available Commissioners in each of the 11 Zones for meetings by the end of Phase II. (Failed)

Public Comment on the Motion: Video Timestamp: 07.21.2021;01:56:11

- **No public comment**

- C. GANTT Chart: Commissioners Kennedy and Taylor: *Video Timestamp: 07.21.2021;02:21:25*
- D. VRA Compliance: Commissioners Sadhwani and Yee: *Video Timestamp: 07.21.2021;02:22:00*
- E. Outreach and Engagement: Commissioners Sinay and Fornaciari: *Video Timestamp: 07.21.2021;02:24:26*
- F. Language Access: Commissioners Akutagawa and Fernandez: *Video Timestamp: 07.21.2021;02:58:22*
- G. Materials Development: Commissioners Fernandez and Kennedy: *Video Timestamp: 07.21.2021;02:58:42*
- H. Website: Commissioners Kennedy and Taylor: *Video Timestamp: 07.21.2021;02:59:14*
- I. Data Management: Commissioners Ahmad and Turner: *Video Timestamp: 07.21.2021;03:01:31*





- J. Community of Interest (COI) Tool: Commissioners Akutagawa and Kennedy: *Video Timestamp: 07.21.2021;03:03:10*
- K. Cybersecurity: Commissioners Fornaciari and Taylor: *Video Timestamp: 07.21.2021;03:05:25*
- L. Incarcerated Populations – Federal Facilities: Commissioners Kennedy and Turner: *Video Timestamp: 07.21.2021;03:05:54*
- M. Lessons Learned: Commissioners Ahmad and Kennedy: *Video Timestamp: 07.21.2021;03:06:06*
- N. Line Drawer: Commissioner Andersen and Sadhwani: *Video Timestamp: 07.21.2021;03:07:24*

Public Comment on agenda items 4A-4N: Video Timestamp: 07.21.2021;03:24:58

- ***No public comment***

- 5. Committees Updates: Report of subcommittee recommendations on which action may be taken:
 - A. Public Input Design Committee: Commissioners Ahmad and Fornaciari: *Video Timestamp: 07.21.2021;00:15:15*

Motion: Video Timestamp: 07.21.2021;00:57:15

Motion Name: Virtual Public Input Meetings for August

Motion Details: Motion to accept Executive Director's recommendation that we hold only virtual public input meetings in August. (Passed)

Public Comment for Motion: Video Timestamp: 07.21.2021;00:54:30

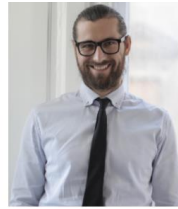
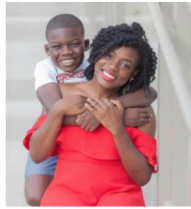
- ***No public comment***

- 6. Public Comment/Public Comment for Items Not on the Agenda/
Discussion of future meeting dates & agenda items: *Video Timestamp: 07.21.2021;03:26:39*

- ***Caller 0110: Donna Johnson***

ADJOURNMENT: *Video Timestamp: 07.21.2021;03:29:05*





UPCOMING SCHEDULED MEETINGS:

Full Commission: July 21, July 28

Legal Affairs Committee: TBD

Public Input Meeting Design: July 26

COI Public Input Meeting: July 15, July 17, July 20, July 22, July 24, July 29, July 30, July 31

