

# 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:

Click Here

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: CommServ@bos.lacounty.gov



#### COUNTY OF LOS ANGELES CITIZENS REDISTRICTING COMMISSION

AGENDA FOR REGULAR MEETING – January 20, 2021, 7:00 p.m.

### 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: <a href="https://www.youtube.com/user/GaylaKH">https://www.youtube.com/user/GaylaKH</a>. The meeting may also be viewed via Zoom by the using the following link: <a href="https://us02web.zoom.us/j/83393425612">https://us02web.zoom.us/j/83393425612</a>.

#### **Public Comment Submissions**

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

#### Before 5:00 p.m. on January 19, 2021, at 5:00 p.m.

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: commserv@bos.lacounty.gov
- 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:



(669) 900-9128, enter: 833 9342 5612 #

## 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:
  - Your name
  - Organization (if any)
  - o 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:
  - Your name
  - Organization (if any)
  - o 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. APPROVAL OF AGENDA
- 4. 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 act 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.

#### 5. 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 January 13, 2021 Draft Los Angeles County Citizens Redistricting Commission (CRC) Minutes.

## 6. 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. Discussion and Possible Adoption of Bylaws (continuation) – Holly O. Whatley, Esq., CRC Independent Legal Counsel



- b. Discussion and Possible Election of Chair and Vice Chair--Gayla Kraetsch Hartsough, Ph.D., CRC Executive Director
- c. Discussion and Possible Approval of Calendar for the Year Gayla Kraetsch Hartsough, Ph.D., CRC Executive Director
- d. Discussion of Commissioner Tasks and Potential Formation of Ad Hoc Working Groups Gayla Kraetsch Hartsough, Ph.D., CRC Executive Director
- e. Receive and Consider Approval of Commissioner Selection Report Gayla Kraetsch Hartsough, Ph.D., CRC Executive Director

#### 7. FUTURE AGENDA ITEMS

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

#### 8. EXECUTIVE DIRECTOR'S REPORT

#### 9. ADJOURNMENT

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

