

## 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)

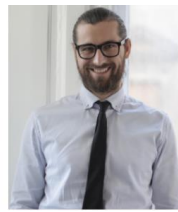
Wednesday, July 21, 2021, 4:00 p.m. – 8:00 p.m.

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.*

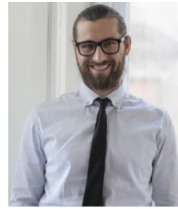
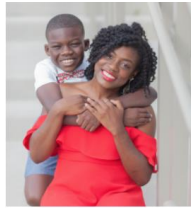
*Motion Details: Motion to direct staff to arrange for one travel venue, as practicable, for available Commissioners in each of the 11 Zones for meetings by the end of Phase II. (Failed)*

*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*

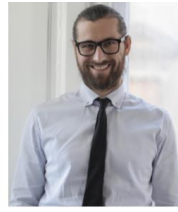
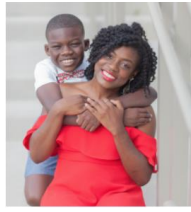
- ***No public comment***

- 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**

