2020 CALIFORNIA CITIZENS REDISTRICTING COMMISSION
PUBLIC MEETING SUMMARY

Monday, March 29, 2021
9:30 a.m.- 4:30 p.m.

Thursday, April 1, 2021
9:30 a.m.- 4:30 p.m.

Chair: Commissioner KENNEDY/ Vice-Chair Commissioner FERNANDEZ

1. Call to Order and Roll Call: Video Timestamp 03.29.21;00:01, 04.01.21;00.01

2. Public Comment* Video Timestamp 03.29.01;01:36
   • Peter Canon
   • Cynthia Dye
   • Samuel Sukaton
   • Renee Westa-Lusk

   Public Comment* Video Timestamp 04.01.21;7:25
   • Renee Westa -Lusk

3. General Announcements/Commissioner Updates: Video Timestamp 03.29.21;15:10

4. Chair Report: Video Timestamp 03.29.21;21:05

5. Chair Report: Video Timestamp 04.01.21;2:53

6. Executive Director’s Report, including discussion and possible action on: Video Timestamp 03.29.21;25:00
   • Motion April 1st: CRC Account budget recommended by Executive Director - Motion: Approve of budget as presented on Monday, March 29th. (Motion #2021-03-M001)
• Motion passed on April 1st: Video Timestamp: 04.01.21;2:38:24

7. Deputy Executive Director’s Report: Video Timestamp 03.29.21;32:11

8. Chief Counsel’s Report: Video Timestamp: 03.29.21;40:55

9. Communications Director’s Report: Video Timestamp 03.29.21;43:53

10. Subcommittee Updates: report of subcommittee recommendations on which action may be taken: Video Timestamp 03.29.21;55:45
    A. Government Affairs/Census: Commissioners Sadhwani and Toledo
       Update and discussion regarding impact of Census delay on CRC Calendar and Electoral Cycle: Video Timestamp 03.29.21;1:29:48

Public Comment* Video Timestamp 03.29.21;3:00:20

• Kevin Millar
• Renee Westa-Lusk
• James Woodson
• Julia Marx

B. Finance and Administration: Commissioners Fernandez and Fornaciari: Video Timestamp 03.29.21;55:45
C. GANTT Chart: Commissioners Kennedy and Taylor: Video Timestamp 03.29.21;1:09:06
D. Line Drawers RFP: Commissioners Andersen and Sadhwani: Video Timestamp 03.29.21;1:09:52
E. VRA Compliance: Commissioners Sadhwani and Yee: Video Timestamp 03.29.21;1:11:30
F. Outreach and Engagement: Commissioners Sinay and Fornaciari: Video Timestamp 03.29.21;1:14:10
G. Language Access: Commissioners Akutagawa and Fernandez: Video Timestamp 03.29.21;3:29:32
H. Materials Development: Commissioners Fernandez and Kennedy: Video Timestamp 03.29.21;3:17:01
I. Website: Commissioners Kennedy and Taylor: Video...
Timestamp 03.29.21;3:22:26
J. Data Management: Commissioners Ahmad and Turner: Video Timestamp 03.29.21;3:23:36
K. Grants: Commissioners Akutagawa and Le Mons: Video Timestamp 03.29.21;3:25:30
L. Community of Interest (COI) Tool: Commissioners Akutagawa and Kennedy: Video Timestamp 03.29.21;3:26:00
M. Cybersecurity: Commissioners Fornaciari and Taylor: Video Timestamp 03.29.21;3:39:23
N. Incarcerated Populations: Commissioners Fernandez and Sinay: Video Timestamp 03.29.21;3:39:36
O. Public Input Meeting Design: Video Timestamp 03.29.21;3:43:20
P. Lessons Learned: Commissioners Ahmad and Kennedy: Video Timestamp 03.29.21;3:51:45
Q. Deputy Executive Director Recruitment: Commissioners Ahmad and
R. Chief Counsel Recruitment: Commissioners Andersen and Toledo: Video Timestamp 03.29.21;3:53:26

11. Legal Affairs Committee Update -- Commissioners Yee, Toledo and Sadhwani: Video Timestamp 03.29.21;4:04:45

Public Comment* Video Timestamp 03.29.21;4:24:45

- Rosalind Gold
- Renee Westa-Lusk
- Helen Hutchinson

Legal Affairs Committee Update -- Commissioners Yee, Toledo and Sadhwani: Video Timestamp 04.01.21;1:27:00

Public Comment* Video Timestamp 04.01.21;2:05:26

- John
- Renee Reed
• Renee Westa-Lusk
• Cynthia Dye

Motion took place April 1st on the following items: Video Timestamp 04.01.21:2:25:44
  • Accept recommendation retain/negotiate VRA counsel w/SWB and LAC to different roles, cc, subcommittees. (Motion #2021-04-M002) Passed
  • Accept LAC reaccommodating to negotiate SWB for litigation co-counsel and that LAC to different roles, cc, subcommittees, and cost. (Motion #2021-04-M003) Passed
  • Accept LAC recommendation to negotiate w/GD for litigation counsel and that the LAC to different roles, cc, subcommittees, and cost. (Motion #2021-04-M004) Passed

12. Line Drawer RFP -- Commissioners Andersen and Sadhwani: Video Timestamp 03.29.21;3:43:20
  • Proposer’s Presentation
  • Presentations by Ms. McDonald and Andrew Dies
  • Join the PIMD on the 4/14 meeting
  • How data comes in through public input, email, and mail
  • Review multiple categories

Line Drawer RFP -- Commissioners Andersen and Sadhwani: Presentation Video Timestamp 04.01.21;15:34

13. Data Management: - Commissioners Ahmad and Turner: Video Timestamp 03.29.21;3:43:20
  • Discussion of data management approach and review
  • Possible actions on RFPs/agreements, if completed

CLOSED SESSION: Time Stamp 03.29.2021;4:38:25

Pursuant to Sections 11126(c) (18), 11126(a), and 11126 (e) of the Government Code, the Commission will meet in Closed Session to consider:
  A. Data and cybersecurity issues
B. Personnel-related issues
C. Potential litigation

RECONVENE IN OPEN SESSION: Time stamp 04.01.2021;02:52:00

14. Report on actions, if any, taken in Closed Session
   • Briefed on personal issues
   • Potential litigation: No action taken

15. Discussion of future meeting dates & agenda items: Video Timestamp 04.01.21;2:39:47
   • Currently scheduled future meeting dates: April 6, April 12-13; April 17 (Training), April 20, April 26-27, May 4, May 13-14, May 18, May 24-25
   • Committee Meeting dates: April 14, April 28, May 12, May 26
   • Future meeting updates:
     o April 6th meeting canceled
     o April 12th – 13th business meeting
     o April 14th LCA Meeting 1pm – 4pm?
     o April 14th DIMDC Meeting 4pm – 8pm?
     o April 26th – 27th PPIC Presentations

Public Comment* Video Timestamp 04.01.21;2:53:04
   • No general public comment

MEETING WILL ADJOURN: Video Timestamp 04.01.21;2:56:47

THE NEXT SCHEDULED MEETINGS:
Full Commission: April 6, April 12-13, April 17 (Training), April 20, April 26-27, May 4, May 13-14, May 18, May 24-25
Public Input Meeting Design: April 14, April 28, May 12, May 26
Thursday, April 1, 2021, 2:00 p.m. – 4:30 p.m.
Public Input Meeting Design Sub Committee
Members: Commissioners Ahmad, Akutagawa Andersen, Fernandez, Fornaciari, Sinay, Turner

1. Call to Order and Roll Call: Video Timestamp 04.01.21;1:00
2. Public Comment* Video Timestamp 04.01.21;1:39
   - Renee Westa-Luks
   - Rajit Singh
3. General Announcements: Video Timestamp 04.01.21;13:04
   - None
4. Discussion and possible action on policies and organization: Video Timestamp 04.01.21;15:16
   - Follow the Bagley-Keen requirements for public comment
   - 14 days public notice requirement
   - Shall include hearings, receive public input and in addition hearings shall be supplemented with other activities as appropriate to further increase opportunities for the public.
     - CRC COI tool
     - 14, 7, 3-day maps cannot be touched
   - What is the date public comments stops, and we start to draw lines?
     - Use language for example we’re drafting this point, and it includes draft
     - How do we confirm people’s input?
     - Line drawers are not going to alter certain #’s
     - Consider how many drafts of maps you want to do
     - Covid guidelines
     - Looking at time lines
5. Discussion of future meeting dates & agenda items: Video
Switch columns for when meeting date is and when agenda items are due

2 weeks and a day before is when the agenda is due

Agenda for the committee is posted separately from commission meeting

6. Public Comment* Video Timestamp 04.01.21;2:03:53

- Renee Westa-Luck

MEETING WILL ADJOURN: Video Timestamp: 04.01.21;2:13:15

THE NEXT SCHEDULED COMMITTEE MEETING: April 14, April 28, May 12, May 26