

LOS ANGELES CITY COUNCIL REDISTRICTING COMMISSION
Minutes of the Special Meeting of March 17, 2021

Members Present: Fred Ali (Chair) Andrew Garsten Liz Saldivar
Elissa Barrett David Hyun (Vice-Chair) Valerie Lynne Shaw
Charisse Bremond Richard Katz Michele Siqueiros
Maria Brenes Carlos Moreno Alexandra Suh
Cecilia Cabello Paloma Perez-McEvoy (Vice-Chair)
Sonja Diaz Michele Prichard

Members Absent: Edward Anderson, Denis Cagna, Rocky Delgadillo, Nam Le, Richard Polanco

Meeting called to order: 6:00pm.

Roll Call

The Commission took member roll call.

Disclosure of Ex Parte Communications

The Commission reported ex parte communications.

- Commission Chair Ali reported a meeting on March 7, 2021 at 10:00am with Ana Guerrero of the Mayor's Office regarding the work of the Commission and the delayed release of Census data.
- Commissioner Cabello reported a meeting on February 26, 2021 at 9:30am with John Popoch of Council District 3 regarding the redistricting process and related delays.
- Commissioner Cabello additionally reported a meeting on March 1, 2021 at 11:16am with Jeff Millman of the Mayor's Office regarding the redistricting process.
- Commissioner Perez-McEvoy reported a meeting on March 16, 2021 at 5:30pm with Curtis Earnest of Council District 9 regarding the delayed Census data and schedule impacts.

Multiple Agenda Item Comments and Public Testimony of Non-agenda Items within the Jurisdiction of the Commission

The Commission took public comment.

Items Noticed for Public Hearing

Item No. (1) Approval of the minutes for the meeting of February 9, 2021, and February 23, 2021.

The Commission voted to approve the minutes for the meetings listed.

Item No. (2) Discussion and possible action regarding a professional services agreement with Frank C. Cárdenas for the Executive Director position with the Los Angeles City Council Redistricting Commission.

The Commission voted to approve the execution of a professional services agreement with Frank C. Cárdenas for the Executive Director position.

Item No. (3) Update and discussion on the delayed release of data from the U.S. Census Bureau and its possible impacts to the Commission's work program and schedule.

John Wickham of the Office of the Chief Legislative Analyst reported regarding the item.

Item No. (4) Discussion on Commission's priority setting including the soliciting of specialized services related to redistricting.

The Commission voted to authorize the Outreach Committee authority to develop and release a solicitation for outreach consultation services. The Commission additionally voted to authorize the Mapping and Data Committee to develop and release solicitations for mapping and data consultation services and undercount consultation services.

Item No. (5) Discussion of future agenda items.

The Commission discussed future agenda items, including the work of Committees.

Disclosure of Ex Parte Communications

No Commission members reported ex parte communications.

Meeting adjourned.