

2020 CALIFORNIA CITIZENS REDISTRICTING COMMISSION PUBLIC MEETING SUMMARY

Monday, March 29, 2021

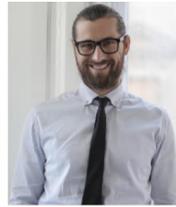
9:30 a.m.- 4:30 p.m.

Thursday, April 1, 2021

9:30 a.m.- 4:30 p.m.

**Chair: Commissioner KENNEDY/ Vice-Chair Commissioner
FERNANDEZ**

1. Call to Order and Roll Call: *Video Timestamp 03.29.21;00:01, 04.01.21;00.01*
 2. Public Comment* *Video Timestamp 03.29.01;01:36*
 - **Peter Canon**
 - **Cynthia Dye**
 - **Samuel Sukaton**
 - **Renee Westa-Lusk**
- Public Comment* *Video Timestamp 04.01.21;7:25*
- **Renee Westa -Lusk**
3. General Announcements/Commissioner Updates: *Video Timestamp 03.29.21;15:10*
 4. Chair Report: *Video Timestamp 03.29.21;21:05*
 5. Chair Report: *Video Timestamp 04.01.21;2:53*
 6. Executive Director's Report, including discussion and possible action on: *Video Timestamp 03.29.21;25:00*
 - **Motion April 1st: CRC Account budget recommended by Executive Director - Motion: Approve of budget as presented on Monday, March 29th. (Motion #2021-03-M001)**



- Motion passed on April 1st: *Video Timestamp: 04.01.21;2:38:24*

7. Deputy Executive Director's Report: *Video Timestamp 03.29.21;32:11*

8. Chief Counsel's Report: *Video Timestamp: 03.29.21;40:55*

9. Communications Director's Report: *Video Timestamp 03.29.21;43:53*

10. Subcommittee Updates: report of subcommittee recommendations on which action may be taken: *Video Timestamp 03.29.21;55:45*

A. Government Affairs/Census: Commissioners Sadhwani and Toledo

Update and discussion regarding impact of Census delay on CRC Calendar and Electoral Cycle: *Video Timestamp 03.29.21;1:29:48*

Public Comment* *Video Timestamp 03.29.21;3:00:20*

- **Kevin Millar**
- **Renee Westa-Lusk**
- **James Woodson**
- **Julia Marx**

B. Finance and Administration: Commissioners Fernandez and Fornaciari: *Video Timestamp 03.29.21;55:45*

C. GANTT Chart: Commissioners Kennedy and Taylor: *Video Timestamp 03.29.21;1:09:06*

D. Line Drawers RFP: Commissioners Andersen and Sadhwani: *Video Timestamp 03.29.21;1:09:52*

E. VRA Compliance: Commissioners Sadhwani and Yee: *Video Timestamp 03.29.21;1:11:30*

F. Outreach and Engagement: Commissioners Sinay and Fornaciari: *Video Timestamp 03.29.21;1:14:10*

G. Language Access: Commissioners Akutagawa and Fernandez: *Video Timestamp 03.29.21;3:29:32*

H. Materials Development: Commissioners Fernandez and Kennedy: *Video Timestamp 03.29.21;3:17:01*

I. Website: Commissioners Kennedy and Taylor: *Video*



Timestamp 03.29.21;3:22:26

J. Data Management: Commissioners Ahmad and Turner:

Video Timestamp 03.29.21;3:23:36

K. Grants: Commissioners Akutagawa and Le Mons: *Video*

Timestamp 03.29.21;3:25:30

L. Community of Interest (COI) Tool: Commissioners

Akutagawa and Kennedy: *Video Timestamp*

03.29.21;3:26:00

M. Cybersecurity: Commissioners Fornaciari and Taylor:

Video Timestamp 03.29.21;3:39:23

N. Incarcerated Populations: Commissioners Fernandez and

Sinay: *Video Timestamp 03.29.21;3:39:36*

O. Public Input Meeting Design: *Video Timestamp*

03.29.21;3:43:20

P. Lessons Learned: Commissioners Ahmad and Kennedy:

Video Timestamp 03.29.21;3:51:45

Q. Deputy Executive Director Recruitment: Commissioners

Ahmad and

R. Chief Counsel Recruitment: Commissioners Andersen and

Toledo: *Video Timestamp 03.29.21;3:53:26*

11. Legal Affairs Committee Update -- Commissioners Yee, Toledo and

Sadhwani: *Video Timestamp 03.29.21;4:04:45*

Public Comment* *Video Timestamp 03.29.21;4:24:45*

- **Rosalind Gold**
- **Renee Westa-Lusk**
- **Helen Hutchinson**

Legal Affairs Committee Update -- Commissioners Yee, Toledo and

Sadhwani: *Video Timestamp 04.01.21;1:27:00*

Public Comment* *Video Timestamp 04.01.21;2:05:26*

- **John**
- **Renee Reed**



- **Renee Westa-Lusk**
- **Cynthia Dye**

Motion took place April 1st on the following items: *Video Timestamp 04.01.21;2:25:44*

- Accept recommendation retain/negotiate VRA counsel w/SWB and LAC to different roles, cc, subcommittees. (Motion #2021-04-M002) Passed
- Accept LAC reaccommodating to negotiate SWB for litigation co-counsel and that LAC to different roles, cc, subcommittees, and cost. (Motion #2021-04-M003) Passed
- Accept LAC recommendation to negotiate w/GD for litigation counsel and that the LAC to different roles, cc, subcommittees, and cost. (Motion #2021-04-M004) Passed

12. Line Drawer RFP -- Commissioners Andersen and Sadhwani: *Video Timestamp 03.29.21;3:43:20*

- Proposer's Presentation
- Presentations by Ms. McDonald and Andrew Dies
- Join the PIMD on the 4/14 meeting
- How data comes in through public input, email, and mail
- Review multiple categories

Line Drawer RFP -- Commissioners Andersen and Sadhwani: Presentation *Video Timestamp 04.01.21;15:34*

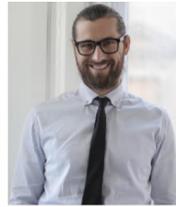
13. Data Management: - Commissioners Ahmad and Turner: *Video Timestamp 03.29.21;3:43:20*

- Discussion of data management approach and review
- Possible actions on RFPs/agreements, if completed

CLOSED SESSION: *Time Stamp 03.29.2021;4:38:25*

Pursuant to Sections 11126(c) (18), 11126(a), and 11126 (e) of the Government Code, the Commission will meet in Closed Session to consider:

- A. Data and cybersecurity issues



- B. Personnel-related issues
- C. Potential litigation

RECONVENE IN OPEN SESSION: *Time stamp 04.01.2021;02:52:00*

14. Report on actions, if any, taken in Closed Session

- Briefed on personal issues
- Potential litigation: No action taken

15. Discussion of future meeting dates & agenda items: *Video Timestamp 04.01.21;2:39:47*

- Currently scheduled future meeting dates: April 6, April 12-13; April 17 (Training), April 20, April 26-27, May 4, May 13-14, May 18, May 24-25
- Committee Meeting dates: April 14, April 28, May 12, May 26
- Future meeting updates:
 - April 6th meeting canceled
 - April 12th – 13th business meeting
 - April 14th LCA Meeting 1pm – 4pm?
 - April 14th DIMDC Meeting 4pm – 8pm?
 - April 26th – 27th PPIC Presentations

Public Comment* *Video Timestamp 04.01.21;2:53:04*

- No general public comment

MEETING WILL ADJOURN: *Video Timestamp 04.01.21;2:56:47*

THE NEXT SCHEDULED MEETINGS:

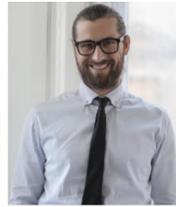
Full Commission: April 6, April 12-13, April 17 (Training), April 20, April 26-27, May 4, May 13-14, May 18, May 24-25

Public Input Meeting Design: April 14, April 28, May 12, May 26



Thursday, April 1, 2021, 2:00 p.m. – 4:30 p.m.
Public Input Meeting Design Sub Committee
Members: Commissioners Ahmad, Akutagawa Andersen,
Fernandez, Fornaciari, Sinay, Turner

1. Call to Order and Roll Call: *Video Timestamp 04.01.21;1:00*
2. Public Comment* *Video Timestamp 04.01.21;1:39*
 - **Renee Westa-Luks**
 - **Rajit Singh**
3. General Announcements: *Video Timestamp 04.01.21;13:04*
 - None
4. Discussion and possible action on policies and organization: *Video Timestamp 04.01.21;15:16*
 - Follow the Bagley-Keen requirements for public comment
 - 14 days public notice requirement
 - Shall include hearings, receive public input and in addition hearings shall be supplemented with other activities as appropriate to further increase opportunities for the public.
 - CRC COI tool
 - 14, 7, 3-day maps cannot be touched
 - What is the date public comments stops, and we start to draw lines?
 - Use language for example we're drafting this point, and it includes draft
 - How do we confirm people's input?
 - Line drawers are not going to alter certain #'s
 - Consider how many drafts of maps you want to do
 - Covid guidelines
 - Looking at time lines
5. Discussion of future meeting dates & agenda items: *Video*



Timestamp 04.01.21;1:31:00

- Switch columns for when meeting date is and when agenda items are due
- 2 weeks and a day before is when the agenda is due
- Agenda for the committee is posted separately from commission meeting

6. Public Comment* *Video Timestamp 04.01.21;2:03:53*

- **Renee Westa-Luck**

MEETING WILL ADJOURN: *Video Timestamp: 04.01.21;2:13:15*

**THE NEXT SCHEDULED COMMITTEE MEETING: April 14, April 28,
May 12, May 26**