

LOS ANGELES CITY COUNCIL REDISTRICTING COMMISSION
Minutes of the Regular Meeting of February 9, 2021

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

Members Absent: 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.

- Chair Ali reported a discussion with Councilmember Harris-Dawson on January 29, 2021 at approximately 11:00am related to the timing of the delivery of Census information.
- Chair Ali also reported a discussion with Council President Martinez and Commissioner Siqueiros on February 1, 2021 at approximately 6:00pm regarding the timing of the delivery of Census information.
- Commissioner Katz reported meeting with Councilmember Blumenfield on February 5, 2021 regarding the timing of the delivery of Census information.
- Commissioner Siqueiros reported communicating with the staff of Councilmember Harris-Dawson during the last Commission meeting on January 12, 2021 regarding the timing of the delivery of Census information.
- Commissioner Diaz reported sending a news article to Councilmember De Leon on February 5, 2021 at approximately 8:00am.

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 January 12, 2021 and January 21, 2021

The Commission approved the Minutes as presented.

Item No. (2) Discussion and possible action regarding ex parte communication requirements

The Commission discussed the ex parte communication requirements and approved a Resolution adopting implementation procedures for the ex parte communication disclosure requirement and making recommendations to the City Council.

Item No. (3) Discussion and possible action on establishing Level Setting Rules and Values Statement

The Commission voted to approve the Level Setting Rules and Values Statement as proposed by the Commission Ad Hoc Committee on Level Setting Rules.

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

John Wickham (Office of the Chief Legislative Analyst) discussed the state of the 2020 Census data. The Commission was advised on new delays in the receipt of Census data and the possible compression of the timeline for the Commission to perform its responsibilities.

Item No. (5) Report from the Commission Ad Hoc Committee on the Executive Director Recruitment and consideration and possible 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.

The Commission discussed the Executive Director Recruitment and voted to extend the application process for an additional week.

Item No. (6) Discussion of future agenda items

The Commission discussed future Commission agenda items. In addition, no additional ex parte communications were disclosed by Commissioners.

Disclosure of Ex Parte Communications

The Commission reported no additional ex parte communications.

Meeting adjourned.