AGENDA FOR THE LOS ANGELES COUNTY SUPERVISORIAL DISTRICT BOUNDARY REVIEW COMMITTEE

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET LOS ANGELES, CALIFORNIA 90012

WEDNESDAY, APRIL 20, 2011, 3:00 P.M.



Members: Chair Curt Pedersen, Vice Chair Teresa Holoman, Commissioner Sean Andrade, Commissioner Steve Reyes, Commissioner Alma Martinez (Alternate), Commissioner Louisa Ollague (Alternate), Commissioner John Choi, Commissioner Jesus Escandon (Alternate), Commissioner Vincent Harris (Alternate), Commissioner Terry Friedman, Commissioner Kevin M. Acebo, Commissioner Fred A. Flores (Alternate), Commissioner Ann Hollister (Alternate), Commissioner Herb Hatanaka, Commissioner Steve Napolitano (Alternate), Commissioner Randal Hernandez (Alternate), Commissioner Allan Hoffenblum, Commissioner Richard Sun, Commissioner Brian Mejia (Alternate), Commissioner Marina Tse (Alternate)

AGENDA POSTED: April 15, 2011

http://redistricting.lacounty.gov/

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ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012

ROLL CALL

I. ADMINISTRATIVE MATTERS

- 1. Call to order and introduction by Chair Pedersen. (11-1904)
- 2. Approval of Minutes of March 30, 2011. (11-1905)

Attachments: SUPPORTING DOCUMENT - Minutes

3. Revision of locations for Boundary Review Committee meetings. (11-1906)

Attachments: SUPPORTING DOCUMENT - BRC Meeting Schedule

II. REPORTS

4. Review and approval of Data Sets and Map Layers to be used for the 2011 Decennial Redistricting Software. (Continued from the meeting of March 30, 2011.) (11-1226)

<u>Attachments:</u> <u>SUPPORTING DOCUMENT - Report of Map Layers</u>

SUPPORTING DOCUMENT - Tab 7 Revised to Include County Measures

A and B from 2002 General Election

5. Report on Status of Scheduled Community Meetings in each of the Supervisorial Districts. (11-1911)

<u>Attachments:</u> <u>SUPPORTING DOCUMENT - Community Meeting Flyer Schedu</u>le of Dates

Times and Locations

- **6.** Report on the following issues as requested at the meeting of March 30, 2011:
 - a. Media distribution and mailing list maintained by County
 - b. Redistricting software issues
 - 1. Standard test/ability to override, and
 - 2. Sharing feature
 - c. Release of special election data
 - d. Notation on website regarding when information will be available to the public (11-1913)

Attachments: SUPPORTING DOCUMENT - Distribution List

SUPPORTING DOCUMENT - Newspapers

III. PRESENTATIONS

7. Introduction of Outside Legal Counsel, overview of the role of the outside counsel, and discussion of legal developments in redistricting law following the County's Supervisorial Redistricting in 2001. (11-1914)

IV. MISCELLANEOUS

Matters Not Posted

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Committee, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (11-1901)

Public Comment

9. Opportunity for members of the public to address the Committee on items of interest that are within the jurisdiction of the Committee. (11-1902)

Adjournment

10. Adjournment for the meeting of April 20, 2011. (11-1903)