



## 2020 CALIFORNIA CITIZENS REDISTRICTING COMMISSION PUBLIC MEETING SUMMARY

Wednesday, July 28, 2021

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

Wednesday, July 28, 2021, 9:30 a.m. – 4:30 p.m.

Chair: Commissioner AKUTAGAWA/

Vice-Chair Commissioner FORNACIARI

1. Call to Order, Establishment of Quorum, and General Announcements:  
*Video Timestamp 07.28.2021;00:00:01*
  2. Public Comment for Items Not on the Agenda/Public Comment: *Video Timestamp 07.28.2021;00:02:13*
    - **No public comment**
  3. Director Reports
    - A. Executive Director's Report, including but not limited to discussion and possible action on: *Video Timestamp 07.28.2021;00:04:42*
    - B. Communications Director's Report, including but not limited to discussion and possible action on: *Video Timestamp 07.28.2021;00:19:45*
    - C. Outreach Director's Report, including but not limited to discussion and possible action on: *Video Timestamp 07.28.2021;00:25:30*
    - D. Chief Counsel's Report, including but not limited to updates on: *Video Timestamp 07.28.2021;00:35:30*
- Public Comment on Agenda Items 3A-3D: Video Timestamp 07.28.2021;00:38:20*
- **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 07.28.2021;00:39:40*
    - B. Finance and Administration: Commissioners Fernandez and





Fornaciari: *Video Timestamp 07.28.2021; 00:40:00*

*Motion: Video Timestamp 07.28.2021;00:48:50*

*Motion Name: Communication Coordinator and Field Support Staff*

*Motion Details: Motion to approve recommended candidates for the Communication Coordinator and the two Field Support Staff. (Passed)*

*Public comment on the motion & general public comment:*

*Video Timestamp: 07.28.2021;00:46:00*

- **Caller 2829: Renee Westa-Luck**

*Motion: Video Timestamp 07.28.2021;01:39:15*

*Motion Name: Travel Policy*

*Motion Details: Motion to approve the Travel Policy with edits. (Passed)*

*Public comment on the motion: Video Timestamp:*

*07.28.2021;01:37:48*

- **No public comment**

- C. GANTT Chart: Commissioners Kennedy and Taylor: *Video Timestamp 07.28.2021;01:41:08*
- D. VRA Compliance: Commissioners Sadhwani and Yee: *Video Timestamp 07.28.2021;01:41:20*
- E. Outreach and Engagement: Commissioners Sinay and Fornaciari: *Video Timestamp 07.28.2021;01:48:40*
- F. Language Access: Commissioners Akutagawa and Fernandez: *Video Timestamp 07.28.2021;01:48:52*
- G. Materials Development: Commissioners Fernandez and Kennedy: *Video Timestamp 07.28.2021;01:49:16*
- H. Website: Commissioners Kennedy and Taylor: *Video Timestamp 07.28.2021;01:51:03*
- I. Data Management: Commissioners Ahmad and Turner: *Video Timestamp 07.28.2021;01:52:09*
- J. Community of Interest (COI) Tool: Commissioners Akutagawa and Kennedy: *Video Timestamp 07.28.2021;01:54:25*





- K. Cybersecurity: Commissioners Fornaciari and Taylor: *Video Timestamp 07.28.2021;01:52:47*
- L. Incarcerated Populations – State and Local Facilities: Commissioners Fernandez and Sinay: *Video Timestamp 07.28.2021;01:53:08*
- M. Incarcerated Populations – Federal Facilities: Commissioners Kennedy and Turner: *Video Timestamp 07.28.2021;01:53:24*
- N. Lessons Learned: Commissioners Ahmad and Kennedy: *Video Timestamp 07.28.2021;02:05:02*
- O. Line Drawer: Commissioner Andersen and Sadhwani: *Video Timestamp 07.28.2021;02:13:21*

*Public Comment on agenda items 4A-4O: Video Timestamp;07.28.2021;02:28:25*

- **Caller 4075: No name**

- 5. Committees Updates: Report of subcommittee recommendations on which action may be taken:
  - A. Public Input Design Committee: Commissioners Ahmad and Fornaciari: *Video Timestamp 07.28.2021;02:32:15*
  - B. Legal Affairs Committee: Commissioners Yee and Toledo: *Video Timestamp 07.28.2021;02:59:15*

#### **RECONVENE IN OPEN SESSION:**

- Public Comment/Public Comment for Items Not on the Agenda/ Discussion of future meeting dates & agenda items: *Video Timestamp 07.28.2021;03:00:15*
  - **No public comment**

**ADJOURNMENT:** *Video Timestamp 07.28.2021;03:02:08*





## **UPCOMING SCHEDULED MEETINGS:**

**Full Commission: August 5, August 10, August 19, August 31, September 7, September 15, September 16, September 23, September 29, September 30**

**Legal Affairs Committee: TBD**

**Public Input Meeting Design: August 16**

**COI Public Input Meeting: July 30, July 31, August 4, August 9, August 12, August 13, August 20, August 21, August 23, August 24, August 25, August 27, August 30, September 1, September 2**

