

LIVE VIRTUAL CRC MEETING

LOS ANGELES COUNTY CITIZENS REDISTRICTING COMMISSION



To <u>listen</u> only, call: (669) 900-9128, enter: 833 9342 5612 #



To attend or participate virtually: <u>Click Here</u>

or: https://us02web.zoom.us/j/83393425612



To view via web: https://www.youtube.com/user/GaylaKH



To submit written comments through our CRC website at: <u>CommServ@bos.lacounty.gov</u>





LOS ANGELES COUNTY **2021**

LOS ANGELES COUNTY CITIZENS REDISTRICTING COMMISSION AGENDA

REGULAR MEETING – January 13, 7:00 pm]

VIA ZOOM VIRTUAL CONFERENCE

Commissioner Jean Franklin Commissioner David Holtzman Commissioner Daniel Mayeda Commissioner Mark Mendoza Commissioner Apolonio Morales Commissioner Nelson Obregon Commissioner Priscilla Orpinela-Segura Commissioner Hailes Soto Commissioner Saira Soto Commissioner Priya Sridharan Commissioner Brian Stecher Commissioner John Vento Commissioner Carolyn Williams Commissioner Doreena Wong

Virtual Meeting Location

This meeting is being conducted using video conferencing and electronic means consistent with Governor Newsom's Executive Order N-29-20, regarding the COVID- 19 pandemic. The live stream of the meeting may be viewed online at: <u>https://www.youtube.com/user/GaylaKH</u>. The meeting may also be viewed via Zoom by the using the following link: <u>https://us02web.zoom.us/j/83393425612</u>.

Public Comment Submissions

The public may submit comments remotely and/or register to speak by multiple means.

Before 5:00 p.m. on Tuesday, January 12, 2021

Comments submitted before the CRC meeting will be distributed to the Commissioners and posted online ahead of the meeting. The registration information should include your name, organization (if any), and the agenda item(s) on which you request to speak or have written comment read aloud.

- 1. Submit Public Comment: <u>CommServ@bos.lacounty.gov</u>
- 2. Submit a written comment via mail at P.O. Box. 56447, Sherman Oaks, CA 91413
- 3. Submit a written comment via email to: ghartsough@crc.lacounty.gov

At the CRC Meeting

At the time of the meeting, join the Zoom webinar via the link above OR call in via phone at (818) 907-0397.

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Wish to Make Public Comment During the Meeting?

- If you are participating by Zoom, submit a request to speak, using the Q&A feature. The request should include:
 - o Your name
 - Organization (if any)
 - Agenda item(s) on which you request to comment
- Registered speakers' names will be called during public comment for the item(s) listed. The host will enable you to speak after you are called.
- If you are participating via phone, press *9 to raise your hand. Once called upon, press *6 to unmute and speak.

Wish to Submit Written Comments During the Meeting?

- If you are participating by Zoom, submit a written comment, using the Q&A feature. The comment should include:
 - o Your name
 - Organization (if any)
 - \circ Agenda item(s) along with what you would like to have read in public
 - Your written comment will be read during public comment for the item(s) indicated, subject to the time limit set for public comments at the meeting

Accommodations

Please telephone (818) 907-0397 (voice) from 8:00 a.m. to 5:00 p.m., Monday – Friday, or you may email: CommServ@bos.lacounty.gov. Upon 72 hours' advance notice, accommodations, such as sign language interpretation, and translation services can be provided. Para información en español, por favor comuníquese al número (213) 974 1431, entre 8:00 a.m. y 5:00 p.m., de lunes a viernes.

The Commission reserves the right to alter the order of the agenda to allow for an effective meeting. Note: Any written materials submitted to the Commission are public record under the Public Records Act.



Agenda

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. OATH OF OFFICE
- 4. APPROVAL OF AGENDA

5. PUBLIC COMMENT—GENERAL

This is the time for public comment on matters not on the agenda. Pursuant to state law, the Commission may not discuss or take action on issues not on the meeting agenda, except that members of the Commission or staff may briefly respond to statements made or questions posed. Staff may be asked to follow up on such items.

6. CONSENT ITEMS

Items listed under the consent calendar are considered by the CRC Executive Director to be routine in nature and will be enacted by one motion unless a Commissioner requests otherwise, in which case the item will be removed for separate consideration.

- a. Review and take appropriate action on the December 26, 2020 Draft Los Angeles County Citizens Redistricting Commission (CRC) Minutes.
- b. Review and take appropriate action on the December 28, 2020 Draft Los Angeles County Citizens Redistricting Commission (CRC) Minutes.



7. ACTION/DISCUSSION ITEMS

Approach to Each Action/Discussion Item

For each item on the Agenda:

- 1. Item is introduced
- 2. Staff present staff report or PowerPoint, if used
- 3. Commissioners can ask clarifying questions of staff during or after the presentation
- 4. Public Comment on that specific item is held
- 5. Public Comment is closed
- 6. Commission discusses, debates, and votes on the item

Action/Discussion Items

- a. Commissioner Introductions
- b. Commissioner Selection Process (Draft Report) Gayla Kraetsch Hartsough, Ph.D., CRC Executive Director
 - Receive and consider approval of Draft Report
- c. Consent Under California Professional Rule of Responsibility No. 1.8.6 to Independent Legal Counsel's Representation of the Commission-- Gayla Kraetsch Hartsough, Ph.D., CRC Executive Director; Holly O. Whatley, Esq., CRC Independent Legal Counsel
 - Review and consider approval of Required Consent
- d. Overview of Brown Act/Conflict of Interest/ PRA, including the need to complete AB 1234 training online within 60 days Holly O. Whatley, Esq., CRC Independent Legal Counsel
 - Receive training
- e. Draft Bylaws Holly O. Whatley, Esq., CRC Independent Legal Counsel
 - Review and consider adopt of Draft Bylaws
- f. Proposal of 2-4 Community Organizations presentations at each meeting because of importance of community partnerships Gayla Kraetsch Hartsough, Ph.D., CRC Executive Director
 - Review and consider approval for proposed Community Organization presentations

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8. FUTURE AGENDA ITEMS

This is the time for Commissioners to request items be placed on future agendas.

9. EXECUTIVE DIRECTOR'S REPORT

- a. CRC website update
- b. CRC email update
- c. Proposed survey of the public to obtain input regarding CRC values for discussion at a future CRC meeting
- d. Redistricting mapping tools update
- e. Indigenous Land Acknowledgement
- f. Follow up on outstanding "Matters Not Posted" in December 2020 CRC special meetings:
 - i. Different acronym than CRC be considered in the future so there is no confusion with the California Citizens Redistricting Commission

10. ADJOURNMENT

For information on the CRC and to sign up for receiving future notices or provide written public comment, go to: <u>CommServ@bos.lacounty.gov</u>

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