

California Citizens Redistricting Commission

"Fair Representation—Democracy At Work!"



MEETING NOTICE AND AGENDA

SPECIAL MEETING NOTICE & AGENDA (to be held concurrently)

Citizens Redistricting Commission
Commission Business Meeting - Wednesday, January 21, 2015
(10 a.m. – 12pm - or conclusion of business)

Meeting Location:

915 L Street, Oak Room
Sacramento, CA 95814

Telephone Conferencing

Public Assembly Locations (subject to update):

The James Irvine Foundation
One Bush Street, Suite 800, San Francisco, CA 94104

Neighborhood House Association Corporate Headquarters:
5660 Copley Drive, San Diego, CA 92111

Santa Paula Family Resource Center
123 North 10th Street, Santa Paula, CA 93060

University of Pacific
Center for Teaching and Learning (Library 2nd floor)
3601 Pacific Ave.
Stockton, CA 95211

401 S. Mission Drive
San Gabriel, CA 91776

Law Offices of Jodie P. Filkins
625 The City Drive South, Suite 305
Orange, CA 92868

10am – 12pm (or conclusion of business).

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.

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.

Full Commission Meeting Agenda

Wednesday, January 21st, 2015

Introduction

Special Meeting Justification

1. Item of Discussion for Special Meeting: Funding
2. Presentation of Findings re: Special Meeting
3. Public Comment
4. Vote on Adoption of Findings

Legal Advisory Discussion Topics

CLOSED SESSION

1. Supreme Court Review of Arizona State Legislature v. Arizona Independent Redistricting Commission

End Closed Session

2. Report from Closed Session
3. Public Comment

Finance and Administration Discussion Topics

1. Special Meeting/ Staff report on FY14/15 Budget
 - a) Amicus Brief Funding
 - b) Expenditures to Date
 - c) Discussion
 - d) Public Comment
2. Chair/Vice-Chair for 2015
 - a) Nominations and Discussion
 - b) Public Comment
 - c) Vote

Meeting Conclusion

*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. These items should be addressed under **NEW BUSINESS**. 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 Christina Shupe at 1-916-709-6303, 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 Christina Shupe at 1-916-709-6303 not later than five (5) business days before the noticed meeting day.