

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



MEETING NOTICE AND AGENDA
Citizens Redistricting Commission Business Meeting
Wednesday, June 29, 2011 (9:00 a.m. – Close of business)
University of the Pacific McGeorge School of Law
Classroom C
3200 Fifth Avenue
Sacramento, CA 95817
www.wedrawthelines.ca.gov

Full Commission Meeting Agenda

Wednesday, June 29, 2011

(Some items on the agenda may be carried over to the Commission's next scheduled Business Meeting if time does not allow for the full agenda to be discussed at today's Business Meeting)

Introduction (9:00 a.m. – 9:10 a.m.)

Public Comment (9:10 a.m. - 9:30 a.m.)

Direction to Q2 for Line Drawing (9:30 a.m. – 12:00 p.m.)

Lunch (12:00 p.m. – 1:00 p.m.)

Direction to Q2 for Line Drawing (1:00 p.m. – 3:00 p.m.)

Break (3:00 p.m. – 3:15 p.m.)

Legal Advisory Committee Discussion Topics (3:15 p.m. – 4:15 p.m.)

1. Senate District Numbering: report and decision (Marian Johnston, Staff Counsel)
2. Deviation for Assembly and Senate District: Legal discussion and decision (Kirk Miller, Chief Counsel)
3. Final Map Preparation (Commissioner Ancheta, Commissioner DiGuilio)
 - a. Litigation preparedness (Kirk Miller, Chief Counsel)

4. Update on Commissioners responses to PRA requests.

Technical/Outreach Discussion Topics (4:15 p.m. – 5:00 p.m.)

1. Recruiting and hiring consultants

- a. Review of the bid proposal for the In-Line Review Consultant
- b. Open and review the cost proposal from the In-Line Review Consultant
- c. Motion to accept or reject the proposal

2. Framework for working with line drawers

- a. Review of calendar and meeting dates (note: long days vs. extra days)
- b. Workplan discussion
 - i. VRA review of district maps
 - ii. Narrative Report update
 - iii. reminder to submit commissioner comments on maps
- c. Micro-calendar for directions to line drawers
 - i. June 29th and July 1-3 meetings
 - ii. July 6-8 meeting
 - iii. July 12-13 and July 14 meeting
- d. Post 2nd draft map preparation for final directions to line drawers
 - i. ongoing commissioner review of public comments
 - ii. Review of district boundary details (July 15-19)
- e. Supplemental staff hiring for processing public comments
- f. Utilization and integration of outside data sources
 - i. Cities' official neighborhood boundaries
 - ii. Unincorporated areas

Finance and Administration Discussion Topics (5:00 p.m. – 5:30 p.m.)

1. Budget and financials--Executive Director's report
 - a. YTD Financials, including implications of reduced number of input hearings
 - b. Plan for 2011-12
2. Staffing and personnel
3. Management of personnel and equipment contracts
 - a. Additional line-drawing sessions
 - b. In-line process reviewer
 - c. Transcription support
 - d. GDC contract
 - e. Q2 contract

Public Information Discussion Topics (5:30 p.m. – 5:45 p.m.)

1. Public education plan
2. Media relations training
3. Media plan
4. Website/social media
5. Communications strategy

Commission vote on preliminary maps (as necessary)

Gibson, Dunn Presentation/Training

Other Expert Presentation/Training

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.