REGULAR MEETING

LOS ANGELES CITY COUNCIL REDISTRICTING COMMISSION

Tuesday, February 9, 2021

6:00 PM

AGENDA MATERIAL: Materials for the Los Angeles City Council Redistricting Commission can be found at:

http://redistricting2021.lacity.org/

<u>LIVE AUDIO BROADCAST</u>: The audio for this meeting will be broadcasted live and can be heard by calling: Telephone #: 1-669-254-5252; use Meeting ID No. **161 545 4787**, Press #, and Press # again when prompted for participant ID.

<u>LIVE VIDEO BROADCAST</u>: The video for this meeting will be broadcasted live and can be accessed through: Zoom Website: <u>https://zoom.us/join</u>; Meeting ID No. **161 545 4787**; Passcode: **CZ%xV8mAf6**; OR by this link:

https://www.zoomgov.com/j/1615454787?pwd=MHJRWW10WHN1b0dmR29zMXMvMldkdz09

<u>MEMBERS</u>: Fred Ali, Chair Charisse Bremond, Vice-Chair Paloma Perez-McEvoy, Vice-Chair

Edward Anderson	Sonja Diaz	Richard Polanco
Elissa Barrett	Andrew Garsten	Michele Prichard
Maria Brenes	David Hyun	Liz Saldivar
Cecilia Cabello	Richard Katz	Valerie Lynne Shaw
Denis Cagna	Nam Le	Michele Siqueiros
Rocky Delgadillo	Carlos Moreno	Alexandra Suh

<u>PUBLIC COMMENT</u>: In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Los Angeles City Council Redistricting Commission meetings will be conducted entirely telephonically.

Via Zoom Webinar: Members of the public who would like to offer public comment via Zoom Webinar on the items listed on agenda should click on the "**Raise Hand**" function to request to speak.

Via Telephone: Members of the public who would like to offer public comment on the items listed on the agenda should call: Telephone # **1-669- 254-5252**; use Meeting ID No. **161 545 4787**, Press #, and Press # again when prompted for participant ID. Once admitted into the meeting, press ***9** to request to speak.

Roll Call

Disclosure of Ex Parte Communications

Multiple Agenda Item Comments

Public Testimony of Non-agenda Items within the Jurisdiction of the Commission

Items Noticed for Public Hearing

Item No. (1) Approval of the Minutes for the meeting of January 12, 2021 and January 21, 2021

	Item No. (2)	Discussion and	possible action	regarding ex	parte communication	requirements
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- Item No. (3) Discussion and possible action on establishing Level Setting Rules and Values Statement
- Item No. (4) Report from the Vice Chair of the Data and Mapping Committee and staff on the status of the 2020 Census data and its possible impacts on the Commission's work and schedule
- Item No. (5) Report from the Commission Ad Hoc Committee on the Executive Director Recruitment and consideration and possible action regarding the selection of an Executive Director. Commission may recess into Closed Session pursuant to Government Code Section 54957 (b) (1) to allow the Commission to consider the appointment/employment of a public employee in the above-described position.
- Item No. (6) Discussion of future agenda items

For information concerning this Commission, please contact the following staff with the Office of the Chief Legislative Analyst: Oscar Ixco, (213) 473-5705, oscar.ixco@lacity.org and Alex Whitehead, (213) 473-5744, alex.whitehead@lacity.org. Due to remote working conditions, communication via email is recommended.

Translators, sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, requests should be made at least 72 hours prior to the meeting. Please contact Alex Whitehead at (213) 473-5744, or via email at alex.whitehead@lacity.org.

Telecommunication Relay Services

Telephone communication is one of the most important forms of communication in society today. Due to advancements in technology, telephone devices have evolved with new services and capabilities. Individuals who are deaf and hard of hearing, and individuals with a speech disability are following these trends and are rapidly migrating to more advanced telecommunications methods, both for peer-to-peer and third-party telecommunications relay service (TRS) communications.

Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. TRS is available in all 50 states, the District of Columbia, Puerto Rico and the U.S. territories for local and/or long distance calls. TRS providers - generally telephone companies - are compensated for the costs of providing TRS from either a state or a federal fund. There is no cost to the TRS user.

What forms of TRS are available? There are several forms of TRS, depending on the particular needs of the user and the equipment available: TRS includes: Text to Voice TIY-Based TRS; Speech-to-Speech Relay Service; Shared Non-English Language Relay Service; Captioned Telephone Relay Service; Internet Protocol Relay Service; and Video Relay Service. Please visit this site for detail descriptions, https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs.

descriptions, <u>https://www.icc.gov/consumers/guides/teleconfinations-relay-service-trs</u>.

Don't hang up! Some people hang up on TRS calls because they think the CA is a telemarketer. If you hear, "Hello. This is the relay service ... " when you pick up the phone, please don't hang up! You are about to talk, through a TRS provider, to a person who is deaf, hard-of-hearing, or has a speech disability.

For more information about FCC programs to promote access to telecommunications services for people with disabilities, visit the FCC's Disability Rights Office website.

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