

California Citizens Redistricting Commission
"Fair Representation—Democracy At Work!"



MEETING NOTICE AND AGENDA
Citizens Redistricting Commission Business Meeting
Thursday, June 16, 2011 (10:00 a.m. – 5:00 p.m.)
City Hall, Mike Balkman Council Chambers
9770 Culver Boulevard, First Floor
Culver City, CA 90232
www.wedrawthelines.ca.gov

Full Commission Meeting Agenda
Thursday, June 16, 2011

Introduction (10:00 a.m. – 10:10 a.m.)

Mayor Micheál O’Leary and Vice Mayor Scott Malsin - “Welcome to Culver City”

Public Comment (10:10 a.m. – 10:30 a.m.)

George Brown (Gibson, Dunn and Crutcher) Presentation re Section 5 Summary & Section 2 Issues (10:30 a.m. – 12:00 p.m.)

Lunch (12:00 p.m. – 1:00 p.m.)

Legal Discussion Topics (1:00 p.m. – 2:00 p.m.)

1. Public Records Act (PRA) - status of response and other relevant legal topics
 - a. Chief Counsel report on redaction of personal information
2. Commission legal obligations and governance matters
 - a. Conference Call with Gibson Dunn and Crutcher
 - b. GDC advice re report preparation for 2nd Draft Maps & Final Maps (supporting data preparation/data compilation) - Presentation by George Brown
3. Department of Justice Pre-Clearance
 - a. Discussion of GDC Section 5 memo and decision on how to instruct Q2
4. Review of Commission requests of VRA counsel
5. Racially Polarized Voting Analysis legal requirement
 - a. Contract update with Mr. Barreto

- b. Confirmation of Districts for RPV analysis
 - i. Update on Mr. Barreto analysis of the districts he is analyzing.
- 6. Other legal matters
 - a. Litigation Issues and Preparedness - Kirk Miller
 - b. Senate District Numbering - Kirk Miller
 - c. Final Map Report Preparation

Technical/Outreach Discussion Topics (2:00 p.m. – 4:00 p.m.)

- 1. Recruiting and hiring consultants
 - a. update on IFB - Dan Claypool
- 2. Framework for working with line drawers
 - a. Discussion of proposed districts:
 - i. Discussion of the “actual” CVAP of the districts where Latino/API/African-American are 50% by looking at registration VAP data from statewide database
 - ii. incorporation of statewide maps into analysis
 - iii. third-party analysis of draft maps
 - b. Public comments
 - i. deadlines for incorporation into future line drawings, volume, tracking, and Commissioner responsibilities
 - ii. community of interest database - access and reports
 - iii. additional support (i.e. Q2 hiring)
 - c. Release date for 2nd draft maps
 - d. Coordination of final maps
 - i. Tracking district drawing criteria
 - ii. Narrative reports (draft and final reports) - content, structure, and responsibilities of staff, consultants ,and commissioners
 - e. Commission approval of Workplan through August 15, 2011
- 3. Public Input Hearing format, structure, and operations
- 4. Input hearing calendar
 - a. Los Angeles Outreach
 - b. July TBD calendar dates & discussion (regional locations) - Dan Claypool
- 5. Review of Commission policies related to outreach activities
 - a. Recommendations regarding free-speech and all-inclusive public participation

Finance and Administration Discussion Topics (4:00 p.m. – 4:30 p.m.)

1. Budget and financials--Executive Director's report
 - a. Year-to-date #'s and anticipated changes
 - b. Fiscal year-end close
 - c. Plan for 2011-12
2. Staffing and personnel
 - a. Revisions to Policy Manual
3. Management of personnel and equipment contracts
 - a. Additional administrative support for cataloguing public testimony
 - b. Transcription support

Public Information Discussion Topics (4:30 p.m. – 5:00 p.m.)

1. Public education plan
 - a. Handout for Round Two input hearings
2. Media relations training
3. Media plan
4. Website/social media
 - a. Update on changes to website
5. Communications strategy
 - a. Other Regions of Outreach

Direction to Q2 for line-drawing

Gibson, Dunn Presentation

Executive Director's Report

Communication Director's Report

Chief Counsel's Report

PUBLIC COMMENT

*In addition to public comment regarding each agenda item, the Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction but are **not** on the noticed agenda. The Commission is not permitted to take action on items that are not on the noticed agenda, but may refer items to staff for future consideration. The Commission reserves the right to limit the time for speakers.*

CLOSED SESSION

1. If necessary, consideration of personnel matters. (Government Code section 11126(a)(1)).
2. If necessary, consideration of potential litigation pursuant to Government Code section 11126(e)(1).

ADJOURNMENT

Please contact Janeece Sargis at 1-866-356-5217, or TDD 1-800-735-2929, or votersfirstact@crc.ca.gov to submit written material regarding an agenda item or to request special accommodations for persons with disabilities, or non-English language translations. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in the meeting of the Commission, in accordance with State or Federal law, should contact Janeece Sargis at 1-866-356-5217 not later than five (5) business days before the noticed meeting day.

NOTICE: The Commission may not meet on every noticed day. Please consult the website for up-to-date information on the days the Commission will convene. The order of business reflected on meeting Notice and Agenda is subject to change by the Commission at the meeting. The Commission may consider parts of an agenda item without closing the item, and the Agenda items may continue from day to day. In addition to the Committee agenda items listed below, Advisory Committee agenda include all items on the agenda of the Commission as a whole. The specific time and place of the meetings of Advisory Committees will be announced during the Commission's meeting and when possible will be posted on the Commission web site. Advisory Committee meeting times on this Notice and Agenda are approximate. The location of these meetings will be near in time and location to the Commission meeting. At its sole discretion, the Commission or an Advisory Committee may periodically recess for breaks.

This meeting will be streamed live via the Internet and recorded by a videographer and stenographer. Both the video and transcript will be available at www.wedrawthelines.ca.gov as soon as is practicable after the meeting. Hard copies of written materials that have been provided to the members of the Commission will be available at the meeting. In addition, electronic versions of the documents that have been made available to the Commission will be available at www.wedrawthelines.ca.gov.