

MINUTES FOR THE LOS ANGELES COUNTY CITIZENS REDISTRICTING COMMISSION

Saturday, December 26, 2020 10:00 AM

VIDEO FILE FOR ENTIRE MEETING NOW POSTED ON YOUTUBE: (21-0157)

Attachments: VIDEO LINK

Call to Order. (20-6846)

The meeting was called to order at 10:06 a.m. Thai V. Le, KH Consulting Group staff for the CRC, took roll call.

Present: Commissioner Jean A. Franklin, Commissioner David Holtzman,

Commissioner Daniel Mayeda, Commissioner Nelson Obregon, Commissioner Priscilla Orpinela-Segura, Commissioner Hailes

Soto, Commissioner Brian Stecher PhD and

Commissioner John Vento

I. CONSENT CALENDAR

1. Review and take appropriate action on the December 14, 2020 Draft Los Angeles County Citizens Redistricting Commission (CRC) Minutes. (Continued from the meeting of 12/21/20) (20-6844)

On motion of Commissioner Stecher, seconded by Commissioner Franklin, the CRC Commissioners reviewed and unanimously approved the December 14, 2020 Revised Draft CRC Minutes.

Ayes: 8 - Commissioner Jean A. Franklin, Commissioner David

Holtzman, Commissioner Daniel Mayeda, Commissioner Nelson Obregon, Commissioner

Priscilla Orpinela-Segura, Commissioner Hailes Soto, Commissioner Brian Stecher PhD and Commissioner

John Vento

Attachments: SUPPORTING DOCUMENT

2. Review and take appropriate action on the December 21, 2020 Draft Los Angeles County Citizens Redistricting Commission (CRC) Minutes. (21-0088)

On motion of Commissioner Mayeda, seconded by Commissioner Franklin, the CRC Commissioners reviewed and unanimously approved the December 21, 2020 Draft CRC Minutes with one change: Page 2, 4th full paragraph: Change "The Commissioners identified their top choices..." to "Some Commissioners identified their top choices..."

Ayes: 8 - Commissioner Jean A. Franklin, Commissioner David Holtzman, Commissioner Daniel Mayeda,
Commissioner Nelson Obregon, Commissioner Priscilla Orpinela-Segura, Commissioner Hailes Soto,
Commissioner Brian Stecher PhD and
Commissioner John Vento

Attachments: SUPPORTING DOCUMENT

II. ADMINISTRATIVE MATTER

- 3. Review of the Commissioners' evaluation of the CRC applicants and selection of six additional CRC members and possible alternative members and complete selection by December 31, 2020 or scheduling additional meeting on:
 - Monday, December 28, 2020 at 10:00 a.m.
 - Tuesday, December 29, 2020 at 2:00 p.m.
 - Tuesday, December 29, 2020 at 7:00 p.m. (20-6767)

Executive Director, Gayla Kraetsch Hartsough, Ph.D. (Gayla KH), provided an update for the Commissioners regarding the actions they needed to take in December to select the remaining six Citizens Redistricting Commission (CRC) Commissioners. She provided some updates to the qualified applicant pool:

- One applicant's race/ethnicity was incomplete in the provided Registrar-Recorder/County Clerk's table: Stevan Colin is Native American-Blackfeet Tribe/Mexican-American
- James Toma has withdrawn his name from consideration
- Dan Wood's residence is in Santa Monica, CA, not Los Angeles, CA.

Commissioner Holtzman and Gayla KH agreed to meet to review the voter registration numbers provided by the Los Angeles Registrar-Recorder/County Clerk with his analytics and report back to the CRC.

Thai Le presented a series of maps that plotted, by zip code, where the top 23 qualified applicants resided.

NEXT STEPS

The Commissioners refined the list of qualified applicants and have agreed to complete an online survey, to be developed by Gayla KH. The purpose of the survey is for Commissioners to propose their slate of 6 candidates. She will compile the results for review at the Monday, December 28, 2020, CRC meeting.

- Larry Harris made a public comment.
- Thai V. Le read to the Commissioners an email received from Stevan Colin.

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

PUBLIC COMMENT/CORRESPONDENCE

III. MISCELLANEOUS

Matters Not Posted

4. Matters not on the posted agenda, to be placed on the agenda for action at a future meeting, for matters that required immediate action because of an emergency situation or where the need to take action came to the attention of the Commission subsequent to the posting of the agenda. (20-6768)

Commissioner Holtzman requested that a statement be made regarding, "Indigenous Land Acknowledgement," at the start of CRC meetings. He has offered to draft some language for consideration.

Commissioner Holtzman requested that a different acronym than CRC be considered in the future so there is no confusion with the California Citizens Redistricting Commission.

Adjournment

5. Adjournment of the meeting of Saturday, December 26, 2020. (20-6749)

The meeting of December 26, 2020 was adjourned at 12:00 p.m.