











2020 CALIFORNIA CITIZENS REDISTRICTING COMMISSION PUBLIC MEETING SUMMARY

Thursday, October 7, 2021

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

Thursday, October 7, 2021, 9:30 a.m. - 4:30 p.m.

Chair: Commissioner SADHWANI/ Vice-Chair Commissioner TOLEDO

- 1. Call to Order, Establishment of Quorum, and General Announcements: *Video Timestamp: 10072021;00:00:01*
- 2. Director Reports
 - A.Executive Director's Report, including but not limited to discussion and possible action on: *Video Timestamp:* 10072021;00:02:06
 - B.Communications Director's Report, including but not limited to discussion and possible action on: *Video Timestamp:* 10072021;02:28:00
 - C. Outreach Director's Report, including but not limited to discussion and possible action on: *Video Timestamp:* 10072021;00:08:40

Motion Video Timestamp: 10072021; 02:23:15
Motion Name: Draft Map Feedback Meeting Proposal
Motion Details: Approve draft map feedback meeting proposal with
the modifications of Wed- Saturday (11/17-11/20), and as needed
Monday and Tuesday (11/22-11/23), from 3pm-8pm. Spanish
interpretation (listening and commenting) to be a part of the meetings.
(Passed)

Public Comment on Motion: Video Timestamp:10072021; 01:47:58

- Caller 7912: Jacqueline
- Caller 2829: Renee Westa-Lusk
- Caller 2887: Megan Occur
- D. Chief Counsel's Report, including but not limited to updates on: *Video Timestamp:10072021;02:34:10*















Public Comment on Agenda items 3 Director Reports: Video Timestamp:10072021; 02:35:15

- No Callers
- 3. Committee and Subcommittee Updates: Report of recommendations on which action may be taken:
 - A. Government Affairs/Census: Commissioners Sadhwani and Toledo: *Video Timestamp:10072021; 02:37:28*
 - B. Finance and Administration: Commissioners Fernandez and Fornaciari: *Video Timestamp:10072021; 04:00:54*

Motion Timestamp: 10072021; 04:04:05 Motion Name: Motion to approve Candidate for Budget Officer Motion Details: Motion to approve the hiring of the budget officer. (Passed)

Public Comment on the Motion:10072021; 04:02:04

- No Public Comment
- c. GANTT Chart: Commissioners Kennedy and Taylor: *Video Timestamp:10072021; 02:38:00*
- D. Outreach and Engagement: Commissioners Sinay and Fornaciari: *Video Timestamp:10072021; 02:38:58*
- E. Materials Development: Commissioners Fernandez and Kennedy: *Video Timestamp:10072021; 02:46:44*
- F. Website: Commissioners Kennedy and Taylor: *Video Timestamp:10072021; 02:47:20*
- G. Data Management: Commissioners Ahmad and Turner: *Video Timestamp:10072021; 02:47:32*
- H. Community of Interest (COI) Tool: Commissioners Akutagawa and Kennedy: *Video Timestamp:10072021; 02:47:52*
- I. Incarcerated Populations Federal Facilities: Commissioners Kennedy and Turner: *Video Timestamp:10072021; 02:48:11*
- J. Lessons Learned: Commissioners Ahmad and Kennedy: *Video Timestamp:10072021; 02:49:46*
- к. Security: Commissioners Fornaciari and Taylor: Video















Timestamp: 10072021; 04:07:00

Motion Video Timestamp: 10072021; 04:10:45 Motion Name: Screen Sharing for District Map Input Meetings Motion Details: Motion to give staff the latitude to allow presenters to share their screens during our district map input meetings. (Passed)

Public Comment on the Motion: 10072021; 04:08:20

- No Public Comment
- L. Mapping Playbook Subcommittee: Commissioners Turner and Yee: *Video Timestamp:10072021; 03:01:27*

Motion Video Timestamp: 10072021; 03:48:55

Motion Name: Mapping Playbook

Motion Details: Motion to approve Mapping Playbook and attachments 1 and 2 with noted edits. Amendments to withdraw section VI of the Mapping Playbook and place the language in the draft report accompanying the maps. (Passed)

Public Comment on the Motion:10072021; 03:32:39

Caller 0784: Tom

м. Legal Affairs Committee: Video Timestamp:10072021; 04:05:40

Public Comment for Agenda Items 4A-4M:10072021; 04:14:18

No Public Comment

4. Line Drawer Subcommittee: Commissioners Andersen and Sadhwani: *Video Timestamp: 10072021;04:16:31*

Motion Video Timestamp: 10072021;04:50:30

Motion Name: Meeting Dates

Motion Details: Motion to accept the alternate modification dates

proposed and the correction of the days after the draft maps. (Passed)

Public Comment on the Motion:10072021; 04:37:50















Caller 42448: Peter Canon

5. VRA Compliance: Commissioners Sadhwani and Yee: Video

Timestamp: 10072021;

CLOSED SESSION: Video Timestamp: 07102021; 03:00:00

RECONVENE IN OPEN SESSION

 Public Comment/Public Comment for Items Not on the Agenda/ Discussion of future meeting dates & agenda items: Video Timestamp: 10072021; 04:40:30

Caller 4820: Pastor William D. Smart Junior

Caller 1140: Fernando Gero

• Caller 3818: Grace Gardener

ADJOURNMENT: Video Timestamp: 10072021; 04:53:24

UPCOMING SCHEDULED MEETINGS:

Full Commission: October 7, October 13, October 14, October 15, October 20, October 27, October 28, October 29, October 30, November 3, November 4, November 5, November 8, November 9, November 10, November 12, November 16, November 17,

November 18, November 19, November 30

<u>District Map Input Meeting</u>: October 21, October 22, October 23

