

LOS ANGELES CITY COUNCIL REDISTRICTING COMMISSION
Minutes of the Special Meeting of February 23, 2021

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

Members Absent: Denis Cagna

Meeting Called to Order: 7:00pm.

Roll Call

The Commission took member roll call.

Disclosure of Ex Parte Communications

The Commission reported ex parte communications.

- Commissioner Katz reported that he met with Councilmember Blumenfield on February 19, 2021 at approximately 11:30am to update him on the progress of the Commission and the timing of the delivery of Census Bureau information.
- Vice-Chair Perez-McEvoy reported that she met with staff from Council District 9 on February 19, 2021 at approximately 9:00am to discuss the progress of the Commission and the timing of the delivery of Census Bureau information.

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) Report from the Commission Ad Hoc Committee on the Executive Director Recruitment and consideration and possible action regarding the selection of an Executive Director.

The Commission met in closed session. The Commission authorized the Chair to make a conditional job offer to a preferred primary candidate and negotiate terms and salary of the Executive Director position consistent with the requirements and salary range listed in the job description and report to the Commission with a professional services agreement for consideration at a subsequent meeting. The Commission also authorized the Chair, in the event the negotiations cease with the primary candidate, to make a conditional job offer to a secondary candidate.

Item No. (2) Discussion of future agenda items

The Commission discussed future Commission agenda items.

Disclosure of Ex Parte Communications

No additional ex parte communications were disclosed by Commissioners.

Meeting adjourned.